



**MATAGORDA REGIONAL
MEDICAL CENTER**

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, NOVEMBER 19, 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. **Mike Muecke, RPh**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS
• Public Hearing and comments re: Tax Abatement for Shoshana Storage Project

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
- Policies:
 - *Plan for Provision of Patient Care*
 - *Organizational Patient Safety Plan*

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Cap Exp – Nihon Kohden Cardiac Monitors and Telemetry System
- Cap Exp – Telemedicine Cart (1st Amendment to Services Agreement)
- 4th Amendment – Cardiology Services Medical Directorship Agreement w/Dr. Hanna
- 4th Amendment – Cardiac Rehab Medical Directorship Agreement w/Dr. Hanna
- 3rd Amendment – Facility Services Agreement w/Restorix Health
- Contract Review Policy
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Tax Abatement Agreement – Shoshana Storage Project, LLC
- Minutes – October 21, 2024

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

Tuesday, December 17, 2024 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN


J. Warren Robicheaux
Chief Executive Officer