



**MATAGORDA REGIONAL  
MEDICAL CENTER**

**AGENDA  
BOARD OF MANAGERS  
MATAGORDA COUNTY HOSPITAL DISTRICT  
TUESDAY, NOVEMBER 16, 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.** **Mike Muecke**  
MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**II. COMMENTS FROM VISITORS**

**III. PUBLIC HEARING – AMENDED TAX ABATEMENT AGREEMENT WITH  
ROEHM AMERICA, LLC**

**IV. 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**

**V. 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
- Quality Update
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff  
104 7<sup>th</sup> Street, Bay City, TX 77414 (979) 245-6383

**Terri Cox  
Donna Harkreader  
J. Warren Robicheaux  
Jerry Young, DO**



## VI. 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
- Policies:
  - *Sentinel Event*
  - *Patient Safety Evaluation System*
  - *Clinical Practice Guidelines*

### Board Items/Other

- Check Registers/Bad Debt/Charity Write-Offs
- Minutes – October 26, 2021
- Consideration and possible action to approve an Amended Tax Abatement Agreement with Roehm America, LLC, the applicant and owner/proposed owner of property located in Matagorda County at 2001 Farm-to-Market 3057 Bay City, Texas 77414 (the “Property”). Under the terms of the proposed Amended Tax Abatement Agreement, Roehm America, LLC will construct a potential \$500 million, 70-employee Methyl Methacrylate plant on the Property, which is located in a revised Reinvestment Zone established by Matagorda County on June 28, 2021, the approximately 898 acre revised Reinvestment Zone being generally located in Matagorda County, Texas near FM 3057 between the Colorado River and FM 2668, the legal description of which can be found in the County Clerk records of Matagorda County. The plant will produce an important raw material with applications in various industries.

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

Tuesday, December 14, 2021 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

## VIII. ADJOURN

  
 J. Warren Robicheaux  
 Chief Executive Officer