



**MATAGORDA REGIONAL**  
MEDICAL CENTER  
**Your Health. Your Hospital.**

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**THURSDAY, APRIL 30, 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 7<sup>th</sup> Street, Bay City, Texas.

**II. COMMENTS FROM VISITORS**  
*All visitors will need to check in at the screening station located outside of the ER. Visitors will have their temperature taken before entering. It is preferred (not required) that any visitors attending the board meeting please call Administration in advance so we can coordinate appropriately, 979-241-5520.*

**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**

**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 7<sup>th</sup> Street, Bay City, TX 77414 (979) 245-6383

**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 and other credentialing recommendations to the MRMC Medical Staff
- New Wound Care Privileges
- Policies:
  - *Service Recovery/Formal Patient Complaint/Grievance Process*
  - *Emergency Operations Plan*
  - *Equipment Management Plan*
  - *Hazardous Materials and Waste Management*
  - *Life Safety – Interim Life Safety Management*
  - *Life Safety Management Plan*
  - *Safety Management Plan*
  - *Security Management Plan*
  - *Utility Systems Management Plan*

**Finance**

- Check Registers/Bad Debt/Charity Write-Offs

*Consideration and possible action to approve or accept the following:*

**Board Items/Other**

- Resolution to grant tax exemption for property owned by Luther Hotel Inc
- Resolution to grant tax exemption for property owned by Palacios Community Coalition
- Minutes – February 25, 2020

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

Tuesday, May 26, 2020 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

  
J. Warren Robicheaux  
Chief Executive Officer