



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, APRIL 23, 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.** **Mike Muecke**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.
- II. COMMENTS FROM VISITORS** **Mike Ferdinand**
- HIF USA, LLC – Project Motion
- III. REPORTS**
- Management**
- CNO **Tina Slaughter**
 - CEO **J. Warren Robicheaux**
 - Ovation **Woody White**
- Financials** **Bryan Prochnow**
- Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund
- 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*
- Quality Update **Donna Harkreader**
 - Service Line Update **J. Warren Robicheaux**
 - Appointments/Reappointments to the MRMC Medical Staff **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
- Policies – Other:
 - *Medical Staff Code of Conduct*
 - *Patient Rights and Responsibilities*
 - *Sentinel Event*
 - *Authority of Safety Officer and EOC Committee Chairperson*
- Policies – Emergency Management:
 - *Active Threat Response Procedures*
 - *Annual Evaluation of the Environment of Care 2023*
 - *Emergency Operations Plan & COOP*
 - *Fire Safety Management Plan*
 - *Hazard Vulnerability Analysis*
 - *Hazardous Materials and Waste Management Plan*
 - *Medical Equipment Management Plan*
 - *Safety Management Plan*
 - *Security Management Plan*
 - *Utility Systems Management Plan*
 - *Workplace Violence Prevention Plan*

Finance

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Hillrom Birthing Beds
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Tax Abatement Agreement – HIF USA, LLC
- MCHD Board of Managers – Committee appointments
- Minutes – March 26, 2024

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

Tuesday, May 21, 2024 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

J. Warren Robicheaux
Chief Executive Officer