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
- Human Resources
- Community Relations/Foundation
- Regulatory and Accreditation
- Performance Improvement
- Business Development
- CFO
- CEO
- Quorum Health Resources

Mike Lee/Renee Savage
Cindy Krebs
Tiffany Foltyn
Terri Cox
LaToya Azanga
Aaron Fox
Bryan Prochnow
Steve Smith
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

*authorize the CEO and/or CFO to execute same