MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, NOVEMBER 17, 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 — **Tina Slaughter**
- CEO — **J. Warren Robicheaux**
- Ovation — **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

- Compliance Update — **Rocio Flores**
- Quality & Patient Safety 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

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Ortho Vision Blood Bank Analyzer
- Cap Exp – Mindray Ventilator Machine
- Cap Exp – Core Data Center Infrastructure Modernization
- 6th Amendment to Cardiology Services Medical Directorship w/Dr. Hanna
- 6th Amendment to Cardiac Rehab Medical Directorship w/Dr. Hanna
- 6th Amendment to Cardiology Service Coverage Agreement w/Dr. Hanna
- *Texas Health and Human Services Commission Settlement
- *Cost Report Engagement Letter
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – October 26, 2026

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

Tuesday, December 15, 2026 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

J. Warren Robicheaux

J. Warren Robicheaux
Chief Executive Officer

*authorize the CEO and/or CFO to execute same