

Agenda for the January 17, 2017  
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. Presentation by Tracy Eubank, CEO of the Metrocrest Services Recipient of Funding Through The Dallas Foundation.
5. Authority Chief Financial Officer Delivers Report.
6. Take Action on Consent Agenda Items.  
  
Approve Minutes of December 13, 2016 Regular Monthly Meeting.  
  
Approve Financial Statements for December 31, 2016.
7. Report from the Community Service Committee.
8. Discussion Regarding Requests for Community Program Support and Take Action as Directed by Board of Directors.
9. Report from the Strategic Planning Committee.
10. 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.

11. Report of CEO concerning Renewed Lease with Chase Bank on 1.3709 acres at Medical Parkway and Hebron Parkway.
12. Resolution Approving Lease with Chase Bank.
13. Ask for Comments from Board Member & Staff
14. Declare Meeting Adjourned.