AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, DECEMBER 14, 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 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS
• Presentation re: Amendment to TIRZ #2 Participation Agreement

III. REPORTS
Management
• CNO  Tina Slaughter
• CEO  J. Warren Robicheaux
• QHR  Woody White

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 Update  Terri Cox
• Quality Update  Donna Harkreader
• 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

Finance (consent agenda)
Reviewed and recommended for approval by the Finance Committee:
- Cap Exp – Radiometer Analyzer & Interface
- HealthStream Education Subscription
- Quality Improvement Council Chair Stipend Agreement – Jerry Young, DO
- Cardiology Call Agreement – George Hanna, MD
- Cardiology Call Agreement – Saleem Raslan, MD
- Cardiology Call Agreement – Nitin Mahajan, MD
- 2nd Amendment to Anesthesia Services Agreement
- Emergency Department Professional Services Agreement
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other
- Cardiology Medical Director Agreement – Dr. Hanna
- Cardiac Rehab Medical Director Agreement – Dr. Hanna
- Chief of Staff Stipend Agreement w/Dr. D’Lima
- Amendment No. 1 – Agreement to Participate in Tax Increment Reinvestment Zone Number 2
- Minutes – November 16, 2021

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, January 25, 2021 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN

*authorize the CEO and/or CFO to execute same