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.
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS

Mike Muecke, RPh.

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
- MRM Foundation Capital Campaign
- Cardiology and Orthopedic Service Line Planning Update
- Strategic Affiliations
- DMN/MMG Report
- Compliance/Quality Report
- Medical Staff Appointments/Reappointment Reviews

Michelle Buchanan w/Dini Spheres
Coker Group
Steve Smith
Stefanie Edwards
Terri Cox
Jimmie Lewis, Jr, MD

IV. OPEN SESSION/REPORTS

Management – 2015 MAP Year End Report
Quorum
Financials
- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

Admin Team
Tom McCall/Barbara Brooks
Bryan Prochnow

Medical Staff
Joint Conference Committee (no report)
Program & Property Committee (no report)
104 7th Street, Bay City, TX 77414 (979) 245-6383

Jimmie Lewis, Jr, MD
Jimmie Lewis, Jr, MD
Crayden Dennard, DDS
V. 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

*authorize the CEO and/or CFO to execute same

Steven L. Smith
Chief Executive Officer