AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, MARCH 27, 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.
   MRMC Conference Room A, 104 7th Street, Bay City, Texas.

   Mike Muecke, RPh

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

- Patient Complaint Feedback
- 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
Reviewed and recommended for approval by the Finance Committee:
- Capital Expenditure – Bactec Analyzer & Epicenter
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other
Consideration and possible action to approve or accept the following:
- Endowment pursuant to the District’s enabling legislation (Texas Special District and Local Laws Code, section 1057.108), in the amount of $210,000, such endowment to be held in trust and administered by the District for the sole restricted purpose of supporting Dr. Saleem Raslan’s enrollment in a cardiology fellowship at West Virginia University Heart and Vascular Institute.
- An opportunity to financially assist the recruitment of internal medicine nurse practitioners and physicians in order to establish an independent group practice on the campus of MRMC and potentially elsewhere in Matagorda County.
- Board Self-Assessment
- 2018 Committee Appointments
- Minutes – March 6, 2018

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –
Tuesday, April 24, 2018 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith
Chief Executive Officer

*authorize the CEO and/or CFO to execute same