



**MATAGORDA REGIONAL**  
 MEDICAL CENTER  
 Your Health. Your Hospital.

**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.** **Mike Muecke, RPh**  
 MRMC Conference Room A, 104 7<sup>th</sup> Street, 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 **Bryan Prochnow**
- Doman Freeman Phillips Trust Fund

**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 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

Steven L. Smith  
Chief Executive Officer