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

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

III. REPORTS

Dashboard Review
   Kathy Vern

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

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

VII. ADJOURN

Steven L. Smith
Chief Executive Officer

*authorize the CEO and/or CFO to execute same