



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, NOVEMBER 15, 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 **Bill Donatelli**
• Quorum Health Resources

III. REPORTS

Management

- Clinical Services **Mike Lee/Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Performance Improvement **LaToya Azanga**
- Customer Experience Operations **Aaron Fox**
- CEO **Steve Smith**
- Quorum **Tom McCall/Barbara Brooks**

Financials

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

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
- Service Line Planning
- Medical Staff Appointments/Reappointment Reviews

Stefanie Edwards
LaToya Azanga
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 MSS-002 Medical Staff Peer Review

Finance

- Capital Expenditure – Endoscopy Project
 - *Provation MD Hardware/Software*
 - *Provation MD Interface*
 - *Provation MD Computer Workstation*
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Second Amendment to DMN Medical Office Lease
- Second Amendment to Medical Director Cardiac Rehabilitation Agreement
- Fourth Amendment to Cardiology Service Coverage Agreement
- Fifth Amendment to Medical Director Cardiology Agreement
- TSSI Operations and Maintenance Procedure Policy (New)
- Community Health Needs Assessment
- Quality PI Plan 2017 (Policy 1.05 Appendix C)
- Minutes – October 25, 2016

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, December 20, 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