



**MATAGORDA REGIONAL**  
MEDICAL CENTER

**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 7<sup>th</sup> Street, Bay City, Texas.

**II. COMMENTS FROM VISITORS**

- Presentation re: Amendment to TIRZ #2 Participation Agreement

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

**Terri Cox**  
**Donna Harkreader**  
**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

**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
- 2<sup>nd</sup> 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 7<sup>th</sup> Street, Bay City, Texas.

**IX. ADJOURN**

  
 J. Warren Robicheaux  
 Chief Executive Officer

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