



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA

**SPECIAL CALLED MEETING
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT**

**UPDATE TO COMMISSIONERS' COURT
MONDAY, FEBRUARY 3, 2020**

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 551.073, 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 – 11:00a.m.** **Mike Muecke, RPh**
MRMC, Conference Room A, 104 7th Street, Bay City, Texas.
2. **COMMENTS FROM VISITORS**
3. **WELCOME AND OPENING REMARKS** **Mike Muecke, Chair**
J. Warren Robicheaux, CEO
4. **FINANCIAL REPORT** **Bryan Prochnow, CFO**
5. **MCHD UPDATE** **J. Warren Robicheaux, CEO**
6. **OPEN DISCUSSION**
7. **ADJOURN**


J. Warren Robicheaux, CEO