



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, AUGUST 28, 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**
- DSRIP Education/Primary Care Expansion Program Agreement **Amanda Simmons**
- III. REPORTS**
- Regulatory and Accreditation** **Terri Cox**
Quorum Health Resources **Ron Vigus/Ken Ward**
- Financials** **Bryan Prochnow**
- Matagorda Regional Medical Center
 - 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*
- Service Line Update **Bryan Prochnow**
 - Appointments/Reappointments to the MRMC Medical Staff **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
- Emergency Management Plan
- Security Management Plan
- Equipment Management Plan
- Hazardous Materials and Waste Management Plan
- Safety Management Plan
- Life Safety Plan
- Utilities Management Plan
- Hazard Vulnerability Assessment

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditure – Dodge ProMaster City Van
- Amendment to Space Lease with Ward Real Estate for WIC Program
- Office and Equipment Lease with Dr. Awan
- Tax Abatement Policy
- *Selection of Audit Firm for FY2018 Audit of MCHD
- *Letter of Intent to Lease with David Cottrell Investments
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

Consideration and possible action to approve or accept the following:

- Primary Care Expansion Program Agreement with MEHOP
- TSSI Operations and Maintenance Procedure
- Minutes – July 24, 2018



**VI. BOARD WORKSHOP AND BUDGET PLANNING
BUDGET ACTION ITEMS**

- Consideration and possible action to approve the FY2019 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to approve placing an action item on the September 19, 2018 agenda to consider and adopt a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.
- Consideration and possible action to approve setting two public hearings for Thursday, September 6, 2018 at 12:00pm (Noon) and Monday, September 10, 2018 at 12:00pm (Noon), concerning adopting a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.

VII. 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.


VIII. OPEN SESSION/ACTION ITEMS

- Selection of Chief Executive Officer

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

Tuesday, September 25, 2018 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

X. ADJOURN


Bryan L. Prochnow
Interim CEO