



**MATAGORDA REGIONAL**  
MEDICAL CENTER  
**Your Health. Your Hospital.**

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, OCTOBER 28, 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. SERVICE EXCELLENCE INITIATIVE – YEAR IV PROGRESS**

**IV. REPORTS**

**Dashboard Review**

**Kathy Vern/Terri Cox**

**Management**

- Clinical Services
- Human Resources
- Community Relations/Foundation
- Process Improvement
- Regulatory and Accreditation
- Patient Experience/Marketing
- CEO
- QHR

**Mike Lee/Renee Savage**  
**Cindy Krebs**  
**Tiffany Foltyn**  
**Kathy Vern**  
**Terri Cox**  
**Aaron Fox**  
**Steve Smith**  
**Tom McCall/Barbara Brooks**

**Financials**

**Bryan Prochnow**

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

**Medical Staff**

**Jimmie Lewis, Jr, MD**



**V. EXECUTIVE SESSION**

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

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

**VI. ACTION ITEMS/OPEN SESSION**

*Consideration and possible action to approve the following:*

**Medical Staff**

*Reviewed and recommended for approval by the Medical Executive Committee*

- Performance Improvement Plan 2015
- Utilization Management Plan 2015
- Appointments/Reappointments to the MRMC Medical Staff

**Finance (consent agenda)**

*Reviewed and recommended for approval by the Finance Committee*

- Professional Services – Recondo/Iatric
- Capital Expenditure – Patient Discharge Instructions Integration
- Capital Expenditure – Meditech/Omniceil Interfaces
- Capital Expenditure – Mag View upgrade
- Capital Expenditure – Iatric Systems Interfaces
- Capital Expenditure – Wi-Fi expansion
- Departmental Planning Agreement
- TSSI Pre-Construction Budget
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- Placement of Advertisement re: TSSI Dome Shelter Construction
- Electronic Medical Record Donation Program – Dr. Alan Barker
- Master Office and Equipment Lease Agreement – DMN
- Strategic Alliance Agreement – Athena Health
- Minutes – August 15, 2014; September 4, 2014; September 8, 2014; September 12, 2014; September 18, 2014

**VII. EXECUTIVE SESSION**

- Discussion of Cardiology Services pursuant to Texas Health and Safety Code Section 161.032

**VIII. ACTION ITEMS/OPEN SESSION**

- Consideration and possible action to approve The Coker Group recommendations regarding Cardiology Services

**IX. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING** – Tuesday, November 18, 2014 @ 5:30pm, MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**X. ADJOURN**

Steven L. Smith  
Chief Executive Officer