



**MATAGORDA REGIONAL
MEDICAL CENTER**

Your Health. Your Hospital.

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, OCTOBER 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

III. 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
Program & Property Committee**

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



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
- Strategic Affiliations
- Compliance/Quality Report
- Medical Staff Appointments/Reappointment Reviews

Stefanie Edwards
Steve Smith
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:

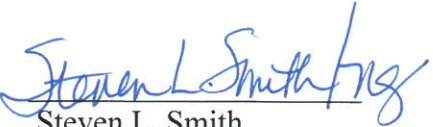
- Capital Expenditures
 - Midas Care Mgmt, Seeker & Comply
 - Interfaces for Midas
 - Meditech Optimization
 - Voalte ME/Messenger
 - Pyxis
- Agreements/Leases with Dr. George Hanna
 - Main Office Space Lease
 - Nuclear Medicine Services Agreement
 - Nuclear Medicine Equipment & Supplies
 - Nuclear Medicine Space Lease
 - Non-Nuclear Stress Test Staffing Agreement
 - EHR Software Donation Agreement
 - Staffing Services Agreement
- Agreements/Leases – other
 - CT Service & Patient Transfer Agreement with PCMC
 - First Amendment to Medical Office Lease Agreement with DMN
 - First Amendment to Lease Agreement with Bay City Anesthesiology
 - Staffing Services Agreement with MEHOP
 - Service Excellence Initiative with Custom Learning Systems
 - Amendment to Master Services and License Agreement with Avatar
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Renewal of Interlocal Cooperation Act Contract with UTMB
- Administrative Policy 2.18 Sale, Lease or Exchange of Land
- Update on recent Firearms Legislation and Approval of Updated Signage
- Minutes – September 8, 2015; September 14, 2015; September 22, 2015

VI. OPEN SESSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, November 17, 2015 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN


 Steven L. Smith
 Chief Executive Officer

*authorize the CEO and/or CFO to execute same