



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, APRIL 25, 2017

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** **Bruce Grover**
- Tax Increment Financing Reinvestment Zone
- III. OPEN SESSION/ACTION ITEMS**
- Resolution regarding Participation of Matagorda County Hospital District in the City of Bay City Tax Increment Financing Reinvestment Zone Number Three
 - Agreement to Participate in Tax Increment Reinvestment Zone Number Three, City of Bay City Texas
 - Appoint 2 members to the TIF Board for TIRZ Number Three as per Agreement
- IV. EXECUTIVE SESSION**
- Pursuant to Section 551.074, 551.087, 551.071 & Section 551.085 Government Code and Pursuant to Section 161.032 of the Texas Health and Safety Code*
- Personnel
 - Clinic Service Line
 - Medical Staff Appointments/Reappointment Review
- Fletcher Brown**
M. Atiq Dada, MD
- V. OPEN SESSION/REPORTS** **Barbara Brooks**
Bryan Prochnow
- Quorum Health Resources
 - Financials
 - Matagorda Regional Medical Center
 - Doman Freeman Phillips Trust Fund



VI. ACTION ITEMS

Consideration and possible action to approve the following:

- *Engagement Letter – Healthcare Management Partners
- Clinic Service Line

Medical Staff

Reviewed and recommended for approval by the Medical Executive Committee:

- Appointments/Reappointments to the MRMC Medical Staff
- Emergency Operations Plan

Finance

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditure – SyncSolve Automation Tool
- Capital Expenditure – Siemens Coagulation Analyzer
- Capital Expenditure – Rhinolaryngoscope
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Chief of Staff Stipend Agreement – M. Atiq Dada, MD
- Minutes – March 28, 2017

VII. EXECUTIVE SESSION

Pursuant to Section 551.074 Government Code

- Performance Evaluation of Chief Executive Officer, Steven L. Smith

VIII. OPEN SESSION/ACTION ITEMS

- Performance Evaluation of Chief Executive Officer, Steven L. Smith

IX. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, May 23, 2017 @ 5:30pm, MRMC, Conference Room A, 104 7th Street, Bay City, Texas.

X. ADJOURN

Steven L. Smith
Chief Executive Officer