



**AGENDA BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, NOVEMBER 19, 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.

MRMC Conference Room A, I04 7th Street, Bay City, Texas.

Mike Muecke

II. COMMENTS FROM VISITORS

III. REPORTS

Management

- CEO
- Quorum Health Resources

**J. Warren Robicheaux
Ron Vigus/Woody White**

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*

Terri Co
i Cox

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

**Terri Cox
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- Infant Security System
- Capital Expenditure - HEPA Fan filters
- Capital Expenditure - Centurion VS2 Phaco Machine
- Capital Expenditure - Meditech Interfaces
- Capital Expenditure - Remote Access Server
- Capital Expenditure- Relocation of the server farm
- Capital Expenditure - Firewall for router connection
- 4th Amendment to Physician Services Agreement w/Dr. Raslan
- BCHS Scoreboard Sponsorship
- Check Registers/Bad Debt/Charity Write-Offs

Consideration and possible action to approve or accept the following:

Board Items/Other

- MCHD Board Bylaws
- Resolution identifying individuals authorized to sign on behalf of Matagorda County Hospital District for purposes of authorizing payment of claims or expenses from the District's Liability Protection Plan
- Minutes- October 22, 2019

VI. EXECUTIVE SESSION

Pursuant to Section 551.074 Government Code

- Performance Evaluation of Chief Executive Officer, J. Warren Robicheaux

VII. OPEN SESSION

- Performance Evaluation of Chief Executive Officer, J. Warren Robicheaux

VIII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING-

Tuesday, December 17, 2019 @5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN



J. Warren Robicheaux
Chief Executive Officer