



**MATAGORDA REGIONAL  
MEDICAL CENTER**

**Your Health. Your Hospital.**

**AGENDA  
BOARD OF MANAGERS  
MATAGORDA COUNTY HOSPITAL DISTRICT  
TUESDAY, JULY 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 7<sup>th</sup> Street, Bay City, Texas.

**II. COMMENTS FROM VISITORS**

**III. REPORTS**

**Management**

- Clinical Services
- Human Resources
- Community Relations/Foundation
- Performance Improvement
- Regulatory and Accreditation
- Patient Experience
- CEO
- Quorum

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

**Financials**

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

**Bryan Prochnow**

**Medical Staff**

**Jimmie Lewis, Jr, MD**



**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
- Service Line Planning
- Medical Staff Appointments/Reappointment Reviews

**Stefanie Edwards**  
**LaToya Azanga**  
**Terri Cox**  
**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 3.20 Informed Consent
- Policy 3.32 Organizational Patient-Resident Safety Plan

**Finance**

*Reviewed and recommended for approval by the Finance Committee:*

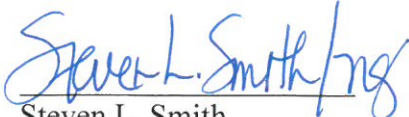
- Capital Expenditure – Backup Storage/License
- Capital Expenditure – Human Resources Planning Software
- Capital Expenditure – Global Healthcare Exchange
- Capital Expenditure – ADT Feed/Server Upgrade
- Capital Expenditure – Dome Project
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- Press Ganey – Master Services Agreement
- Medical Office Lease Rates
- Tenaris compliance letter
- Environmental Liability Insurance
- Environmental Site Assessment
- Minutes – June 28, 2016

**VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING** – Tuesday, August 23, 2016 @ 5:30pm, MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

  
Steven L. Smith  
Chief Executive Officer