



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

**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 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**

- Business Development – Strategic Plan
- CNO
- CEO

**Aaron Fox**  
**Margo Yates-Williams**  
**J. Warren Robicheaux**

**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
- 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 Cholechoscope
- 7<sup>th</sup> 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 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

  
J. Warren Robicheaux  
Chief Executive Officer