



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, JUNE 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 be screened at the front entrance. 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*

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

**Teresa Porter**  
**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

**Finance**

*Reviewed and recommended for approval by the Finance Committee:*

- Cap Exp – Medpod Telemedicine Robots
- Amendment to Hospitalist Agreement
- Assignment and Assumption of DMN Contract
- Services Agreement – Pediatric Hospitalist
- Public Funds Investment Policy
- Expense Allocations to Trust Funds
- Check Registers/Bad Debt/Charity Write-Offs

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

**Policies – Compliance**

- Compliance Policy Statement
- Compliance Code of Conduct
- Conflict of Interest

**Board Items/Other**

- Update to the MCHD Liability Protection Plan
- 6<sup>th</sup> Amended Agreement of Trust
- Staffing Services Agreement with County of Matagorda
- Minutes – May 28, 2020

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

Tuesday, July 28, 2020 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

  
J. Warren Robicheaux  
Chief Executive Officer