



**MATAGORDA REGIONAL
MEDICAL CENTER**
Your Health. Your Hospital.

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, JULY 28, 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. **Crayden Dennard, DDS**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS

III. REPORTS

**Dashboard Review
Management**

Kathy Vern

- Clinical Services
- Human Resources
- Community Relations/Foundation
- Process Improvement
- Regulatory and Accreditation
- Patient Experience
- CEO
 - 2015 MAP – 3rd Quarter Progress Report
- QHR

**Mike Lee/Renee Savage
Cindy Krebs
Tiffany Foltyn
Kathy Vern
Terri Cox
Aaron Fox
Steve Smith**

Tom McCall/Barbara Brooks

Financials

Bryan Prochnow

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

**Medical Staff
Joint Conference Committee
Program & Property Committee**

**Jimmie Lewis, Jr, MD
Jimmie Lewis, Jr, MD
Crayden Dennard, DDS**

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



IV. EXECUTIVE SESSION

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

- DMN/MMG Report
- Quality Report
- Compliance Report
- Medical Staff Appointments/Reappointment Reviews

Stefanie Edwards
Kathy Vern
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

Reviewed and recommended for approval by the Finance Committee:

- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- MMG Letter of Intent
- Letter of Intent with Bass Construction Company, Inc
- *Engage Coker Group for Strategic Planning of Ortho Service Line
- Board Bylaws
- Board Self Evaluation Tool
- Cancel \$25,000/yr salary expense paid to MCHD by the MRMC Foundation
- Minutes – June 23, 2015

VI. OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, August 25, 2015 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith
Chief Executive Officer