



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**MONDAY, JULY 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**

- **Loy Sneary – Chair, Wellness Matagorda County**
- **Alan Byrd, MD – Medical Director, Matagorda Medical Group**

**III. REPORTS**

**Management**

- Clinical Services **Mike Lee/Renee Savage**
- Community Relations/Foundation **Tiffany Foltyn**
- Regulatory and Accreditation **Terri Cox**
- Performance Improvement **LaToya Azanga**
- Customer Experience Operations **Aaron Fox**
- TIRZ **Bryan Prochnow**
- CEO **Steve Smith**
- Quorum Health Resources **Ron Vigus/Ken Ward**

**Financials**

- Matagorda Regional Medical Center **Bryan Prochnow**
- Doman Freeman Phillips Trust Fund

**Medical Staff (no report)**

**M. Atiq Dada, MD**  
*(unable to attend)*



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**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*

- Quality Metrics Review
- Compliance Report
- Service Line Update
  - Trauma Designation
  - Orthopedics

**LaToya Azanga**  
**Terri Cox**  
**Steve Smith**

**V. ACTION ITEMS/OPEN SESSION**

*Consideration and possible action to approve the following:*

**Finance**

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

- Capital Expenditure – Computers
- Capital Expenditure – Voalte System Expansion
- Check Registers/Bad Debt/Charity Write-Offs

**Medical Executive Committee**

- Trauma Designation

**Board Items/Other**

- Resolution of Support for Community Aquatic Center
- Seismic Permit Request from Underground Services to complete 3-D Seismic Survey
- Regional Health Information Exchange ACO Connection Program
- Strategic Plan Development Process
- Minutes – June 27, 2017

**VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, August 29, 2017 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.**

**VII. ADJOURN**

  
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Steven L. Smith  
Chief Executive Officer