



MATAGORDA REGIONAL
MEDICAL CENTER
Your Health. Your Hospital.

AGENDA
BOARD OF MANAGERS
MATAGORDA COUNTY HOSPITAL DISTRICT
SPECIAL CALLED MEETING
TUESDAY, APRIL 18, 2017

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 551.076, 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 – 7:00 p.m. **Mike Muecke, RPh**
Wellness & Rehabilitation Center, Harbor Room, 135 Medical Center Dr, Bay City, Texas.

II. COMMENTS FROM VISITORS

III. OPEN SESSION

The purpose of the Special Meeting will be to receive a report and/or comments from [Members of the Medical Staff or Medical Executive Committee] regarding the Special Meeting of the Medical Staff to be held immediately prior to the Special Meeting of the Board of Managers.

IV. EXECUTIVE SESSION

The Board of Managers may also elect to convene in executive session to discuss such report and/or comments. In accordance with Section 3.05 of the Bylaws of the Board of Managers of Matagorda County Hospital District, only the specific items of business specified in this notice shall be conducted at the Special Meeting.

V. OPEN SESSION/OPEN DISCUSSION

VI. ADJOURN

Steven L. Smith
Chief Executive Officer