

Agenda for the January 16, 2018 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

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1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Report from Chairman that Board Members for Places 5 & 9. Place 5 term is expiring and Said Board Member has Agreed to Serve Another Term Consistent with his Desire. City Council Resolutions have been Received Regarding Board Members for Place 5 for their Appointments Enact Resolution on Action Items.

Carolyn Benavides has been active in community service activities and is a longtime resident of Carrollton. Ms. Benavides is replacing Dr. Stuart Peake, Place 9.

5. Elect Board Members for Places 5 & 9.
  - a. Administer Oath of Office.
- 6 Authority Chief Financial Officer Delivers Report.
7. Take Action on Consent Agenda Items.
  - a. Approve Minutes of December 12, 2017 Regular Monthly Meeting.
  - b. Approve Financial Statements for December 31, 2017.
8. Designation of Purely Consulting Expert.

The Chair designates John Mc Whorter, Amy Yeager, Mike McKinnley, and Gerri Garison of Baylor Medical Center at Carrollton & David Margulies, the Communication Group, as a Purely Consulting Expert within the meaning of the 1<sup>st</sup> sentence of Rule 192.3(e) and the 1st Comment to Rule 195 of the Texas Rules of Civil Procedure.

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.

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

10. Ask for Comments from Board Member & Staff.

11. Declare Meeting Adjourned.