**Retreat of the
Board of Directors of the Metrocrest Hospital Authority
 City of Carrollton, Denton County, Texas**

**Location: The Ritz Carlton Las Colinas**

**4150 N MacArthur Blvd, Irving, Texas 75038**

**Friday March 7, 2025, 4:15 – 6:30 p.m.**

**Saturday, March 8, 2025, 8:30 a.m. – 3:00 p.m.**

**Friday, March 7th**

4:15 p.m. – 5:00 p.m., Cenizo

1. Welcome, Tim Hayden, John Mahalik, Krista Weinstein
	1. Call meeting to Order
	2. Establish quorum and declare open session
	3. Invocation
2. Governance, Kevin Reed, Reed, Claymon, Meeker & Hargett, PLLC
	1. Ethics training
	2. Conflict of Interests overview
3. Designation of Purely Consulting Expert - The Chair designates Katherine Long, 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.
4. 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.
5. Return to Open session

5:15 p.m. – 6:30 p.m., Community Partner Presentations

1. Woven Health Clinic, Jackie Rakowski, Executive director
	1. Bridge Breast Network
	2. AHA
2. Meadows Mental Health Policy Institute, Tegan Henke, Senior Vice President for Education and Workforce Development & Edna Henderson, Assistant Director for School Mental Health
3. Close and Adjourn Meeting

**Saturday, March 8th**

8:30 a.m. Saturday Morning Session

1. Call meeting to order and establish quorum
2. Community Health Needs Assessment (CHNA), Cristal Retana Lule and Krista Weinstein
3. American Heart Association, Jenny Eyer, Vice President, Community Impact
	1. Hope Cottage
	2. Ascend (fka: WiNGS)/Nurse Family Partnership
	3. Carrollton Fire Rescue
	4. Carrollton-Farmers BracnhISD – CPR program
4. Carrollton-Farmers BranchISD
	1. BioMed Program, Jo Gillen, Executive Director of Social Emotional Learning
	2. CFBISD mental health programs, Lyn Torres, Director of Mental Health and Behavioral Services
		1. Communities in School Dallas Region
		2. Rainbow Days
	3. Sandra Lieck, Director-Health Services
		1. Children’s Health
		2. OneSight EssilorLuxottica Foundation
		3. The Concilio
		4. Callier Center for Communication Disorders
5. Texas A&M College of Dentistry, Dr. Amal Noureldin, Clinical Professor and Director of Predoctoral Program & Dr. Luz Mendoza, Program Manager

12:00 - 1:00 p.m. Lunch

1. Community Partner Overviews
	1. Children’s Advocacy Cetner for North Texas
	2. PediPlace
	3. Metrocrest Services
	4. The Warren Center
	5. Addison Fire Department and Addison Fire Department
	6. CoppellISD
2. MHA logo - revisit logo colors
3. Comments from Board and Staff
4. Close and adjourn meeting