



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, MAY 22, 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**  
 • Mitch Thames on behalf of OXEA

**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/CEO **Bryan Prochnow**
- 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*

- Quality Report **LaToya Azanga**
- Compliance Report **Terri Cox**

104 7<sup>th</sup> Street, Bay City, TX 77414 (979) 245-6383



- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

**Bryan Prochnow**  
**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
- Quality/Performance Improvement Plan

**Finance (consent agenda)**

*Reviewed and recommended for approval by the Finance Committee:*

- Capital Expenditure – Point of Sale System
- Indigent Care Affiliation Agreement – Hendrick Medical Center
- Indigent Care Affiliation Agreement – Children’s Medical Center of Dallas
- Public Funds Investment Policy
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

*Consideration and possible action to approve or accept the following:*

- Appoint member to the TIF Board for TIRZ 1, 2, & 3 as per Agreement
- ACO Renewal 2019
- OXEA Tax Abatement Amendment
- Minutes – April 24, 2018

**VI. EXECUTIVE SESSION**

*Pursuant to Section 551.074 Government Code*

- The Board may convene in executive session to deliberate on executive compensation regarding the Chief Financial Officer, including his role as Interim Chief Executive Officer, pursuant to Texas Gov. Code § 551.074, personnel matters, and will return to open session to take any action.
- CEO Recruitment

**VII. OPEN SESSION/ACTION ITEMS**

- The Board will discuss, consider, and take action on executive compensation regarding the Chief Financial Officer, including his role as Interim Chief Executive Officer.

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

Tuesday, June 26, 2018 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**IX. ADJOURN**

Bryan L. Prochnow  
Interim CEO