



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
THURSDAY, AUGUST 15, 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 7th 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 Report
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

Terri Cox
J. Warren Robicheaux
B. Alan Barker, DO



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 – MCHD Plan for Provision of Patient Care
- Policy – Authority of Safety Officer and EOC Committee Chairperson
- Policy – Hazard Vulnerability Analysis

Finance

- Capital Expenditure – Glidescopes
- Capital Expenditure – WIC Exterior Repair
- Capital Expenditure – Water Softening System
- Assignment and Assumption Agreement – Physician Recruitment (Dr. Amaya)
- 2nd Amendment to Contract Management Services Agreement with MediTract
- Renewal of Management Agreement with Healthplex Associates, Inc
- *Selection of Audit Firm for FY2019 Audit of MCHD
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – July 23, 2019

VI. BOARD WORKSHOP AND BUDGET PLANNING / ACTION ITEMS

- Consideration and possible action to approve the FY2020 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to approve placing an action item on the September 12, 2019 agenda to consider and adopt a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.
- Consideration and possible action to approve setting two public hearings for Wednesday, August 28, 2019 at 11:00am and Tuesday, September 3, 2019 at 11:00am, concerning adopting a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.

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

Tuesday, September 24, 2019 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VIII. ADJOURN


 J. Warren Robicheaux
 Chief Executive Officer