



**MATAGORDA REGIONAL**  
MEDICAL CENTER  
**Your Health. Your Hospital.**

**AGENDA**  
**BOARD OF MANAGERS**  
**MATAGORDA COUNTY HOSPITAL DISTRICT**  
**THURSDAY, OCTOBER 8, 2020**  
**SPECIAL CALLED MEETING**

**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.

**I. CALL TO ORDER – 12:00 p.m.**

**Mike Muecke**

MRMC Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.

**II. COMMENTS FROM VISITORS**

*All visitors will be screened at the front entrance. It is preferred (not required) that any visitors attending the board meeting please call Administration in advance so we can coordinate appropriately, 979-241-5520.*

**III. OPEN SESSION/ACTION ITEMS**

***Consideration and possible action to approve or accept the following:***

- Capital Expenditure – Digisonics User License
- Tax Abatement Policy
- Tax Abatement Agreement with Roehm America, LLC, the applicant and owner/proposed owner of property located in Matagorda County at 2001 Farm-to-Market 3057, Bay City, Texas (the “Property”). Under the terms proposed Tax Abatement Agreement, Roehm America, LLC will construct a potential \$500 million, 70-employee Methyl Methacrylate plant on the Property, which is located in a Reinvestment Zone established by Matagorda County on April 13, 2020 (the boundaries and location of which are provided in Exhibit B or can be found in the County Clerk records of Matagorda County), which will produce an important raw material with applications in various industries.

- IV. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING** – (tentatively)  
Monday, October 26, 2020 @ 5:30pm, Conference Room A, 104 7<sup>th</sup> Street, Bay City, Texas.
- V. ADJOURN**

  
J Warren Robicheaux  
Chief Executive Officer