



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, SEPTEMBER 20, 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. REPORTS

Management

- Clinical Services **Mike Lee/Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Regulatory and Accreditation **Terri Cox**
- Patient Experience **Aaron Fox**
- CEO **Steve Smith**
- Quorum **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
- Compliance Report
- Service Line Planning
- Medical Staff Appointments/Reappointment Reviews

Stefanie Edwards
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

Finance

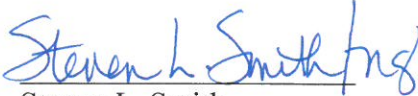
- Capital Expenditure – Stryker Stretchers
- Capital Expenditure – Dell Computers Sit/Stand Combination
- Capital Expenditure – Education Work Flow Project
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- *1st Amendment to InTouch Technologies Agreement
- 2nd Amendment to Master Office and Equipment Lease – DMN
- 1st Amendment to Chief of Staff Stipend Agreement
- Trauma Medical Director Services Agreement
- Quality Improvement Council Chair Stipend Agreement
- Agreement for Operation and Support of Matagorda County Hospital District Medical Assistance Patients
- Resolution setting the 2016 Tax Rate for Matagorda County Hospital District
- *Selection of audit firm for FY2016 audit of MCHD
- Minutes – August 23, 2016

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, October 25, 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