



**MATAGORDA REGIONAL**  
MEDICAL CENTER  
**Your Health. Your Hospital.**

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**MONDAY, MARCH 4, 2019**

**MISSION:**

*To provide the community with competent and compassionate health care services.*

**VISION:**

*Matagorda County Hospital District is the respected health care partner of choice and the champion for community wellness.*

At any time during the Board Meeting, and pursuant to the provisions of Chapter 551 of the Texas Government Code, the Board may meet in executive session for consultation concerning attorney-client matters under Section 551.071, or for deliberations and other authorized action on real property under Section 551.072, on prospective gifts or donations under Section 551.076, or to deliberate pricing or financial planning information relating to a bid or negotiation for the provision of services or product lines or to deliberate information relating to a proposed new service or product line under Section 551.085, or to receive records, information, or reports provided by a medical committee, medical peer review committee, or compliance officer, under Texas Health & Safety Code Section 161.032.

**I. CALL TO ORDER – 5:30 p.m.**

**Mark Ludwig**

MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**II. COMMENTS FROM VISITORS**

- Overview of the 2018 Medicare/Medicaid Cost Report by Kelly Jones (via phone)

**III. REPORTS**

**Management**

- Business Development/Marketing
- Human Resources
- Clinical Services
  - Nurse Staffing Report
- CEO
- Quorum Health Resources

**Aaron Fox**  
**Cindy Krebs**  
**Mike Lee**

**J. Warren Robicheaux**  
**Ron Vigus/Ken Ward**

**Financials**

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

**Bryan Prochnow**

**Medical Staff**

**B. Alan Barker, DO**



**IV. EXECUTIVE SESSION**

*Pursuant to Section 551.087, 551.071, 551.085 & Section 551.074 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code*

- Quality Report
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

**LaToya Azanga**  
**J. Warren Robicheaux**  
**B. Alan Barker, DO**

**V. OPEN SESSION/ACTION ITEMS**

*Consideration and possible action to approve or accept the following:*

**Medical Staff**

*Reviewed and recommended for approval by the Medical Executive Committee:*

- Appointments/Reappointments to the MRMC Medical Staff
- Policy – Organ and Tissue Donation
- Policy – Patient Rights and Responsibilities

**Finance (consent agenda)**

*Reviewed and recommended for approval by the Finance Committee:*

- Capital Expenditure – Digisonics/Digiview Echocardiogram software/upgrade
- Capital Expenditure – Security Cameras
- Capital Expenditure – Cooling Tower Fill
- Capital Expenditure – Parking Lot (Palacios Clinic)
- Capital Expenditure – Surgical Equipment
- 1<sup>st</sup> Amendment to Medical Office and Equipment Lease w/DMN
- 1<sup>st</sup> Amendment to Medical Office and Equipment Lease w/Dr. Aggarwal
- Expense Allocations to Trust Fund
- Check Registers/Bad Debt/Charity Write-Offs

*Consideration and possible action to approve or accept the following:*


**Board Items/Other**

- \*Approve the 2018 Medicare/Medicaid filed cost report and ratify the CEO's execution of the same
- MCHD Board Bylaws
- Minutes – January 22, 2019

**VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –**

Tuesday, March 26, 2019 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

  
J. Warren Robicheaux  
Chief Executive Officer