



**MATAGORDA REGIONAL
MEDICAL CENTER**

Your Health. Your Hospital.

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JULY 24, 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**
MRMC Conference Room A, 104 7th 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/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
- 2018 – 2019 Quality Performance Improvement Plan

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditure – Mindray Interfaces
- Capital Expenditure – Temperature/Humidity Control and Monitoring System
- Capital Expenditure – External Hemodynamic Monitor
- Space Lease Agreement – Hibbs
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

Consideration and possible action to approve or accept the following:

- Minutes – June 26, 2018

VI. EXECUTIVE SESSION

- The Board may convene in executive session to deliberate regarding the permanent Chief Executive Officer search, pursuant to Texas Gov. Code § 551.074, personnel matters, and will return to open session to take any necessary action.

VII. OPEN SESSION/ACTION ITEMS

- The Board will receive information, discuss, consider, and take action as necessary, on Quorum's search for a permanent Chief Executive Officer.

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

Tuesday, August 28, 2018 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN

Bryan L. Prochnow
Interim CEO