

Agenda for the
September 29, 2007 Retreat Session of the
Board of Directors of the Metrocrest Hospital Authority at the
Broadmoor Resort, Colorado Springs, Colorado

1. 8:00 O'Clock A.M. Call to Order
2. Invocation
3. Oath of Office - Mark Spiegel, M.D.
4. Executive Session

Deliberate upon Hospital Operations

Executive Session to Meet with Ken Howell & Spencer Turner, Purely Consulting Experts 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 to Discuss Hospital Operations. The Board reserves the right to convene 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. The Board also reserves the right to convene in Executive Session to: (A) privately consult 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) privately consult 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). Return to Open Session and take any action necessitated by Executive Session discussions.

5. 12:00 O'Clock Noon Recess & Lunch
6. 1:30 O'Clock P.M. Reconvene in Open Session & Go into Executive Session
7. 5:00 O'Clock P.M. End Executive Session & Return to Open Session and take any action necessitated by Executive Session discussions, then Adjourn for the day.