



**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.

Mike Muecke, RPh

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



Medical Staff

Jimmie Lewis, Jr, MD

Joint Conference Committee

No report

Program & Property Committee

No report

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*
- Minutes – July 28, 2015; January 20, 2015

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



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