AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, FEBRUARY 28, 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.
MRMC Conference Room A, 104 7th Street, Bay City, Texas.

II. COMMENTS FROM VISITORS
- Overview of the 2016 Medicare/Medicaid Cost Report by Mike Trostel (via phone)

III. REPORTS

Management
- Clinical Services
- Human Resources
- Community Relations/Foundation
- Regulatory and Accreditation
- Performance Improvement
- Customer Experience Operations
- ACO
- TIRZ
- CEO
- Quorum Health Resources

Financials
- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

Mike Muecke, RPh

Mike Lee/Renee Savage
- Cindy Krebs
- Tiffany Foltyn
- Terri Cox
- LaToya Azanga
- Aaron Fox
- Stefanie Edwards
- Bryan Prochnow
- Steve Smith
- Ron Vigus/Barbara Brooks

Bryan Prochnow

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

www.matagordaregional.org
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
- SOST/SOSET
- Service Line Planning
- Sale of Hospital Property
- Medical Staff Appointments/Reappointment Reviews

Stefanie Edwards
LaToya Azanga
Terri Cox
Bryan Prochnow
Steve Smith
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 – Gemini Slide Stainer
- Capital Expenditure – Algo Hearing Screener
- Expense Allocation to Trust Funds
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other
- *Approve the 2016 Medicare/Medicaid Cost Report and authorize CEO/CFO to execute same
- *Amendment to Interlocal Cooperation Act w/UTMB
- *Resolution to approve services related to refinancing MCHD’s outstanding FHA 242 mortgage loan and refunding MCHD’s Series 2008 Bonds
- 3rd Amendment to DMN Master Lease
- *Transfer Agreement with Bay Villa Healthcare Center
- Infection Prevention/Employee Health Plan
- Election of 2017 Board of Manager Officers
- Minutes – January 24, 2017

VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, March 28, 2017 @ 5:30pm, Wellness & Rehabilitation Center, 104 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith
Chief Executive Officer

*authorize the CEO and/or CFO to execute same