



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, JUNE 26, 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.** **Mark Ludwig**  
 MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**II. COMMENTS FROM VISITORS**

**III. REPORTS**

**Management**

- Clinical Services **Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Regulatory and Accreditation **Terri Cox**
- Performance Improvement **LaToya Azanga**
- Business Development/Marketing **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
- Compliance Report
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff

**LaToya Azanga**  
**Terri Cox**  
**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
- Infection Prevention Employee Health Plan of Care

**Finance (consent agenda)**

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

- Capital Expenditure – GE Revolution HD
- Capital Expenditure – Dell Protection Security Software
- Quality Improvement Council Chair Stipend Agreement
- Expense Allocations to Trust Funds
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

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

- Trauma Level Designation Resolution
- Explore collaborative opportunities with Palacios Community Medical Center and will take action as necessary
- Minutes – May 1, 2018; May 16, 2018; May 21, 2018, May 22, 2018

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

Tuesday, July 24, 2018 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

  
Bryan L. Prochnow  
Interim CEO