



**MATAGORDA REGIONAL
MEDICAL CENTER**

Your Health. Your Hospital.

AGENDA

**BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
FRIDAY, SEPTEMBER 12, 2014**

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.

- I. CALL TO ORDER – 12:00p.m. (Noon)** **Mike Muecke, RPh.**
MRMC, Admin Conference Room, 104 7th Street, Bay City, Texas.
- II. COMMENTS FROM VISITORS**
- III. PUBLIC HEARING ON TAX RATE**
- IV. *Consideration and possible action to place an action item on the September 18, 2014 agenda to be held at 12:00p.m. (noon) in Conference Room A to vote on the tax rate. The proposed tax is 0.27624.**
- V. EXECUTIVE SESSION**
- Discussion of Cardiology Services Standstill Agreement pursuant to Texas Health and Safety Code Section 161.032
- VI. OPEN SESSION**
- Consideration and possible action to approve a Cardiology Services Standstill Agreement and delegate authority to negotiate same.
 - Consideration and possible action to approve a Cardiology Services Consultation Agreement.
- VII. ADJOURN**


Steven L. Smith, CEO

104 7th Street, Bay City, TX 77414 (979) 245-6383

*requires Board action