



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, AUGUST 27, 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.

MRMC Conference Room A, 104 7th Street, Bay City, Texas.

Mike Muecke, RPh

II. COMMENTS FROM VISITORS

III. REPORTS

Management

- CNO
- CEO
- Ovation

Tina Slaughter
J. Warren Robicheaux
Woody White

Financials

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

Bryan Prochnow

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
- 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
- Policy – Quality Assurance Performance Improvement

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Dell 7420 All-In-One Desktop Computers (IT)
- Valley Lab FT10 Generator (Surgical Services)
- Olympus Visera 4K UHD Autoclavable Camera Heads (Surgical Services)
- Aerospray Heme Stat Series 2 Slide Stainer (Lab)
- Tru-Fit Overbed Tables (Med/Surg)
- MV3 Bariatric Bed (Med/Surg)
- 2nd Amendment to the Master Lease Agreement w/Muecke Investments
- 3rd Amendment to the Facility Services Agreement w/Restorix Health, Inc
- Public Funds Investment Policy
- Selection of Audit Firm for FY 2025
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Opioid Settlement Resolution
- Minutes – July 23, 2024



BOARD WORKSHOP/BUDGET PLANNING

VI. BOARD WORKSHOP AND BUDGET PLANNING / ACTION ITEMS

- Consideration and possible action to approve the FY2025 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to discuss and propose a tax rate for tax year 2024 of 0.23995 for maintenance and operations.
- Consideration and possible action to set a Public Hearing for September 13, 2024 to further discuss the FY 2024 Proposed Maintenance and Operations tax rate of 0.23995 at 12:00 p.m. 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 13, 2024 agenda to consider and adopt the FY 2024 Proposed Maintenance and Operations tax rate of 0.23995 for maintenance and operations.

VII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, September 24, 2024 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VIII. ADJOURN


J. Warren Robicheaux
Chief Executive Officer