



**MATAGORDA REGIONAL**  
MEDICAL CENTER

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, NOVEMBER 15, 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.**

MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**Mike Muecke**

**II. COMMENTS FROM VISITORS**

**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**



**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
- Policy – MCHD Plan for Provision of Patient Care

**Finance (consent agenda)**

*Reviewed and recommended for approval by the Finance Committee:*

- Cap Exp – Master Interfaces
- Cap Exp – Multigen 2 Radiofrequency Generator with Electrodes
- Cap Exp – New Roof for Foundation
- First Amendment to Hospitalist Services Agreement – Bernhard Wolf, MD
- First Amendment to Cardiology Service Coverage Agreement – George Hanna, MD
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- Minutes – October 25, 2022

**VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –**

Thursday, December 15, 2022 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

J. Warren Robicheaux  
Chief Executive Officer