AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
THURSDAY, DECEMBER 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 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS

III. REPORTS

   Management
   • CNO
   • CEO
   • QHR

   Financials
   • Matagorda Regional Medical Center
   • Doman Freeman Phillips Trust Fund

   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

   Mike Muecke
   J. Warren Robicheaux
   Woody White

   Tina Slaughter
   Bryan Prochnow

   Shanta D’Lima, MD

   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

Finance (consent agenda)
Reviewed and recommended for approval by the Finance Committee:
- Cap Exp – HP Multifunction Printers
- Cap Exp – Electronic Lab Logs
- Cap Exp – SmartView package for CT
- First Amendment to Pathology Professional Services Agreement – Baylor
- Second Amendment to Medical Directorship for Cardiology Services – George Hanna, MD
- Second Amendment to Medical Directorship for Cardiac Rehab Services – George Hanna, MD
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other
- Policy – Release of Information under the Texas Public Information Act
- Minutes – November 15, 2022

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –
Tuesday, January 24, 2023 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

J. Warren Robicheaux
Chief Executive Officer

*authorize the CEO and/or CFO to execute same