



**MATAGORDA REGIONAL**  
MEDICAL CENTER

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, SEPTEMBER 28, 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 7<sup>th</sup> Street, Bay City, Texas.

**Mike Muecke**

**II. COMMENTS FROM VISITORS**

**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**



**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
- Appointment of leader of the Antimicrobial Stewardship Program as recommended by the MEC and Pharmacist
- MCHD Plan for Provision of Patient Care

**Finance (consent agenda)**

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

- Cap Exp – Meditech Interfaces
- Cap Exp – Stryker Neonatal Bassinets
- Cap Exp – Steel Awning
- Amendment to Space Lease with Ward Real Estate for WIC Program
- \*Selection of Audit Firm for FY 2021
- Check Registers/Bad Debt/Charity Write-Offs

**Policies – Compliance**

- Compliance Policy Statement
- Compliance Code of Conduct
- Conflict of Interest

**Board Items/Other**

- Storage Lease Proposal with Ward Real Estate
- Minutes – August 31, 2021

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

Tuesday, October 26, 2021 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

J. Warren Robicheaux  
Chief Executive Officer

\*authorize the CEO and/or CFO to execute same