



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, AUGUST 31, 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.

MRMC Conference Room A, 104 7th Street, Bay City, Texas.

Mark Ludwig

II. COMMENTS FROM VISITORS

- *Mitch Thames – discuss Bold Fox Development Project*

III. REPORTS

Management

- CNO
- CEO
- 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

- Compliance Update
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

Terri Cox
J. Warren Robicheaux
Jerry Young, DO



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 (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – MedPresence Remote Camera
- Cap Exp – Histo Star Embedding Center
- Cap Exp – Sprinkler head replacement
- Cap Exp – V60 Bipap machines
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – July 26, 2021
- Master Services Agreement and Statement of Work with Quorum Health

VI. BOARD WORKSHOP AND BUDGET PLANNING / ACTION ITEMS

- Consideration and possible action to approve the FY2022 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to discuss and propose a tax rate for tax year 2021 of .29127 for maintenance and operations.
- Consideration and possible action to approve placing an action item on the September 10, 2021 agenda to consider and adopt the FY 2021 Proposed Maintenance and Operations tax rate of .29127 for maintenance and operations.
- Consideration and possible action to set a Public Hearing for September 10, 2021 to further discuss the FY 2021 Proposed Maintenance and Operations tax rate of .29127 at 12:00 p.m. noon in Conf Room A and authorize the publication of the Public Hearing.

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

Tuesday, September 28, 2021 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VIII. ADJOURN


 J. Warren Robicheaux
 Chief Executive Officer