AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, AUGUST 25, 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.
   MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS
   Updates on Key Service Line Strategy Initiatives
   Emergency Services
   Cardiology and Orthopedics

   Gregory Roth, MD
   The Coker Group

III. EXECUTIVE SESSION
   Pursuant to Section 551.071 of the Texas Government Code
   Discussion of Attorney-Client matters

   Pursuant to Section 161.032 of the Texas Health and Safety Code
   Medical Executive Committee Recommendations regarding allegations of disruptive behavior
   Appointments/Reappointments to the MRMC Medical Staff

IV. OPEN SESSION/REPORTS

   Management Reports - Executive Briefing no later than 8/31

   Financials
   Matagorda Regional Medical Center
   Doman Freeman Phillips Trust Fund

   Bryan Prochnow

104 7th Street, Bay City, TX 77414  (979) 245-6383
www.matagordaregional.org
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
- Review and take possible action on Medical Executive Committee recommendations regarding allegations of disruptive behavior

Finance
- Capital Expenditure – ICD-10 Software/Templates
- Capital Expenditure – Windows XP Upgrades
- Expense Allocations to Trust Fund
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other
- *Amendment to Inpatient Hemodialysis Contract
- Trauma Level Designation Resolution
- *Selection of audit firm for FY2015 audit of MCHD
- TSSI Project: Materials Testing & Windstorm
  - Use of the County’s procurement policy for professional services
  - Use of proposed scoring criteria
  - Authorize the TSSI Implementation Team to score and recommend a qualified proposer

VI. OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, September 22, 2015 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VII. OPEN DISCUSSION

*authorize the CEO and/or CFO to execute same
BOARD WORKSHOP
BUDGET PLANNING
Immediately following
Regularly Scheduled Board Meeting

1. Consideration and possible action to approve the FY2016 Business Plan for Matagorda County Hospital District.

2. Consideration and possible action to approve the FY2016 Operating Budget and Capital Budget for Matagorda County Hospital District.

3. Consideration and possible action to approve placing an action item on the September 22, 2015 agenda to consider and adopt a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.

4. Consideration and possible action to approve setting two public hearings for Tuesday, September 8, 2015 at 12:00pm (Noon) and Monday, September 14, 2015 at 12:00pm (Noon), concerning adopting a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.

VIII. ADJOURN

Steven L. Smith
Chief Executive Officer

*authorize the CEO and/or CFO to execute same