

Agenda for the November 21, 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, Melissa Tompkins, M.D.
5. Authority Chief Financial Officer Delivers Report.
Discuss the Financial Statements for October 31, 2017
6. Take Action on Consent Agenda Item.
Approve Minutes of October 17, 2017 Regular Monthly Meeting.
7. Finance Committee Chairman Delivers Report.
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
9. Independent Auditors Make Presentation.
Receive Audited Financial Statements for Fiscal Year Ending June 30, 2017.
Receive Report on Compliance for Fiscal Years Ending June 30, 2017.
- 10 . Take Action on General Agenda Items.
Ratify Unaudited Statements of Financial Condition heretofore Prepared by the Chief Financial Officer and Made Available for June 30, 2017, July 31, 2017, August 31, 2017, September 30, 2017, and October 31, 2017.
Approve Audited Financial Statements for Fiscal Year Ending June 30, 2017.

11 Designation of Purely Consulting Expert

The Chair designates Will Turner 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.

12. 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.

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

14. Receive Report from Executive Committee concerning CEO's performance and goals for upcoming year.

15. Take Action Regarding Report of Executive Committee Approving Recommendations of the Executive Committee Regarding CEO and, as well as, goals for CEO for upcoming year.
16. Ask for Comments from Board Member & Staff
17. Declare Meeting Adjourned.