



**MATAGORDA REGIONAL**  
MEDICAL CENTER

**Your Health. Your Hospital.**

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**SPECIAL CALLED MEETING**  
**TUESDAY, MAY 1, 2018**

**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. EXECUTIVE SESSION**  
*Pursuant to Section 551.074 Government Code*
  - *Deliberation regarding terms of severance*
- IV. OPEN SESSION/ACTION ITEMS**
  - *Acceptance of CEO's letter of resignation and consideration and possible action to approve the terms of severance.*
  - *Consideration and possible action to appoint Bryan Prochnow as Interim CEO.*
- V. ADJOURN**

Steven L. Smith  
Chief Executive Officer