

Agenda for the October 7, 2019 Special Meeting of the Board of Directors of the Metrocrest Hospital Authority at 5:30 O'clock P.M. in Suite 107, Plaza 3 of the Medical Office Building Located at 4325 N. Josey Lane, Carrollton, Denton County, Texas

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1. Call Meeting to Order.
2. Deliver Invocation.
3. Declare Open Session.
4. Report concerning Purchase/Lease of Hospital and Medical Office Buildings by SANA Healthcare, LLC.
5. The Chair designates Michael Graham, Michael Collins, Tim Schier with MedCore Partners, as a Purely Consulting Expert within the meaning of the 1st sentence of Rule 192.3(e) and the 1<sup>st</sup> Comment to Rule 195 of the Texas Rules of Civil Procedure
6. Declare Executive Session to Deliberate upon Long Term Leases, upon Financing & Compliance with Respect to Each 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) privately consult 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) privately consult 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.

Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.

7. Declare Open Session.
8. A recommendation from CEO regarding the sale/lease of property and a resolution authorizing the CEO to negotiate and execute a lease/ sale of assets.
9. Motion to Authorize CEO to negotiate and execute an agreement that contemplates a Lease and/or sale of the Hospital and Medical Office Buildings to SANA Healthcare, LLC.
10. Ask for Comments from Board Members.
11. Ask for Comments from Staff.
12. Declare Meeting Adjourned.