AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
MONDAY, OCTOBER 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 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
• CNO Margo Yates-Williams
• CEO J. Warren Robicheaux
  • FY2020 Business Plan – Year End Report

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

• 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 MRMC Medical Staff
- Medical Staff Bylaws Changes
  - Section 3.05 (d) Leave of Absence
  - Section 3.07 (f) Obligations of Membership - Mandatory Flu Vaccines
  - Section 4.04 Active Staff – deletion of 4.05 Associate Staff
  - Section 4.08 Locum Tenens Staff
  - Section 4.09 Active-Community Based-Affiliate Staff

Finance (consent agenda)
Reviewed and recommended for approval by the Finance Committee:
- Cap Exp – Replacement of building automation controller and upgrade system
- Cap Exp – Operating Room 1 Equipment Replacement
- Cap Exp – NIMS Nerve Stimulator
- Cap Exp – Bronchoscope
- Cap Exp – Dome remediation of roof discoloration
- Dr. Kobylar Lease Renewal
- Cost Report Engagement Letter
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other
- Minutes – September 29, 2020

VI. EXECUTIVE SESSION
Pursuant to Section 551.074 Government Code
- Performance Evaluation of Chief Executive Officer, J. Warren Robicheaux

VII. OPEN SESSION
- Performance Evaluation of Chief Executive Officer, J. Warren Robicheaux

VIII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –
Tuesday, November 17, 2020 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN

J. Warren Robicheaux
Chief Executive Officer

*authorize the CEO and/or CFO to execute same