

Agenda for the December 12, 2017  
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

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1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Authority Chief Financial Officer Delivers Report.
5. Take Action on Consent Agenda Item.  
  
Approve Minutes of November 21, 2017 Regular Monthly Meeting.  
  
Approve Financial Statements for November 30, 2017.
6. Report from Chairman that Board Members for Places 1 & 3 terms are expiring and Said Board Members have Agreed to Serve Another Term Consistent with their Desire. Enact Resolution on Action Items.
  - a. Elect Board Members for Places 1 & 3
  - b. Administer Oath of Office.
7. Elect Officers.
8. Report from Board Chairman Regarding Committee Appointments.
9. 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.

10. Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.
11. Report of CEO Regarding Extension of Letter of Intent for HSM Multi Family Development Group.
12. Resolution Directing CEO to Extend Letter of Intent and Negotiate a Lease with HSM Multi Family Development Group, LLC for an Independent Retirement Community on approximately 8.017 acres Tract of Land on the Northwest Corner of North Josey and Arbor Creek.
13. Ask for Comments from Board Member & Staff
14. Declare Meeting Adjourned.