



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JANUARY 24, 2023

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, 2022 Audited Financial Statements by Forvis

III. REPORTS

Management

- CEO
- QHR

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

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

Vanessa Green/Tiffany Foltyn
Donna Harkreader
Terri Cox
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
- Policies:
 - *Discharge Planning*
 - *Advance Directives & Acceptance or Refusal of Medical/Surgical Treatment*
 - *Service Recovery – Formal Patient Complaint & Grievance Process*
 - *MCHD Plan for Provision of Patient Care*
 - *Patient Safety Evaluation System*

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – IT equipment for office space
- Cap Exp – GE Healthcare Neonatal Panda Warmer
- Cap Exp – GE Healthcare Fetal Monitor
- Cap Exp – GE LOGIQ Ultrasound Imaging System
- Hospitalist Professional Services Agreement
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Policy – Guidelines and Criteria for Granting Tax Abatement
- Forvis Annual Audited Financial Statements
- Minutes – November 15, 2022 & December 15, 2022

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 –

Tuesday, February 28, 2023 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN

J. Warren Robicheaux
Chief Executive Officer