



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, AUGUST 30, 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

- Jessica Russell – Tax Increment Reinvestment Zone #4

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

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

J. Warren Robicheaux

Shanta D’Lima, MD

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
- Baylor Radiology request to transfer Medical Directorship to David Chiao, MD

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Cisco Licenses, Receiver Modules & Fiber Cabling
- Cap Exp – UPS, Temperature Sensors & Network Cards
- Cap Exp – AC Replacement
- Cap Exp – Bactec Blood Culture Analyzer
- Cap Exp – AccuVein Vein Viewing System
- Transfer Agreement – Matagorda Nursing & Rehabilitation Center
- Selection of Audit Firm for FY 2023
- Expense Allocations to Trust Funds
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Professional Services Agreement – Baylor Pathology
- Participation in Tax Increment Reinvestment Zone #4
- Minutes – July 26, 2022

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VI. BOARD WORKSHOP AND BUDGET PLANNING / ACTION ITEMS

- Consideration and possible action to approve the FY2023 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to discuss and propose a tax rate for tax year 2022 of .28995 for maintenance and operations.
- Consideration and possible action to approve placing an action item on the September 13, 2022 agenda to consider and adopt the FY 2022 Proposed Maintenance and Operations tax rate of .28995 for maintenance and operations.
- Consideration and possible action to set a Public Hearing for September 13, 2022 to further discuss the FY 2022 Proposed Maintenance and Operations tax rate of .28995 at 12:00 p.m. noon in Conf Room A and authorize the publication of the Public Hearing.

VII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –
Tuesday, September 27, 2022/TBD @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VIII. ADJOURN


J. Warren Robicheaux
Chief Executive Officer