



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
MONDAY, SEPTEMBER 28, 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, personnel matters under section 551.074, 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 deliberate economic development negotiations under Section 551.087, 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
Bryan Prochnow

Financials

- 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*

- Compliance Update
- Quality & Patient Safety Update
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff
104 7th Street, Bay City, TX 77414 (979) 245-6383

Rocio Flores
Donna Harkreader
J. Warren Robicheaux
LaDonna Rutledge, MD



V. OPEN SESSION/ACTION ITEMS

- Consideration and possible action regarding a personnel matter

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

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Liquitech UV Disinfection System
- Cap Exp – Siemens CS-2500 Analyzer
- Cap Exp – Sterile Processing Project
- Amendment to Professional Radiology Services Agreement w/Singleton Assoc
- Engagement Letter with Dykema Gossett PLLC
- Engagement Letter with Jackson Lewis P.C.
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Policy – Plan of Care – Nursing Department
- Policy – Nurse Staffing and Shared Governance Committee
- Sponsorship request in support of the Aquatic Center of Matagorda County
- Minutes – August 6, 2026; August 24, 2026

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

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

VII. ADJOURN


J. Warren Robicheaux
Chief Executive Officer