



MATAGORDA REGIONAL
M E D I C A L C E N T E R

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JANUARY 25, 2022

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 of the September 30, 2021 Audited Financial Statements by BKD

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

Shanta D’Lima, MD

IV. EXECUTIVE SESSION

Pursuant to Section 551.071, 551.072, 551.074, 551.085, 551.087 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
Shanta D’Lima, MD



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
- Chiefs/Vice Chiefs of Services 2022-2023
- Organizational Patient Safety Plan
- Security Management Plan
- Safety Management Plan
- Life Safety Management Plan
- Medical Equipment Management Plan
- Utility Systems Management Plan
- Hazardous Materials and Waste Management Plan

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Electronic Case Reporting Interface
- Cap Exp – HL7 Interface
- Cap Exp – 6 ICU Patient Room Doors
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- BKD Annual Audited Financial Statements
- Resolution expressing the intent of Matagorda County Hospital District to be bound by the terms of the final tax abatement agreement between HIF USA, LLC and Matagorda County
- Discuss possible sale of real property
- First Amendment to Emergency Department Professional Services Agreement
- Minutes – December 14, 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 –

TBD, February 2022 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN


 J. Warren Robicheaux
 Chief Executive Officer

*authorize the CEO and/or CFO to execute same