

Agenda for the January 15, 2019
Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital Authority in the
1st Floor Conference Room in the Hospital Tower
Hebron Parkway at Josey Lane,
City of Carrollton, Denton County, Texas
Lunch at 11:30 O'Clock A.M. and Meeting at Noon

1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Administer Oath of Office, Natasha Singh, M.D. Place 7
5. Authority Chief Financial Officer Delivers Report.
6. Take Action on Consent Agenda Items.

Approve Minutes of December 31, 2018 Regular Monthly Meeting.

Approve Financial Statements for December 18, 2018.
7. Report from William Rohloff Chairman of the Community Service Committee and update from Krista Weinstein, Grants Manager for The Dallas Foundation.

Approve Recommendation from the Community Service Committee regarding funding for Metrocrest Services.
8. Resolution for Signatures on Documentary Item.

Approve Resolution for Signatures on Documentary Item.
9. Designation of Purely Consulting Expert.
10. The Chair designates David Margulies, The Margulies Communication Group, 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 Kyle Libby, Michael Graham, and Tim Schier Med Core Partners 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.
11. 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).

- (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.

12. Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.
13. Report of CEO regarding the Independent Retirement Community Project and Discussion of Ground Lease for Said Project.
14. Authorize CEO to execute ground lease for Multifamily Development project assuming no substantive changes are made to same.
15. Ask for Comments from Board Member & Staff
16. Declare Meeting Adjourned.