



**MATAGORDA REGIONAL**  
MEDICAL CENTER

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, DECEMBER 19, 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 7<sup>th</sup> Street, Bay City, Texas.

**Mike Muecke**

**II. COMMENTS FROM VISITORS**

- DC Dunham re: TIRZ Participation with City of Palacios

**III. REPORTS**

**Management**

- CEO
- Ovation

**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
- Policies:
  - *Patient Safety Evaluation System*
  - *Workplace Violence Prevention*

**Finance (consent agenda)**

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

- Third Amendment to Cardiology Medical Director Agreement w/Dr. Hanna
- Third Amendment to Cardiac Rehab Medical Director Agreement w/Dr. Hanna
- First Amendment to Quality Chair Stipend Agreement w/Dr. Young
- Chief of Staff Stipend Agreement w/Dr. Rutledge
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- Ninth Amendment to Master Office and Equipment Lease Agreement – Discovery Medical Network – Matagorda, LLC
- Agreement to Participate in Tax Increment Reinvestment Zone Number One, City of Palacios, Texas
- Resolution – Participation of MCHD in City of Palacios Tax Increment Reinvestment Zone Number One
- Minutes – November 14, 2023

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

Tuesday, January 23, 2024 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

J. Warren Robicheaux  
Chief Executive Officer