



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA

**BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
MONDAY, SEPTEMBER 14, 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 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.

1. CALL TO ORDER – 12:00p.m. (Noon)

MRMC, Admin Conference Room, 104 7th Street, Bay City, Texas.

Mike Muecke, RPh.

2. COMMENTS FROM VISITORS

3. PUBLIC HEARING ON TAX RATE

4. OPEN SESSION/ACTION ITEMS

- *Consideration and possible action to approve placing an action item on the September 22, 2015 agenda to be held at 5:30p.m. in Conference Room A to vote on the tax rate. The proposed tax is 0.30147.

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:

- *Selection of a Professional Engineering Company to conduct Construction Material Testing
- *Selection of a Professional Engineering Company to provide Windstorm Inspection Services

5. OPEN DISCUSSION

6. ADJOURN

Steven L. Smith, CEO

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

*requires Board action