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.
MRMC Conference Room A, 104 7th 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

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

www.matagordaregional.org
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 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith  
Chief Executive Officer

*authorize the CEO and/or CFO to execute same