

December 13, 2016 Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital Authority at
Brookhaven Country Club in the Fireside Room with
Lunch at 11:30 O'Clock A.M. and Meeting at Noon

1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Presentation by Terry Wilson-Gray, Executive Director and Dr. Maria Gonzales of the Bridge Breast Network recipient of Funding through The Dallas Foundation.
5. Authority Chief Financial Officer Delivers Report.
6. Take Action on Consent Agenda Item.

Approve Minutes of November 15, 2016 Regular Monthly Meeting.

Approve Financial Statements for November 30, 2016.
7. Oral Report from Executive Committee

Mr. Greenway delivers the oral report. Ms. Sutter's bio was in the materials distributed to the board on Friday, December 9, 2016. She has been active in community service activities since 1999 and is a longtime resident of Carrollton. Ms. Sutter is replacing Reverend Terry McLellan, Place 1.
9. Report from Chairman that Board Members for Places 2, 4, 6 & 8 terms are expiring and Said Board Members have Agreed to Serve Another Term Consistent with their Desire. City Council Resolutions have been Received Regarding Board Members for Places 6 & 8 for their Appointments.
10. Enact Resolution on Action Items.
 - a. Elect Board Members for Places 2, 4, 6 & 8
 - b. Elect Officers.
11. Administer Oath of Office.
12. Report from Board Chairman Regarding Committee Appointments.

13. Designation of Purely Consulting Expert

The Chair designates Caleb O'Rear 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.

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.

14. Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.
15. Report from CEO Concerning Renewed Lease with Chase Bank on 1.3709 acres at Medical Parkway and Hebron Parkway.
16. Resolution Approving the Lease with Chase Bank.
17. Report of CEO Regarding Extension of Letter of Intent for HSM Multi Family Development Group.

18. Resolution Directing CEO to Extend Letter of Intent to February 21, 2017 and Negotiate a Lease with HSM Multi Family Development Group, LLC for an Independent Retirement Community on approximately 8.017 acres Tract of Land on the Northwest Corner of North Josey and Arbor Creek.
19. Ask for Comments from Board Member & Staff
20. Declare Meeting Adjourned.