



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, MAY 25, 2021**

**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.**

**Mark Ludwig**

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, 979-241-5520.*

**III. REPORTS**

**Management**

- CNO
- CEO – *Business Plan quarterly update*
- QHR

**Tina Slaughter**  
**J. Warren Robicheaux**  
**Woody White**

**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*

- QHR Quality Board Essentials
- Compliance Update
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

**Erika Sundrud**  
**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
- Amendment to Section H, Item 12 of the Medical Staff Rules and Regulations
- Environment of Care Annual Report 2020

**Finance (consent agenda)**

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

- Cap Exp – LED Daktronics sign
- Cap Exp – iCombi Pro 10 Combination Oven
- 1<sup>st</sup> Amendment to Quality Leadership Support Agreement
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- Authorize administrative personnel access and closure of safe deposit box at Wells Fargo Bank, Bay City
- Minutes – April 27, 2021

**VI. EXECUTIVE SESSION**

*Pursuant to Section 551.074 Government Code*

- Revision and update to Annual Performance Evaluation of Chief Executive Officer, J. Warren Robicheaux
- Performance Evaluation of Chief Financial Officer, Bryan L. Prochnow

**VII. OPEN SESSION**

*Consideration and possible action to approve or accept the following:*

- Revision and update to Annual Performance Evaluation of Chief Executive Officer, J. Warren Robicheaux
- Performance Evaluation of Chief Financial Officer, Bryan L. Prochnow

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

Tuesday, June 22, 2021 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**IX. ADJOURN**

  
J. Warren Robicheaux  
Chief Executive Officer