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.
   MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS

III. REPORTS

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

   Renee Savage
   Cindy Krebs
   Tiffany Foltyn
   Terri Cox
   LaToya Azanga
   Aaron Fox
   Bryan Prochnow
   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
- 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 7th Street, Bay City, Texas.

VII. ADJOURN

*Bryan L. Prochnow
Interim CEO

*authorize the CEO and/or CFO to execute same