



MATAGORDA REGIONAL
MEDICAL CENTER

Your Health. Your Hospital.

AGENDA

**SPECIAL CALLED MEETING
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
WEDNESDAY, AUGUST 22, 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 – 6:30p.m.

MRMC Conference Room A, 104 7th St, Bay City, Texas

Mike Muecke, RPh

2. COMMENTS FROM VISITORS

3. EXECUTIVE SESSION

- The Board may convene in executive session to deliberate regarding the permanent Chief Executive Officer search, pursuant to Texas Gov. Code § 551.074, personnel matters, and will return to open session to take any necessary action.

4. OPEN SESSION/ACTION ITEMS

- The Board will receive information, discuss, consider, and take action as necessary, on Quorum's search for a permanent Chief Executive Officer.

5. OPEN DISCUSSION

6. ADJOURN


Bryan L. Prochnow, Interim CEO