



**MATAGORDA REGIONAL  
MEDICAL CENTER**

**Your Health. Your Hospital.**

**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.** **Mike Muecke, RPh**  
MRMC Conference Room A, 104 7<sup>th</sup> 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 **Mike Lee/Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Regulatory and Accreditation **Terri Cox**
- Performance Improvement **LaToya Azanga**
- Customer Experience Operations **Aaron Fox**
- ACO **Stefanie Edwards**
- TIRZ **Bryan Prochnow**
- CEO **Steve Smith**
- Quorum Health Resources **Ron Vigus/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
- 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
- 3<sup>rd</sup> 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 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

Steven L. Smith  
 Chief Executive Officer