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 7th 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

Financials
• Matagorda Regional Medical Center
• Doman Freeman Phillips Trust Fund

Medical Staff

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

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 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
- 6th 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 7th Street, Bay City, Texas.

VII. ADJOURN

[Signature]
Warren Robicheaux
Chief Executive Officer

*authorize the CEO and/or CFO to execute same