



## AGENDA

### SPECIAL CALLED MEETING BOARD OF MANAGERS MATAGORDA COUNTY HOSPITAL DISTRICT WEDNESDAY, MAY 16, 2018

#### MISSION:

*To provide our community with quality and compassionate health care.*

#### VISION:

*We will be the responsible 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.

**1. CALL TO ORDER – 12:00p.m.**

MRMC Admin Conference Room, 104 7<sup>th</sup> St, Bay City, Texas

**Mike Muecke, RPh**

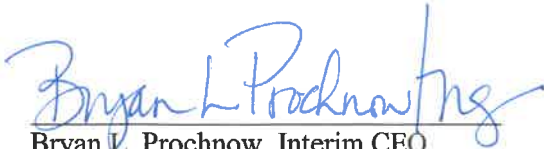
**2. COMMENTS FROM VISITORS**

**3. BOARD EDUCATION WORKSHOP**

- 1115 Waiver History and Future
- DMN and Hospital Relationship
- Legal Overview
  - Board Duties
  - Stark Laws
  - Anti-Kickback

**4. OPEN DISCUSSION**

**5. ADJOURN**

  
Bryan L. Prochnow, Interim CEO