



**MATAGORDA REGIONAL
MEDICAL CENTER**

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, MARCH 26, 2024**

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

III. REPORTS

Management

- Marketing
- CNO
- CEO
- Ovation

**Tiffany Foltyn
Tina Slaughter
J. Warren Robicheaux
Woody White**

Financials

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

Bryan Prochnow

Medical Staff

LaDonna Rutledge, 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
LaDonna Rutledge, 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
- Infection Prevention and Control/Employee Health Annual Summary
- Infection Control Annual Risk Assessment
- 2024 TB Survey
- Antibiotic Stewardship Appointment Letter

Finance

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Water Heater
- Cap Exp – Dishwasher
- Cap Exp – Cardiac Output Monitor
- Cap Exp – Sonosite Ultrasound System
- Recruitment Agreement w/Comp Health
- Policy – Taxation of Residents of Matagorda County
- Policy – Sale or Exchange of Doman and Freeman/Phillips Trust Property
- Policy – Salvage and Surplus Property
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- MCHD Board of Managers – Election of Officers
- Minutes – February 27, 2024

VI. EXECUTIVE SESSION

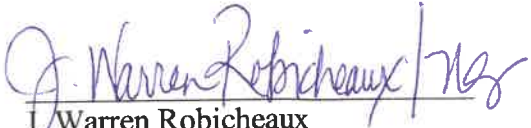
Pursuant to Section 551.074 Government Code

VII. OPEN SESSION

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

Tuesday, April 23, 2024 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN


J. Warren Robicheaux
Chief Executive Officer