1. Meeting to Order.
2. Establish a quorum and declare open session.
3. Invocation.
4. Public Comments.
5. Carrollton Regional Medical Center Report, Caleb O’Rear, CEO CRMC.
6. May 2024 Financials, Final Budget, and Leasing Report – Susan Chism, Property Manager for Dominus Commercial.
7. Presentation from North Texas Emergency Communications Center (NTECC)
8. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik.

a. MHA Financial Statements for May 2024.

b. Final FY2024/25 Budget.

c. COO Report, Krista Weinstein.

1. Take Action on Consent Agenda Items.

a. Approve Minutes of May 21, 2024 Monthly Meeting.

b. Approve MHA Financial Statements for May 2024.

c. Approve FY2024/25 Budget.

10. Briefing by Kevin Reed regarding conflict of interest and zoom participation.

11. Complete the Oath of Office for Board Members in Places 1, 3, 5, 7, and 9 for reappointment to the Metrocrest Hospital Authority Board of Directors.

12. Designation of Purely Consulting Expert.

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 1st Comment to Rule 195 of the Texas Rules of Civil Procedure.

13. Declare Executive Session pursuant to §551 of the Texas Government
Code.

The Board of Directors may meet in Executive Session to deliberate the lease or sale of real property pursuant to §551.072 of the Texas Government Code; to consult with its attorney under §551.071 of the Texas Government Code; or to deliberate the appointment, employment, evaluation, or duties of an employee under section 551.074.

14. Return to Open Session.

15. Ask for Comments from Board Member and Staff.

16. Declare Meeting Adjourned.