AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, MARCH 22, 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
   - Chris Riddle, ANP
   - George Hanna, MD

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

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

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  
- Medical Staff Peer Review Policy  
- Medical Staff Code of Conduct Policy

**Finance (consent agenda)**  
*Reviewed and recommended for approval by the Finance Committee:*  
- Cap Exp – Hillrom Progressa ICU Beds  
- 3rd Amendment to Medical Office and Equipment Lease – Ajay Aggarwal, MD  
- Pharmacy Services Agreement with PharMerica Hospital Pharmacy Services  
- Nursing home short term lease with Trinity Healthcare, LLC  
- Patient Transfer Agreement with CommonSpirit Health Hospital  
- Clinical Affiliation Agreement with Sam Houston State University  
- Foundation Building Purchase with Lewis Furse Partnership  
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**  
- Termination of Lease with Pinnacle Health Facilities  
- Agreement of Purchase and Sale with Bay City Nursing Property, LLC  
- MCHD Board of Managers Committee Appointments  
- Minutes – February 21, 2022; February 28, 2022

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VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –  
Tuesday, April 26, 2022 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

* [Signature]

J.Warren Robicheaux  
Chief Executive Officer

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