



**MATAGORDA REGIONAL**  
MEDICAL CENTER

**Your Health. Your Hospital.**

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**WEDNESDAY, AUGUST 26, 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**

- Human Resources
- CNO
- CEO
- Quorum Health Resources – strategic planning

**Cindy Matula**  
**Margo Yates-Williams**  
**J. Warren Robicheaux**  
**Brendan Rokke**

**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  
104 7<sup>th</sup> Street, Bay City, TX 77414 (979) 245-6383

**Terri Cox**  
**J. Warren Robicheaux**  
**Jerry Young, 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 and other credentialing recommendations to the MRMC Medical Staff

**Finance**

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

- Cap Exp – Alaris Syringe Module Software
- Cap Exp – Novii Cordless Fetal Monitoring System
- Cap Exp – Meditech Interfaces
- Cap Exp – TRU-D Smart UVC Disinfection Robot
- Bay City WIC renovation
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- Minutes – July 29, 2020
- Consideration and possible action to approve the setting and publishing of a Public Hearing concerning the approval of a Tax Abatement Agreement with Roehm America, LLC on September 29, 2020 at 5:30 p.m.

**VI. BOARD WORKSHOP AND BUDGET PLANNING / ACTION ITEMS**

- Consideration and possible action to approve the FY2021 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to discuss and propose a tax rate for tax year 2020 of .31815 for maintenance and operations.
- Consideration and possible action to approve placing an action item on the September 8, 2020 agenda to consider and adopt the FY 2020 Proposed Maintenance and Operations tax rate of .31815 for maintenance and operations.
- Consideration and possible action to set a Public Hearing for September 8, 2020 to further discuss the FY 2020 Proposed Maintenance and Operations tax rate of .31815 at 11:30am in Conf Room A and authorize the publication of the Public Hearing.

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

Tuesday, September 8, 2020 @ 11:30am, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VIII. ADJOURN**



J. Warren Robicheaux

Chief Executive Officer