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 7th 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 7th Street, Bay City, Texas.

VII. ADJOURN

Steven L. Smith
Chief Executive Officer

*authorize the CEO and/or CFO to execute same