



**MATAGORDA REGIONAL
MEDICAL CENTER**

Your Health. Your Hospital.

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, AUGUST 23, 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**
- Public hearing on Tax Abatement for OXEA Corporation
 - Mitch Thames on behalf of MCEDC
- III. OPEN SESSION/REPORTS**
- Financials** **Bryan Prochnow**
- Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund
 - Doman Freeman Phillips Medical Office Building
- IV. EXECUTIVE SESSION**
- 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
 - Compliance Report
 - Service Line Planning
 - Medical Staff Appointments/Reappointment Reviews
- Stefanie Edwards**
Terri Cox
Steve Smith
Jimmie Lewis, Jr, MD



V. OPEN SESSION/ACTION ITEMS

Consideration and possible action to approve the following:

Medical Staff

Reviewed and recommended for approval by the Medical Executive Committee

- Wound Care Privilege Form
- Appointments/Reappointments to the MRMC Medical Staff

Finance (consent agenda)

Reviewed and recommended for approval by the Finance Committee

- Capital Expenditure – Iatric Security Audit Manager
- Capital Expenditure – Interbit Data Autofax Software
- Capital Expenditure – Dome Project
- First Amendment to Lease Agreement – Dr. Kobylar
- Amendment to Professional Services Agreement – MEHOP
- Renewal of Primary Care Expansion Program Agreement – MEHOP
- Management Agreement – Healthplex Associates
- Engagement Agreement – Studer Group
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Accept an application and enter into an agreement for Tax Abatement with OXEA Corporation
- First Amendment to Agreement for Hospital Administrative Services with Quorum Health Resources
- Minutes – July 26, 2016

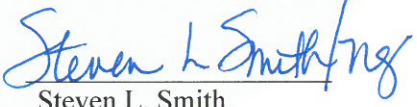
VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, September 20, 2016 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.



BOARD WORKSHOP
BUDGET PLANNING
Immediately following
Regularly Scheduled Board Meeting

- Consideration and possible action to approve the FY2017 Business Plan for Matagorda County Hospital District.
- Consideration and possible action to approve the FY 2017 Operating Budget and Capital Budget for Matagorda County Hospital District.
- Consideration and possible action to place an action item on the September 20, 2016 agenda to consider and adopt a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.
- Consideration and possible action to set two public hearings for Tuesday, September 6, 2016 at 12:00p.m. (Noon) and Friday, September 9, 2016 at 12:00p.m. (Noon), concerning adopting a tax rate that exceeds the lower of the rollback tax of the effective tax rate or the rollback rate.

VII. ADJOURN


Steven L. Smith
Chief Executive Officer