



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
TUESDAY, MAY 23, 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

Management

- Clinical Services **Mike Lee/Renee Savage**
- Human Resources **Cindy Krebs**
- Community Relations/Foundation **Tiffany Foltyn**
- Performance Improvement **LaToya Azanga**
- Customer Experience Operations **Aaron Fox**
- ACO **Stefanie Edwards**
- TIRZ **Bryan Prochnow**
- CEO **Steve Smith**
- Quorum Health Resources **Ron Vigus/Barbara Brooks**

Financials

- Matagorda Regional Medical Center
- Doman Freeman Phillips Trust Fund

Bryan Prochnow

Medical Staff

M. Atiq Dada, MD



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
- DMN/MMG Report
- Service Line Update
- Medical Staff Appointments/Reappointment Reviews

LaToya Azanga
Stefanie Edwards
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 (consent agenda)

Reviewed and recommended for approval by the Finance Committee:

- Capital Expenditure – Joint Commission findings project
- Capital Expenditure – FormFast Software/Hardware/Interfaces
- Capital Expenditure – Tomosynthesis/3D Mammography
- Check Registers/Bad Debt/Charity Write-Offs

Board Items/Other

- Consideration and possible action regarding Documents and Approvals for Mortgage Refinancing Services related to MCHD property
- Consideration and possible action regarding Bid for the Purchase of Real Property including the former MCHD hospital site
- Consideration and possible action regarding Demand for Clawback Payment Pursuant to Tax Abatement Agreement
- Amendment to the Clinical Alignment Agreement with DMN Matagorda, LLC
- Appoint a board member to the Joint Advisory Board as per the Clinical Alignment Agreement
- Medical Staff Development Plan
- Minutes – March 28, 2017; April 25, 2017

VI. EXECUTIVE SESSION

Pursuant to Section 551.074 Government Code


- CEO Benefits

VII. OPEN SESSION/ACTION ITEMS

- Consideration and possible action to approve the CEO benefits as discussed and to authorize the board chair to execute the required documentation with Quorum Health Resources

VIII. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING – Tuesday, June 27, 2017 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.

IX. ADJOURN


 Steven L. Smith
 Chief Executive Officer

*authorize the CEO and/or CFO to execute same