



MATAGORDA REGIONAL
 MEDICAL CENTER
 Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, FEBRUARY 24, 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**
 MRMC Conference Room A, 104 7th Street, Bay City, Texas.

- II. COMMENTS FROM VISITORS**
 - MRMC Auxiliary 2014 Year End Report **Faye Lewis**
 - Overview of 2014 Medicare/Medicaid Cost Report **Mike Trostel**
 - Patient Portal Presentation **Beverly Trombatore**

- III. REPORTS**
 - Dashboard Review** **Kathy Vern**

 - Management**
 - Clinical Services **Renee Savage**
 - Community Relations/Foundation **Tiffany Foltyn**
 - MRMC Foundation 2014 Year End Report
 - Process Improvement **Kathy Vern**
 - Regulatory and Accreditation **Kathy Vern**
 - Patient Experience/Marketing **Aaron Fox**
 - CEO **Steve Smith**
 - QHR **Tom McCall/Barbara Brooks**

 - Financials** **Bryan Prochnow**
 - Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund

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



**Medical Staff
Joint Conference Committee**

**Jimmie Lewis, Jr, MD
Jimmie Lewis, Jr, MD**

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
- Ancillary Services Proposal for MEHOP
- Quality/Compliance Report
- Medical Staff Appointments/Reappointment Reviews

**Jim Bakken
Renee Savage
Kathy Vern
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
- Emergency Management Plan
- Security Management Plan
- Equipment Management Plan
- Hazardous Materials and Waste Management Plan
- Safety Management Plan
- Life Safety Plan
- Hazard Vulnerability Assessment
- Annual Review of the Environment of Care

Finance Committee (consent agenda)

Reviewed and recommended for approval by the Finance Committee

- Capital Expenditure – Professional Services for Migration to Virtual Server
- Lippincott Project
- Dialysis & Endoscopy Projects
- *UTMB Contract 2015
- Expense Allocations to Trust Funds
- Check Registers/Bad Debt/Charity Write-Offs

Contracts

- Ancillary Services Proposal for MEHOP
 - **Space Lease*
 - *Equipment*
 - *Bone Density*
 - *X-ray Unit*
 - *Ultrasound*
 - *Renovation*
 - *IT Hardware*
- *MMG Management Agreement
- MMG Letter of Intent
- *Transfer Agreement – Sweeny Hospital District dba Sweeny House

*authorize the CEO and/or CFO to execute same

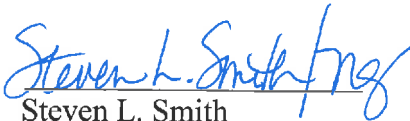


Board Items/Other

- Minutes – January 27, 2015
- *Approve the 2014 Medicare/Medicaid Cost Report and authorize CEO/CFO to execute same
- TSSI Project
 - *Bid Procurement Process*
 - *Local Ad Placement*
 - *TSSI Implementation Team*

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –
Tuesday, March 24, 2015 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN


Steven L. Smith
Chief Executive Officer