



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

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, MAY 26, 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**
- III. REPORTS**
 - Dashboard Review** **Kathy Vern**
 - Management**
 - Clinical Services **Mike Lee/Renee Savage**
 - Human Resources **Cindy Krebs**
 - Community Relations/Foundation **Tiffany Foltyn**
 - Process Improvement **Kathy Vern**
 - Regulatory and Accreditation **Terri Cox**
 - Patient Experience **Aaron Fox**
 - CEO **Steve Smith**
 - Leadership Evaluation Manager Goals
 - 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 Report
- Compliance Report
 - TJC Preliminary 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
- Proposed Amendments to Medical Staff Bylaws

Finance

Reviewed and recommended for approval by the Finance Committee:

- Storage Lease – Bay City Tribune
- 1st Amendment to Medical Services Agreement
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Leadership Evaluation Manager Goals
- Replacement Affiliation Agreement with Private Hospital Partner
- Minutes – April 28, 2015

VI.

EXECUTIVE SESSION

- Discussion of Cardiology Services pursuant to Texas Health and Safety Code Section 161.032

VII.

OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, June 23, 2015 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VIII.

ADJOURN

Steven L. Smith
Chief Executive Officer

*authorize the CEO and/or CFO to execute same