



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, DECEMBER 17, 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

- CNO – Nurse Staffing Report
- CEO
- Quorum Health Resources

Mike Lee
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

- Quality Report
- Compliance Report
- Service Line Update
- Appointments/Reappointments to the 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
- Quality Improvement Priorities FY2020
- Policy – Advance Directives & Acceptance or Refusal of Med/Surg Treatment

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditure – GE PACS Interfaces
- Chief of Staff Stipend Agreement w/Dr. Young
- 1st Amendment to Trauma Service Medical Director Agreement w/Dr. Young
- 5th Amendment to Cardiac Rehab Medical Director Agreement w/Dr. Hanna
- 7th Amendment to Cardiology Call Agreement w/Dr. Hanna
- 8th Amendment to Cardiology Service Medical Director Agreement w/Dr. Hanna
- *BCHS Scoreboard Sponsorship Agreement
- Check Registers/Bad Debt/Charity Write-Offs

Consideration and possible action to approve or accept the following:

Board Items/Other

- Resolution expressing the intent of Matagorda County Hospital District to be bound by the terms of the final tax abatement agreement between Lodestar Energy Group and Matagorda County
- 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
- Amendment to Board Bylaws
- FY2020 Business Plan
- Resolution of Matagorda County Hospital District to purchase real property
- Minutes – November 19, 2019

VI. EXECUTIVE SESSION

Pursuant to Section 551.074 Government Code

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

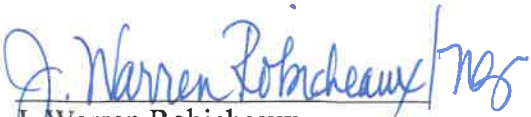
VII. OPEN SESSION

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

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

Tuesday, January 28, 2020 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN


J. Warren Robicheaux
Chief Executive Officer