



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, APRIL 24, 2018

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 551.076, 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**
Wellness & Rehabilitation Center, Harbor Room, 135 Medical Center Dr, Bay City, Texas.

II. COMMENTS FROM VISITORS

III. REPORTS

Management

- Clinical Services **Mike Lee/Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Regulatory and Accreditation **Terri Cox**
- Performance Improvement **LaToya Azanga**
- Business Development **Aaron Fox**
- CFO **Bryan Prochnow**
- CEO **Steve Smith**
- Quorum Health Resources **Ron Vigus/Ken Ward**

Financials

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

Bryan Prochnow

Medical Staff

B. Alan Barker, DO



IV. EXECUTIVE SESSION

Pursuant to Section 551.087, 551.071 & Section 551.085 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code

- Quality Report
- Compliance Report/Accreditation Survey Report
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

**LaToya Azanga
Terri Cox
Steve Smith
B. Alan Barker, DO**

V. OPEN SESSION/ACTION ITEMS

Consideration and possible action to approve the following:

Medical Staff

Reviewed and recommended for approval by the Medical Executive Committee:

- Appointments/Reappointments to the MRMC Medical Staff

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditure – Philips V60 Ventilator
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

Consideration and possible action to approve or accept the following:

- The Board will discuss, confirm, modify and / or rescind its motion of March 27, 2018 to approve physician recruiting support to establish an independent internal medicine practice group as stated in a Letter of Understanding dated March 28, 2018.
- Minutes – March 27, 2018

VI. EXECUTIVE SESSION

Pursuant to Section 551.074 Government Code

- Personnel matters

VII. OPEN SESSION

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

Tuesday, May 22, 2018 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN

Steven L. Smith
Chief Executive Officer