



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, DECEMBER 18, 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 7<sup>th</sup> Street, Bay City, Texas.

**Mike Muecke**

**II. COMMENTS FROM VISITORS**

**III. REPORTS**

**Management**

- Community Relations/Foundation
- Business Development/Marketing
- Human Resources
- Clinical Services
- CEO
- Quorum Health Resources

**Tiffany Foltyn**  
**Aaron Fox**  
**Cindy Krebs**  
**Renee Savage**  
**J. Warren Robicheaux**  
**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, 551.085 & Section 551.074 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code*

- Compliance Report
- Quality Report
- Service Line Update
- Appointments/Reappointments to the MRMC Medical Staff
- Personnel Matters

**Terri Cox**  
**LaToya Azanga**  
**Bryan Prochnow**  
**B. Alan Barker, DO**  
**J. Warren Robicheaux**

**V. OPEN SESSION/ACTION ITEMS**

*The Board will reconvene in Open Session to deliberate and take action based on records, information or reports provided by the District's Compliance Officer during the Executive Session of the Board from November 13, 2018...*

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

- Compliance Program Effectiveness Evaluation & Risk Assessment
- Compliance Auditing and Monitoring Plan
- Physician Payment Reconciliation Report

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

**Medical Staff**

*Reviewed and recommended for approval by the Medical Executive Committee:*

- Appointments/Reappointments to the MRMC Medical Staff
- Policy – Patient Safety Evaluation System

**Finance (consent agenda)**

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

- Capital Expenditure – Accutec Accufit 900
- Capital Expenditure – Sysmex Hematology Analyzer
- Capital Expenditure – Instrument Flight Procedures
- Capital Expenditure – FormFast upgrade
- 4<sup>th</sup> Amendment to Cardiac Rehab Medical Directorship
- 6<sup>th</sup> Amendment to Cardiology Call Agreement
- 7<sup>th</sup> Amendment to Cardiology Services Directorship
- 5<sup>th</sup> Amendment to DMN Master Lease
- Renewal of Stroke Telemedicine Agreement
- MRMC Foundation Accounting Services
- Lease Space w/Lewis Furse Partnership
- Check Registers/Bad Debt/Charity Write-Offs




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

**Board Items/Other**

- Recruitment of a non-physician practitioner to join a local practice in the community and become a member of the hospital's medical staff as a allied health professional, including certain recruitment financial guarantees.
- Recruitment of a cardiovascular medicine physician to the community and hospital's medical staff, including certain recruitment financial guarantees.
- MCHD Board Bylaws
- Minutes – November 5, 2018; November 13, 2018

**VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –**  
Tuesday, January 22, 2019 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

  
J. Warren Robicheaux  
Chief Executive Officer