



MATAGORDA REGIONAL
 MEDICAL CENTER
 Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, NOVEMBER 17, 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. SERVICE EXCELLENCE INITIATIVE – YEAR V PROGRESS

IV. REPORTS

Dashboard Review
Management

- Clinical Services
- Human Resources
- Community Relations/Foundation
- Regulatory and Accreditation
- Patient Experience
- CEO
- QHR

Mike Lee/Renee Savage
Cindy Krebs
Tiffany Foltyn
Terri Cox
Aaron Fox
Steve Smith
Tom McCall/Barbara Brooks

Financials

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

Bryan Prochnow

Medical Staff

Joint Conference Committee *(no report)*
Program & Property Committee *(no report)*

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

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



V. 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
- Compliance/Quality Report
- Medical Staff Appointments/Reappointment Reviews

Stefanie Edwards
Terri Cox
Jimmie Lewis, Jr, MD

VI. 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/Operational Expenditures
 - *Ultrasound Machine*
 - *Genius Project Management Software*
 - *POI Orders Inbound from Athena*
 - *Trophon EPR Inf Unit*
 - *Dr. First Electronic Prescribing Service*
 - *Policy Stat*
- Agreements/Leases with Dr. George Hanna
 - *1st Amendment to Nuclear Medicine Services Agreement*
 - *NRACO Consulting Proposal from QHR*
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Selection of a vendor to prepare the 9/30/2015 Medicare/Medicaid Cost Report
- Minutes – October 27, 2015

VII. OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, December 15, 2015 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VIII. ADJOURN


Steven L. Smith
Chief Executive Officer