



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

**AGENDA  
BOARD OF MANAGERS  
MATAGORDA COUNTY HOSPITAL DISTRICT  
TUESDAY, APRIL 28, 2015**

**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**
  - Dashboard Review** **Kathy Vern**
  - 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**
    - Patient Experience **Aaron Fox**
    - CEO **Steve Smith**
    - QHR **Tom McCall/Barbara Brooks**
  - Financials** **Bryan Prochnow**
    - Matagorda Regional Medical Center
    - Doman Freeman Phillips Trust Fund
  - Medical Staff** **Jimmie Lewis, Jr, MD**
  - Joint Conference Committee** **no report**



**IV. EXECUTIVE SESSION**

*Pursuant to Section 551.087 & Section 551.085 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code*

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

**Stefanie Edwards**  
**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 1.32 Sentinel Event
- MSS-002: Medical Staff Peer Review
- MSS-007: Proctoring
- MSS-008: Conflict of Interest Policy for Medical Staff
- MSS-009: Focused & Ongoing Professional Practice Evaluation
- MSS-011: Treatment of Immediate Family Members

**Finance**

*Consideration and possible action to approve the following:*

- Capital Expenditure – PACS Upgrade
- Capital Expenditure – Mac Lab upgrade
- Capital Expenditure – Urology equipment
- Capital Expenditure – Alaris Pump software
- Capital Expenditure – Pathway to Excellence
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- Space Lease – Reference Labs
- Professional Services Amendment – Baylor Pathology
- Athena EHR Donation – Dr. Kobylar
- Athena EHR Donation – MEHOP
- ACO Letter of Intent
- Election of 2015 Board of Manager Officers
- 2015 Board Committee Appointments
- Minutes – March 24, 2015; April 20, 2015

**VI. EXECUTIVE SESSION**

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

**VII. OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, May 26, 2015 @ 5:30pm, MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.**

**VIII. ADJOURN**

Steven L. Smith  
Chief Executive Officer

\*authorize the CEO and/or CFO to execute same