

Agenda for the August 15, 2017 Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital Authority in the
4th Floor Board 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. Oath of Office, Terry Lynne, Councilmember from City of Farmers Branch.
5. Authority Chief Financial Officer Delivers Report.
 - a. Draft of Financial Statements for July 31, 2017.
6. Take Action on Consent Agenda Item.

Approve Minutes of July 18, 2017 Regular Monthly Meeting.
7. Report from Finance Committee.
8. Receive Submission of Quarterly Written Report. Prepared & Signed by Both Investment Officers of the Authority, of Investment Transactions for All Funds Covered by the Public Funds Investment Act, for the Previous Reporting Period. Procedure.
9. Discussion Regarding Requests for Community Program Support and Take Action as Directed by Board of Directors.
10. 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.

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

11. Ask for Comments from Board Member & Staff.

12. Declare Meeting Adjourned.