



**MATAGORDA REGIONAL**  
MEDICAL CENTER  
**Your Health. Your Hospital.**

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, JANUARY 24, 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**

- Recognition of Jeanette Opella
- Presentation of the September 30, 2016 Audited Financial Statements by BKD

**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 **Bryan Prochnow**
- Doman Freeman Phillips Trust Fund



**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
- Medical Staff Appointments/Reappointment Reviews

**Stefanie Edwards**  
**LaToya Azanga**  
**Terri Cox**  
**Bryan Prochnow**  
**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
- Infection Prevention/Employee Health Plan

**Finance**

*Reviewed and recommended for approval by the Finance Committee:*

- Capital Expenditure – Histostar Embedding Center
- Capital Expenditure – Olympus Video Processor and Scopes
- Check Registers/Bad Debt/Charity Write-Offs

**Board Items/Other**

- EHR Software Donation Agreement – MMG
- Minutes – December 20, 2016

**VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING** – Tuesday, February 28, 2017 @ 5:30pm, MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

Steven L. Smith  
Chief Executive Officer