



**MATAGORDA REGIONAL
MEDICAL CENTER**

Your Health. Your Hospital.

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, DECEMBER 20, 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 **Beverly Trombatore**
• IT Server Farm Relocation

III. REPORTS

Management

- Clinical Services **Mike Lee/Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Regulatory and Accreditation **Terri Cox**
- Performance Improvement **LaToya Azanga**
- Customer Experience Operations **Aaron Fox**
- ACO **Stefanie Edwards**
- TIRZ **Bryan Prochnow**
- CEO **Steve Smith**
 - 2016 MAP – Year End Progress Report
- Quorum Health Resources **Ron Vigus/Barbara Brooks**

Financials

- Matagorda Regional Medical Center **Bryan Prochnow**
- Doman Freeman Phillips Trust Fund

Medical Staff

Jimmie Lewis, Jr, MD

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



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
- Quality Metrics Review
- Compliance Report
- SOST/SOSET
- Service Line Planning
- Medical Staff Appointments/Reappointment Reviews

Stefanie Edwards
LaToya Azanga
Terri Cox
Bryan Prochnow
Steve Smith
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
- Policy – Patient Safety Evaluation System
- Policy – Advance Directives and Acceptance or Refusal of Med/Surg Treatment

Finance

- Capital Expenditure – Alaris Pump System Upgrade
- Capital Expenditure – 3D Mammography
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Temporary Office Space Lease – Hibbs building
- Engagement of InnoVative Capital to determine financial benefits to refinancing MCHD's outstanding 2008 FHA insured mortgage revenue bonds
- Selection of a vendor to prepare the 9/30/2016 Medicare/Medicaid Cost Report
- Proposal for environmental consulting of MCHD property
- Community Health Needs Assessment
- Minutes – November 15, 2016

VI. EXECUTIVE SESSION

Pursuant to Section 551.074 Government Code

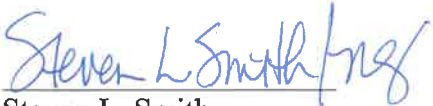
- Performance Evaluation of Chief Executive Officer, Steven L. Smith

VII. ACTION ITEMS/OPEN SESSION

- Performance Evaluation of Chief Executive Officer, Steven L. Smith

VIII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, January 24, 2017 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN


Steven L. Smith
Chief Executive Officer