



**MATAGORDA REGIONAL  
MEDICAL CENTER**

**Your Health. Your Hospital.**

**AGENDA  
BOARD OF MANAGERS  
MATAGORDA COUNTY HOSPITAL DISTRICT  
TUESDAY, AUGUST 26, 2014**

**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, RPh**  
MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.
- II. COMMENTS FROM VISITORS**
- MCEDC – Mike Strotheide
- III. EXECUTIVE SESSION**
- DMN/MMG Report **Jim Bakken**
  - MEC Special Report **Jimmie Lewis, Jr, MD**
  - Compliance Report **Terri Cox**
  - Joint Conference Committee **Jimmie Lewis, Jr, MD**
  - Medical Staff Appointments/Reappointment Reviews **Jimmie Lewis, Jr, MD**
- IV. OPEN SESSION/BUDGET WORKSHOP**
- Consideration and possible action to approve the 2015 – 2017 Strategic Plan for Matagorda County Hospital District.
  - Consideration and possible action to approve the FY 2015 Operating Budget and Capital Budget for Matagorda County Hospital District.
  - Consideration and possible action to place an action item on the September 18, 2014 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 set two public hearings for Monday, September 8, 2014 at 12:00p.m. (Noon) and Friday, September 12, 2014 at 12:00p.m. (Noon), concerning adopting a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.



**V. REPORTS**

**Financials**

**Bryan Prochnow**

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund
- Doman Freeman Phillips Medical Office Building

**Management**

- See CEO Briefing

**VI. 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

**Finance (consent agenda)**

*Reviewed and recommended for approval by the Finance Committee*

- Capital Expenditure – SiPap
- Capital Expenditure – Mobile X-ray System
- Capital Expenditure – WIC vehicle
- Capital Expenditure – WIC signage
- Expense Allocations to Trust Fund
- Check Registers/Bad Debt/Charity Write-Offs


**Board Items/Other**

- \*TSSI – Interlocal Agreement with Matagorda County
- \*TSSI – Cutright & Allen
- Minutes – July 22, 2014

**VII. EXECUTIVE SESSION**

**VIII. OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING** – Thursday, September 18, 2014 @ 12 noon, MRMC Admin Conference Room, 104 7<sup>th</sup> Street, Bay City, Texas.

**IX. ADJOURN**

  
Steven L. Smith  
Chief Executive Officer