



MATAGORDA REGIONAL
 MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JANUARY 27, 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, RPh**
 MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS
 • Presentation of the September 30, 2014 Audited Financial Statements by BKD

III. REPORTS

Dashboard Review **Terri Cox**

Management

- Clinical Services **Mike Lee**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Regulatory and Accreditation **Terri Cox**
- 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

Medical Staff **Jimmie Lewis, Jr, MD**

Joint Conference Committee **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
- Quality/Compliance Report
- Medical Staff Appointments/Reappointment Reviews

Jim Bakken
Terri Cox
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

Finance

- Capital Expenditure – PortaCount Respirator Test Kit
- Check Registers/Bad Debt/Charity Write-Offs

Contracts/Policies

- Policy 6.06 Identity Theft Prevention

Board Items/Other

- Minutes – November 18, 2014
- Resolution approving the waiver of MCHD's purchase option in the Dialysis Building Ground Lease
- Approve the amended 2013 Medicare/Medicaid Cost Report and authorize the CEO/CFO to execute same
- Selection of a vendor to prepare the 9/30/2014 Medicare/Medicaid Cost Report
- Accept BKD Annual Audited Financial Statements

VI.

EXECUTIVE SESSION

Pursuant to Section 551.074 Government Code

- Performance Evaluation of Chief Executive Officer, Steven L. Smith

VII.

ACTION ITEMS/OPEN SESSION


- Performance Evaluation of Chief Executive Officer, Steven L. Smith

VIII.

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

IX.

ADJOURN


Steven L. Smith
Chief Executive Officer