1. Call 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. April 2024 Financials, Preliminary Budget, and Leasing Report – Susan Chism, Property Manager for Dominus Commercial.
7. Report from Finance Committee Chairman Mike Hennefer.
8. Receive RBC Wealth Management Account Review & Quarterly Report, Kevin Clift and Matt Sheldahl.
9. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik

a. MHA Financial Statements for April 2024.

b. Preliminary FY2024/25 Budget.

c. COO Report, Krista Weinstein.

1. Take Action on Consent Agenda Items.

a. Approve Minutes of April 16, 2024 Monthly Meeting.

b. Approve MHA Financial Statements for April 2024.

12. Report from Community Service Committee Chairman Bill Rohloff

13. Approve Funding Dollars Recommended by the Community Service Committee.

1. Consider and take action, if needed, to approve funding for Stop the Silent Killer: Hypertension Control in Metrocrest Service Area to American Heart Association in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
2. Consider and take action, if needed, to approve funding for Bridge Breast Health Services to Bridge Breast Network in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
3. Consider and take action, if needed, to approve funding for Carrollton Farmers Branch Hearing and Speech Access Project to the Foundation for Callier Center for Communication Disorders in the amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
4. Consider and take action, if needed, to approve funding for Counseling Connection Center; Chemical Dependency Counselor; District Crisis Counselor; Biomed Academy to Carrollton-Farmers Branch ISD in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
5. Consider and take action, if needed, to approve funding for Behavioral Health and Medical Services to Children’s Advocacy Center for North Texas in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
6. Consider and take action, if needed, to approve funding for Optimizing School-Based Telehealth and CHIP/Medicaid Outreach in CFBISD to Children’s Medical Center Foundation in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
7. Consider and take action, if needed, to approve funding for CISDR & CFBISD Intervention Services to Communities In School Dallas Region in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
8. Consider and take action, if needed, to approve funding for *Healthy Kids, Healthy Families* to The Concilio in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
9. Consider and take action, if needed, to approve funding for Itinerant/Flex Nurse/Student Health Screening Program/CPR Program to Coppell ISD in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
10. Consider and take action, if needed, to approve funding for Mobile Vison Care Services to OneSight EssilorLuxottica Foundation in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
11. Consider and take action, if needed, to approve funding for Stryker Xpedition Star Chairs to Farmers Branch Fire Department in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
12. Consider and take action, if needed, to approve funding for Maternal Health and Parenting Education to Hope Cottage in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
13. Consider and take action, if needed, to approve funding for CFBISD Student Mental Health Initiative to Meadows Mental Health Policy Institute in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
14. Consider and take action, if needed, to approve funding for Metrocrest Services Operational Support to Metrocrest Services in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
15. Consider and take action, if needed, to approve funding for Access to Quality Pediatric Healthcare in the Metrocrest Service Area to PediPlace in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
16. Consider and take action, if needed, to approve funding for Behavioral Health Support Groups & Services to Rainbow Days in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
17. Consider and take action, if needed, to approve funding for Empowering Smiles: Texas A&M School of Dentistry – Sealant, Screening, and Oral Health Initiatives to Texas A&M Foundation in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
18. Consider and take action, if needed, to approve funding for Program Services for The Warren Center for Communication Disorders in the amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
19. Consider and take action, if needed, to approve funding for Empower Health to Woven Health Clinic in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.

14. 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.

15. 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.

16. Return to Open Session.

17. Ask for Comments from Board Member and Staff.

18. Declare Meeting Adjourned.