

Agenda for the November 13, 2018  
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. Authority Chief Financial Officer Delivers Report.  
  
Discuss the Financial Statements for October 31, 2018
5. Take Action on Consent Agenda Item.  
  
Approve Minutes of October 16, 2018 Regular Monthly Meeting.
6. Introduction of Matthew Randazzo, President and CEO, The Dallas Foundation and Report from Krista Weinstein, Grants Manager, The Dallas Foundation.
7. Report from Community Service Chairman.
8. Approve the 2019 Funding Process and Cycle Recommended by The Community Service Committee.
9. Oral Report from Executive Committee  
  
Mr. Greenway delivers the oral report. Ms. Retana's bio was in the materials distributed to the board on Friday, November 9, 2018. She has been active in community and is a longtime resident of Farmers Branch. Ms. Retana is replacing Dr. George Moninger, Place 8.
10. Finance Committee Chairman Delivers Report.
11. 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

12. Independent Auditors Make Presentation.

Receive Audited Financial Statements for Fiscal Year Ending June 30, 2018.

13. Take Action on General Agenda Items.

Approve Unaudited Revised Financial Statements for June 30, 2018, July 31, 2018, August 31, 2018, September 30, 2018, and October 31, 2018.

Approve Audited Financial Statements for Fiscal Year Ending June 30, 2018.

14. Designation of Purely Consulting Expert.

15. 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 1<sup>st</sup> Comment to Rule 195 of the Texas Rules of Civil Procedure.

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

16. 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.

17. Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.
18. Ask for Comments from Board Member & Staff
19. Declare Meeting Adjourned.