AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, SEPTEMBER 29, 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
- Business Development – Strategic Plan  Aaron Fox
- CNO  Margo Yates-Williams
- CEO  J. Warren Robicheaux

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
- Quality Report  Teresa Porter
- Compliance Report  Terri Cox
- Service Line Update  J. Warren Robicheaux
- Appointments/Reappointments to the MRMC Medical Staff  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 and other credentialing recommendations to the MRM Medical Staff
- Revised Cardiology Privilege Delineation
- Policies:
  - Medical Staff Peer Review Policy
  - FPPE Policy

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Spyglass Discover/Disposable Choledochoscope
- 7th Amendment to DMN Master Office and Equipment Lease
- *Selection of Audit Firm for FY 2020
- *CRI Engagement Letter to assist with CARES Act funding
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – May 28, 2020; August 26, 2020
- Amendment to the Interlocal Cooperation Act Contract w/UTMB Galveston
- MCHD 3 Year Strategic Plan
- Ambius Holiday Rental Agreement

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –
Thursday, October 8, 2020 @ 12:00pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

*authorize the CEO and/or CFO to execute same