



MATAGORDA REGIONAL
MEDICAL CENTER

Your Health. Your Hospital.

**AGENDA - REVISED
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, MAY 24, 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. REPORTS

Management

- Clinical Services
- Human Resources
- Community Relations/Foundation
- Regulatory and Accreditation
- CEO
- Quorum

**Mike Lee/Renee Savage
Cindy Krebs
Tiffany Foltyn
Terri Cox
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
Terri Cox
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:

- Policy MSS-002 Medical Staff Peer Review
- Appointments/Reappointments to the MRMC Medical Staff

Finance

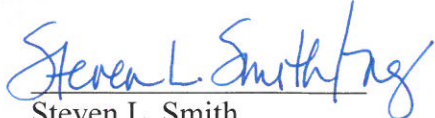
- Capital Expenditure – Ultrasound Machine
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Resolution authorizing an additional penalty on delinquent taxes in order to defray costs of collection pursuant to Texas Property Tax Code Sections 33.07 and 33.08
- *Advisory Agreement with Healthplex Associates
- *Greater Houston Health Connect Agreement
- Minutes – April 26, 2016

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, June 28, 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