

**Agenda for the August 25, 2018**  
Special Meeting of the  
Board of Directors of the Metrocrest Hospital Authority at the  
Crowne Plaza Dallas, in the Dogwood Room, 14315 Midway Road, Town of Addison,  
Dallas County, Texas, Meeting at 8:00 A.M.

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1. Call Meeting to Order.
2. Deliver Invocation.
3. Declare Open Session.
4. Evaluation regarding use of consultant to address maximizing value of assets owned by Metrocrest Hospital Authority. Consultants presenting of proposal: of Houlihan Lokey, Premier Inc., and MedCore.

The Chair designates Adam Dunayer, Mark Francis, Michael Marsh and Michael O'Hanlon , Houlihan Lokey, as a Purely Consulting Expert within the meaning of the 1st sentence of Rule 192.3(e) and the 1st Comment to Rule 195 of the Texas Rules of Civil Procedure.

The Chair designates Brent Hardaway, Aaron Margulis, Premier Inc., as a Purely Consulting Expert within the meaning of the 1st sentence of Rule 192.3(e) and the 1st Comment to Rule 195 of the Texas Rules of Civil Procedure.

The Chair designates Michael Graham, Kyle Libby, Nick Farris and Brian Bollich, Med Core) as a Purely Consulting Expert within the meaning of the 1st sentence of Rule 192.3(e) and the 1st Comment to Rule 195 of the Texas Rules of Civil Procedure.

Declare Executive Session to Deliberate upon Long Term Lease, upon Financing & Compliance with Respect to Long Term Lease, and upon Other Real Property Dispositions.

The Board convenes in Executive Session to deliberate the purchase, exchange, lease or value of real property under circumstances where deliberation in an open meeting would have a detrimental effect on the position of the Metrocrest Hospital Authority in negotiations with a third person, all under and pursuant to §551.072 of the Texas Government Code.

The Board also convenes in Executive Session to:

(A) consult in confidence with its attorney under §551.071(1) of the Texas Government Code to seek advice from its attorney about -

(1) pending or contemplated litigation, or

(2) a settlement offer; or

(B) consult in confidence with its attorney under §551.071(2) of the Texas Government Code on a matter in which the duty of the attorney to the Metrocrest Hospital Authority under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (Article X, §9 of Title 2, Subtitle G - Appendix of the Texas Government Code) clearly conflicts with the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).

The Board also convenes in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, all under and pursuant to 551.074(a)(1) of the Texas Government Code.

5. Open Session.

6. Motion to approve finalization and expectations of consultant agreement to hire consultant.

7. Ask for Comments from Board Members & Staff.

8. Declare Meeting Adjourned.