



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, AUGUST 29, 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.

MRMC Conference Room A, 104 7th Street, Bay City, Texas.

Mike Muecke

II. COMMENTS FROM VISITORS

- Strategic Planning – Ginnie Berg with Ovation

III. REPORTS

Management

- Marketing
- CEO
- Ovation

Tiffany Foltyn
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
- Wound Care Privilege Form

Policies

Medical Staff

- *Medical Staff Peer Review Policy*
- *Medical Staff Code of Conduct*
- *Quality Assurance Performance Improvement*

EOC/Emergency Management

- *Annual Evaluation of the Environment of Care*
- *COOP*
- *Emergency Operations Plan*
- *Hazard Vulnerability Assessment*
- *Hazardous Materials and Waste Management Plan*
- *Life Safety – Interim Life Safety Management Plan*
- *Life Safety Management Plan*
- *Medical Equipment Management Plan*
- *Safety Management Plan*
- *Security Management Plan*
- *Utilities Management Plan*

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Sure-Dry Low Carbon Steel Drying Cabinet
- Cap Exp – ZynxOrder Catalog Online Subscription
- Cap Exp – Pharmacy OneSource
- Master Business Agreement with Medisolv
- Assignment, Assumption and Amendment of Inpatient Hemodialysis Contract
- Sublease w/Discovery Medical Network, Matagorda, LLC
- Selection of Depository Contract
- Selection of Audit Firm for FY 2024
- Public Funds Investment Policy
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – June 22 & 27, 2023



BOARD WORKSHOP/BUDGET PLANNING

VI. BOARD WORKSHOP AND BUDGET PLANNING / ACTION ITEMS

- Consideration and possible action to approve the Strategic Plan for FY 2024 – 2026 for Matagorda County Hospital District.
- Consideration and possible action to approve the FY2024 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to discuss and propose a tax rate for tax year 2023 of .26382 for maintenance and operations.
- Consideration and possible action to set a Public Hearing for September 15, 2023 to further discuss the FY 2023 Proposed Maintenance and Operations tax rate of .26382 at 12:00 p.m. noon in Conf Room A and authorize the publication of the Public Hearing.
- Consideration and possible action to approve placing an action item on the September 15, 2023 agenda to consider and adopt the FY 2023 Proposed Maintenance and Operations tax rate of .26382 for maintenance and operations.

VII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –

Tuesday, September 26, 2023/TBD @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VIII. ADJOURN


J. Warren Robicheaux
Chief Executive Officer