



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, OCTOBER 25, 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
• Update from Mayor’s Office **Mayor Mark Bricker**

III. SERVICE EXCELLENCE INITIATIVE – YEAR VI PROGRESS

IV. REPORTS

Management

- Clinical Services **Mike Lee/Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Performance Improvement **LaToya Azanga**
- Regulatory and Accreditation **Terri Cox**
- 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

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



V. 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

VI. ACTION ITEMS/OPEN SESSION

Consideration and possible action to approve the following:

Finance

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditure – Auction Hybrid Urinalysis Analyzer
- Capital Expenditure – Virtual Enterprise Update (Storage, Memory, Processing)
- Capital Expenditure – Voicemail Software & Server Upgrade
- Capital Expenditure – Core Networking Router Upgrade
- Capital Expenditure – Audit Automation Tool
- First Amendment to Profession Services Agreement – Dr. Raslan
- IV Infusion Services Agreement
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Community Health Needs Assessment
- Tax Abatement Agreement with OXEA
- Minutes – September 6, 2016; September 9, 2016; September 20, 2016

VII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, November 15, 2016 @ 5:30pm, MRMC Conference Room A, 104 7th Street, Bay City, Texas.

VIII. ADJOURN


 Steven L. Smith
 Chief Executive Officer

*authorize the CEO and/or CFO to execute same