



MATAGORDA REGIONAL  
MEDICAL CENTER

**Your Health. Your Hospital.**

**AGENDA  
BOARD OF MANAGERS  
MATAGORDA COUNTY HOSPITAL DISTRICT  
TUESDAY, JUNE 24, 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**
- 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
- 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

**Finance**

- Capital Expenditure – ipads
- \*Asset Purchase – Dr. Greg Pappas
- \*Actuarial Review
- Expense Allocations to Trust Fund
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- Matagorda Medical Group Letter of Intent
- \*Electronic Medical Record Donation Program – Dr. Michael Neret
- \*Principal Participation Agreement – Texas Rural Accountable Care Organization
- Minutes – May 27, 2014

VI.

**EXECUTIVE SESSION**

VII.

**OPEN SESSION**

VIII.

**SET TIME/DATE NEXT REGULAR MEETING** – Tuesday, July 22, 2014 @ 5:30pm,  
MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

IX.

**ADJOURN**

Steven L. Smith  
Chief Executive Officer