



AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, DECEMBER 15, 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 – 5:00 p.m. **Mike Muecke, RPh.**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS

III. EXECUTIVE SESSION

Pursuant to Section 551.076, Pursuant to Section 551.071, Section 551.087 & Section 551.085 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code

- MRMC Foundation Capital Campaign **Michelle Buchanan w/Dini Spheris**
- Cardiology and Orthopedic Service Line Planning Update **Coker Group**
- Strategic Affiliations **Steve Smith**
- DMN/MMG Report **Stefanie Edwards**
- Compliance/Quality Report **Terri Cox**
- Medical Staff Appointments/Reappointment Reviews **Jimmie Lewis, Jr, MD**

IV. OPEN SESSION/REPORTS

Management – 2015 MAP Year End Report

Quorum

Admin Team
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)*

Jimmie Lewis, Jr, MD

Program & Property Committee *(no report)*

Crayden Dennard, DDS

104 7th Street, Bay City, TX 77414 (979) 245-6383



ACTION ITEMS

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
- Environment of Care Management Plans
 - 1002 Emergency Operations Plan
 - 1002 Equipment Management Plan
 - 1002 Security Management Plan
 - 1002 Life Safety Management Plan
 - 1002 Utilities System Management Plan
 - 1002 Hazardous Materials & Waste Management Plan
 - 1003 Safety Management Plan
 - Hazard & Vulnerability Assessment Tool

Finance

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditures
 - Otogram Hearing Test Machine
 - Diego Elite Multidebrider
- Agreements/Leases with Dr. George Hanna
 - 1st Amendment to Medical Director Cardiac Rehabilitation Agreement
 - 2nd Amendment to Cardiology Service Coverage Agreement
 - 4th Amendment to Medical Director Cardiology Agreement
 - Medical Office Lease Agreement – Lab Draw Station
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Minutes – November 17, 2015

VI. OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, January 26, 2016 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith
Chief Executive Officer