



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
MONDAY, APRIL 27, 2026

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**
- III. REPORTS**
- Management**
- Foundation/Marketing **Tiffany Foltyn**
 - CNO **Tina Slaughter**
 - CEO – *Business Plan* **J. Warren Robicheaux**
 - Ovation **Paul Storey/Sam Brown**
- Financials** **Bryan Prochnow**
- Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund
- Medical Staff** **LaDonna Rutledge, MD**
- Patient Safety** **Donna Harkreader**



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 & Patient Safety Update
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

Donna Harkreader
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 Program Appointment Letter
- Policy – MRMC Health Equity Action Plan

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – ValleyLab FT10 Energy Platform w/Cart
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – March 23, 2026

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

Tuesday, May 26, 2026 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN


 J. Warren Robicheaux
 Chief Executive Officer