



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
THURSDAY, SEPTEMBER 18, 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 – 12:00 p.m.** **Mike Muecke, RPh**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.
- II. COMMENTS FROM VISITORS**
- III. EXECUTIVE SESSION**
- Compliance Report
 - Medical Staff Appointments/Reappointment Reviews
- Terri Cox**
Jimmie Lewis, Jr, MD
- IV. OPEN SESSION**
- V. REPORTS**
- Financials** **Bryan Prochnow**
- Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund
- Management**
- See CEO Briefing
- VI. ACTION ITEMS**
- Consideration and possible action to approve a Resolution setting the 2014 Tax Rate for Matagorda County Hospital District.
 - Consideration and possible action to approve the selection of an audit firm for FY2014 Audit of MCHD.



Medical Staff

Reviewed and recommended for approval by the Medical Executive Committee

- Appointments/Reappointments to the MRMC Medical Staff

Finance

- Capital Expenditure – Server and Tape Drive
- Capital Expenditure – Web Firewall Appliance
- Capital Expenditure – EKG Machine
- Capital Expenditure – Echo upgrade
- Capital Expenditure – Arthrex Shoulder Arthroscopy
- Capital Expenditure – 2 drawer Pyxis
- Capital Expenditure – Sonosite Transducer Probe
- Capital Expenditure – Zimmer Tourniquet 4000
- Capital Expenditure – Steris LED Dual Light
- Expense Allocations to Trust Fund
- Check Registers/Bad Debt/Charity Write-Offs

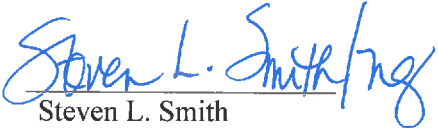
Board Items/Other

- *DMN Master Lease Amendment
- *Custom Learning Systems Training Program
- *Texas Rural Accountable Care Organization
- Minutes – August 26, 2014

VII. EXECUTIVE SESSION

VIII. OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, October 28, 2014 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN


Steven L. Smith
Chief Executive Officer