

**AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, MARCH 22, 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.

Mike Muecke, RPh

II. COMMENTS FROM VISITORS

III. 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

- Capital Campaign Planning
- Compliance Audit Report
- DMN/MMG Report
- Quality Metrics Review
- Fair Market Value Analysis
- Service Line Planning
- Medical Staff Appointments/Reappointment Reviews

**Michelle Buchanan
Fletcher Brown
Stefanie Edwards
LaToya Azanga
Terri Cox
Steve Smith
Jimmie Lewis, Jr, MD**

IV. REPORTS

Management

- CEO
- QHR

**Steve Smith
Tom McCall/Barbara Brooks**

Financials

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

Bryan Prochnow

Medical Staff

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

Finance

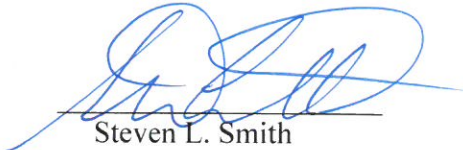
- Professional Services Agreement – Matagorda Nursing & Rehab
- 3rd Amendment to Cardiology Services Agreement
- First Amendment to Physician Services Agreement General Surgery Trauma Call – Andrew M. Sher, MD
- Second Amendment to Physician Services Agreement General Surgery Trauma Call – Jerry D. Young, DO
- Lease Terms Lewis-Furse Partnership
- ACO Coordinator Staffing Services Agreements
 - *Discovery Medical Network/MMG*
 - *Nephrology Leaders and Associates*
 - *Medical Leaders and Associates*
 - *Shanta D'Lima, MD*
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Policy 1.04 Uniformity in Level of Care
- Policy 1.30 Code of Ethical Behavior
- Policy 2.19 Salvage and Surplus Property
- MCHD Tax Abatement Policy
- Minutes – February 23, 2016
- 2016 Committee Appointments

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, April 26, 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