



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

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

II. COMMENTS FROM VISITORS

III. REPORTS

Dashboard Review

Kathy Vern

Management

- Clinical Services
- Community Relations/Foundation
- Process Improvement
- Regulatory and Accreditation
- Patient Experience
- CEO
- QHR

Mike Lee/Renee Savage
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

Jimmie Lewis, Jr, MD

Joint Conference Committee

no report



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 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 Committee (consent agenda)

Reviewed and recommended for approval by the Finance Committee

- Capital Expenditure – Stryker System Drills
- Capital Expenditure – Blood Culture Analyzer
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Reinstate Nuclear Medicine Services Agreement with Dr. George Hanna
- Reinstate Nuclear Medicine Equipment/Supplies Lease with Dr. George Hanna
- Reinstate Nuclear Medicine Space Lease with Dr. George Hanna
- Resolution approving assignment of Dialysis Building Ground Lease
- Minutes – February 24, 2015

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday,
April 28, 2015 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith
Chief Executive Officer