



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, JUNE 27, 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**

**III. REPORTS**

**ACO Update** **M. Atiq Dada/Diane Mendoza**

**Management**

- 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** **M. Atiq Dada, 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*

- Quality Metrics Review
- Compliance Report
- Service Line Update
- Medical Staff Appointments/Reappointment Reviews

**LaToya Azanga**  
**Terri Cox**  
**Steve Smith**  
**M. Atiq Dada, 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 – ManageEngine
- Selection of Depository Contract
- Expense Allocations to Trust Funds
- Check Registers/Bad Debt/Charity Write-Offs

**Policies**

- Conflict of Interest
- Patient Complaint/Grievance

**Board Items/Other**

- Amendment to the ACO Participation Agreement
- Medical Staff Development Plan
- Minutes – April 18, 2017; May 23, 2017

**VI. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING** – Tuesday, July 25, 2017 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**VII. ADJOURN**

  
Steven L. Smith  
Chief Executive Officer