



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
MONDAY, AUGUST 24, 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

- CNO
- CEO
- Ovation

Tina Slaughter

J. Warren Robicheaux

Paul Storey

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



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
- Quality Assurance Performance Improvement (QAPI) Plan

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – MedRad MRI Injector
- Amendment to WIC Lease with Ward Real Estate
- 2nd Amendment to CRNA Services w/John Kimball Anesthesia LLC
- Public Funds Investment Policy
- Selection of Audit Firm for the FY2026 Audit
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – June 22, 2026
- Consideration and possible action to approve an Amendment to the Professional Radiology Services Agreement w/Singleton Associates
- Consideration and possible action to approve a Real Estate Sales Contract with Muecke Investment LTD
- Consideration and possible action to approve the Strategic Plan for FY2027 – 2029 for Matagorda County Hospital District.
- Consideration and possible action to approve the FY2027 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to discuss and propose a tax rate for tax year 2026 of 0.22770 for maintenance and operations.
- Consideration and possible action to set a Public Hearing for September 11, 2026 to further discuss the FY2026 Proposed Maintenance and Operations tax rate of 0.22770 at 12:00 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 11, 2026 agenda to consider and adopt the FY2026 Proposed Maintenance and Operations tax rate of 0.22770 for maintenance and operations.

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

Monday, September 28, 2026 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN


J. Warren Robicheaux
Chief Executive Officer

*authorize the CEO and/or CFO to execute same