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 7th 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
• Human Resources
• Community Relations/Foundation
• Regulatory and Accreditation
• Performance Improvement
• Customer Experience Operations
• ACO
• TIRZ
• CEO
• Quorum Health Resources
Mike Lee/Renee Savage
Cindy Krebs
Tiffany Foltyn
Terri Cox
LaToya Azanga
Aaron Fox
Stefanie Edwards
Bryan Prochnow
Steve Smith
Ron Vigus/Barbara Brooks

Financials
• Matagorda Regional Medical Center
• Doman Freeman Phillips Trust Fund
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
- Medical Staff Appointments/Reappointment Reviews

Jimmie Lewis, Jr, MD
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 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith
Chief Executive Officer

*authorize the CEO and/or CFO to execute same