



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JULY 23, 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. **Mark Ludwig**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS

III. REPORTS

Management

- Human Resources
- Business Development
- CEO
- Quorum Health Resources

Cindy Krebs
Aaron Fox
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*

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

Cindy Hickl/Terri Cox/Mike Lee
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 – Mag View SQL Conversion
- Capital Expenditure – PACS Interface Suite
- Assignment and Assumption Agreement – Pharmacy Management Services (Pharmerica)
- Assignment and Assumption Agreement – Urgent Care Services (Envision)
- Assignment and Assumption Agreement – MRI Lease (Insight Imaging)
- Selection of Depository Contract
- Check Registers/Bad Debt/Charity Write-Offs

Consideration and possible action to approve or accept the following:

Board Items/Other

- Minutes – June 25, 2019

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

Tuesday, August 27, 2019 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN


J. Warren Robicheaux
Chief Executive Officer