



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

**AGENDA**

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

**THURSDAY, SEPTEMBER 4, 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 – 5:30p.m.**

**Mike Muecke, RPh**

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

**II. COMMENTS FROM VISITORS**

- George P. Hanna, MD

**III. EXECUTIVE SESSION**

- Discussion of Cardiology Services pursuant to Texas Health and Safety Code Section 161.032

**IV. OPEN SESSION**

- Consideration and possible action to approve and implement the MEC's recommendations regarding Cardiology
- Consideration and possible action regarding termination or modification of Cardiology Services Agreement
- Consideration and possible action regarding a mutual standstill agreement regarding the Cardiology Service Agreement

**V. ADJOURN**

  
Steven L. Smith, CEO