



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

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**TUESDAY, MARCH 28, 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**  
 Wellness & Rehabilitation Center, Harbor Room, 135 Medical Center Dr, Bay City, Texas.

**II. COMMENTS FROM VISITORS**

**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**
  - *Tenaris Compliance Letter*
- 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*

- |  |   |
|--|---|
| • Quality Metrics Review                           | <b>LaToya Azanga</b>                    |
| • DMN/MMG Report                                   | <b>Stefanie Edwards</b>                 |
| • Medical Staff Development Plan                   | <b>Jeff Aber</b>                        |
| • Compliance Report                                | <b>Terri Cox</b>                        |
| • Sale of Hospital Property                        | <b>Steve Smith</b>                      |
| • Medical Staff Appointments/Reappointment Reviews | <b>Jimmie Lewis, Jr, MD</b>             |
| • FPPE/Proctoring                                  | <b>Jimmie Lewis, Jr, MD</b>             |
| • Medical Staff Meeting Report                     | <b>Jimmie Lewis, Jr, MD/Mike Muecke</b> |

#### 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
- FPPE/Proctoring

##### **Finance**

- Check Registers/Bad Debt/Charity Write-Offs

##### **Board Items/Other**

- \*Opening and consideration of bids and possible action to award contract for Mortgage Refinancing Services related to MCHD property
- \*Resolution to approve the sale of MCHD property including the former MCHD hospital site
- 7<sup>th</sup> Amendment to Baylor Radiology Services Agreement
- 1<sup>st</sup> Amendment to Engagement Agreement w/Studer Group
- Clinical Staffing Agreement w/DMN
- 2017 Committee Appointments
- Minutes – February 28, 2017

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

#### VII. ADJOURN

Steven L. Smith  
Chief Executive Officer