



MATAGORDA REGIONAL
MEDICAL CENTER

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
SPECIAL CALLED
MONDAY, FEBRUARY 21, 2022

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 – 12:30 p.m.** **Mike Muecke**
MRMC Conference Room A, 104 7th Street, Bay City, Texas.
- II. COMMENTS FROM VISITORS**
- Overview of the 2021 Medicare/Medicaid Cost Report by Kelly Jones (via phone)
- III. OPEN SESSION/ACTION ITEMS**
- *Opening and consideration of any sealed bid proposals submitted in response to the Offer of Property for Sale/Request for Proposal to Purchase the approximately 28.49 acre property located at 700 12th Street, Bay City, Texas 77414 (the Legacy: Matagorda House Healthcare Center)*
 - *Consideration and possible action to approve the 2021 Medicare/Medicaid Cost Report and authorize CEO/CFO to execute same*
- IV. OPEN DISCUSSION/SET TIME/DATE NEXT REGULAR MEETING –**
Monday, February, 28 2022 @ 5:30pm, Conference Room A, 104 7th Street, Bay City, Texas.
- V. ADJOURN**


J. Warren Robicheaux
Chief Executive Officer