



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, JUNE 25, 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 551.073, 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.** **Mike Muecke**  
MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**II. COMMENTS FROM VISITORS**

**III. REPORTS**

**Management**

- CEO
- Quorum Health Resources

**J. Warren Robicheaux**  
**Ron Vigus**

**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*

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

**Terri Cox**  
**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

**Finance (consent agenda)**

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

- Capital Expenditure – Kratos Access Control Door Add-on
- Capital Expenditure – Serving System for Patient Meals
- Capital Expenditure – WIC remodel in Palacios
- Amendment to WIC Program Building Lease
- Assignment and Assumption Agreement – Horizon Health Behavioral Health Services
- Assignment and Assumption Agreement – Texas Emergency Room Services (Envision)
- Assignment and Assumption Agreement – Inpatient Services of Texas (Envision)
- Expense Allocations to Trust Funds
- Check Registers/Bad Debt/Charity Write-Offs

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

**Board Items/Other**

- Minutes – May 28, 2019

**VI. EXECUTIVE SESSION**

*Pursuant to Section 551.074 Government Code*

- Performance Evaluation of Chief Financial Officer, Bryan L. Prochnow

**VII. OPEN SESSION/ACTION ITEMS**

- Performance Evaluation of Chief Financial Officer, Bryan L. Prochnow

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

Tuesday, July 23, 2019 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**IX. ADJOURN**

  
J. Warren Robicheaux  
Chief Executive Officer