



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, DECEMBER 16, 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 7th Street, Bay City, Texas.
- II. COMMENTS FROM VISITORS**
- III. REPORTS**
- Dashboard Review** **Kathy Vern/Terri Cox**
- Management** **Mike Lee/Renee Savage**
- Clinical Services **Cindy Krebs**
 - Human Resources **Tiffany Foltyn**
 - Community Relations/Foundation **Kathy Vern**
 - Process Improvement **Terri Cox**
 - Regulatory and Accreditation **Aaron Fox**
 - Patient Experience/Marketing **Steve Smith**
 - CEO **Tom McCall/Barbara Brooks**
 - QHR
- Financials** **Bryan Prochnow**
- Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund
- Medical Staff** **Jimmie Lewis, Jr, MD**
Joint Conference Committee **Jimmie Lewis, Jr, MD**



IV. EXECUTIVE SESSION

- DMN/MMG Report
- Quality Report
- Compliance Report
- Medical Staff Appointments/Reappointment Reviews

Jim Bakken
Kathy Vern
Terri Cox
Jimmie Lewis, Jr, MD

V. ACTION ITEMS/OPEN SESSION

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
- Policy 1.05 - Plan for Provision of Patient Care
- Policy 3.01 - Patient Rights & Responsibilities
- Policy 3.17 - Patient Complaint/Grievance

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee

- Capital Expenditure – Enterprise Virtual Environment
- Capital Expenditure – Meditech Refresh
- Capital Expenditure – PACS Software Upgrade
- Capital Expenditure – Stryker Trauma Stretcher
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – November 18, 2014

VI. EXECUTIVE SESSION

- Discussion of MEC's recommendations pursuant to Texas Health and Safety Code Section 161.032
- Discussion of Cardiology Services pursuant to Texas Health and Safety Code Section 161.032
- Palacios funding request

VII. ACTION ITEMS/OPEN SESSION

- Consideration and possible action to approve and implement MEC's recommendations regarding Dr. Sher
- Consideration and possible action to authorize The Coker Group to proceed with Assignment #3
- Palacios funding request

VIII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, January 27, 2014 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN


Steven L. Smith
Chief Executive Officer