



MATAGORDA REGIONAL  
MEDICAL CENTER

Your Health. Your Hospital.

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

**MONDAY, APRIL 20, 2015**

**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 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.

**1. CALL TO ORDER – 6:00p.m.**

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

**Mike Muecke, RPh**

**2. COMMENTS FROM VISITORS**

**3. TSSI PRESENTATION**

**4. ACTION ITEMS/OPEN SESSION**

*Consideration and possible action to approve the following items regarding the FEMA/TSSI Safe Room, DR-1791-323 and the alternate use as a Wellness/Rehabilitation Center:*

- TSSI Project/Budget
- Selection of Construction Company

**5. EXECUTIVE SESSION**

*Pursuant to Section 551.085 Government Code*

**6. OPEN SESSION/DISCUSSION**

**7. ADJOURN**

Steven L. Smith, CEO

104 7<sup>th</sup> Street, Bay City, TX 77414 (979) 245-6383