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 7th Street, Bay City, Texas.

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
- 4th Amendment to Cardiac Rehab Medical Directorship
- 6th Amendment to Cardiology Call Agreement
- 7th Amendment to Cardiology Services Directorship
- 5th 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

*authorize the CEO and/or CFO to execute same
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 7th Street, Bay City, Texas.

VII. ADJOURN

J/Warren Robicheaux
Chief Executive Officer

*authorize the CEO and/or CFO to execute same