



**MATAGORDA REGIONAL
MEDICAL CENTER**

Your Health. Your Hospital.

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JULY 22, 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. **David Cobb, VP**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS

III. REPORTS

Medical Staff **Jimmie Lewis, Jr, MD**

Financials **Bryan Prochnow**

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

Dashboard Review **Admin Team**

Management

- Clinical Services **Mike Lee/Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Process Improvement **Kathy Vern**
- Regulatory and Accreditation **Terri Cox**
- CEO **Steve Smith**
- QHR **Tom McCall/Barbara Brooks**



IV. EXECUTIVE SESSION

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

Jim Bakken
Kathy Vern
Terri Cox
Jimmie Lewis, Jr, MD
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
- Annual Evaluation of the Environment of Care
- Hazard and Vulnerability Assessment Tool
- Emergency Management Education for Medical Staff

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee

- Capital Expenditure – Hard Drives
- Capital Expenditure – Infant Warmer
- Capital Expenditure – Jaundice Meter
- Staffing Agreement for Vascular Services
- Midlevel Staffing Agreement
- Expense Allocations to Trust Fund
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – June 24, 2014

VI. EXECUTIVE SESSION

VII. OPEN SESSION

VIII. SET TIME/DATE NEXT REGULAR MEETING – Tuesday, August 26, 2014 @ 5:30pm,
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN

Steven L. Smith
Chief Executive Officer