



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, APRIL 26, 2016

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** **David Pettit**
- Tax Increment Financing Reinvestment Zone
- III. REPORTS**
- Management** **Steve Smith**
- CEO
 - Quorum
- Financials** **Tom McCall/Barbara Brooks**
- Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund
- Medical Staff** **Bryan Prochnow**
- IV. EXECUTIVE SESSION** **Jimmie Lewis, Jr, MD**
Pursuant to Section 551.087, 551.071 & Section 551.085 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code
- DMN/MMG Report **Stefanie Edwards**
 - Quality Metrics Review **LaToya Azanga**
 - Compliance Report **Terri Cox**
 - Service Line Planning **Steve Smith**
 - Joint Conference Committee **Jimmie Lewis, Jr, MD**
 - Medical Staff Appointments/Reappointment Reviews **Jimmie Lewis, Jr, MD**
104 7th Street, Bay City, TX 77414 (979) 245-6383



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

Consideration and possible action to approve the following:

- Resolution authorizing an additional penalty on delinquent taxes in order to defray costs of collection pursuant to Texas Property Tax Code Sections 33.07 and 33.08
- Resolution identifying individuals authorized to sign on behalf of Matagorda County Hospital District for purposes of authorizing payment of claims or expenses from the District's Liability Protection Plan
- Resolution regarding Participation of Matagorda County Hospital District in the City of Bay City Tax Increment Financing Reinvestment Zone Number One
- Agreement to Participate in Tax Increment Reinvestment Zone Number One, City of Bay City Texas
- Appoint 2 members to the TIF Board for TIRZ Number One as per Agreement
- Resolution regarding Participation of Matagorda County Hospital District in the City of Bay City Tax Increment Financing Reinvestment Zone Number Two
- Agreement to Participate in Tax Increment Reinvestment Zone Number Two, City of Bay City Texas
- Appoint 2 members to the TIF Board for TIRZ Number Two as per Agreement
- Minutes – March 22, 2016

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, May 24, 2016 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith
Chief Executive Officer