AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JANUARY 28, 2020

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
- Presentation of the September 30, 2019 Audited Financial Statements by BKD

III. REPORTS

Management
- Business Development – CHNA Aaron Fox
- CEO J. Warren Robicheaux
- Quorum Health Resources Ron Vigus/Woody White

Financials
- Matagorda Regional Medical Center Bryan Prochnow
- Doman Freeman Phillips Trust Fund

Medical Staff
- Jerry Young, 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
Jerry Young, DO

104 7th Street, Bay City, TX 77414 (979) 245-6383
www.matagordaregional.org
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
• Additional Privilege Requests & Resignations
• Revision of Privilege Request Forms
• Policy – Credentialing for Trauma Services

Finance (consent agenda)
Reviewed and recommended for approval by the Finance Committee:
• Capital Expenditure – Loading Dock Doors
• Capital Expenditure – Remodel of acquired lease space
• Amendment to Agreement w/Bay City Anesthesiology
• Check Registers/Bad Debt/Charity Write-Offs

Consideration and possible action to approve or accept the following:
Board Items/Other
• 6th Amendment to Liability Trust Documents
• 1st Amendment to Professional Radiology Services Agreement
• Accept BKD Annual Audited Financial Statements
• Community Health Needs Assessment
• Board Self-Assessment
• Minutes – December 17, 2019

VI. OPEN DISCUSSION/SET TIME/DATA NEXT REGULAR MEETING –
Tuesday, February 25, 2020 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

*authorize the CEO and/or CFO to execute same