

October 16, 2007 Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital Authority in the
3rd Floor Board Room in the Hospital Tower
Webb Chapel at LBJ
Farmers Branch, Texas
Lunch at 11:30 O'Clock A.M. and Meeting at Noon

1. Call to Order
2. Invocation
3. Declare Open Session
4. Work Session Presentation by Weaver & Tidwell
 - a. Audited Financial Statements for Fiscal Year Ending June 30, 2007
 - b. Compliance Audit of Management Controls on Investments and Adherence to the Established Investment Policy of the Authority
5. Consent Agenda
 - a. Approve Minutes of September 18, 2007 Regular Meeting of the Board of Directors
 - b. Approve Minutes of September 19, 2007 Regular Meeting of the Board of Directors
 - c. Approve Record of Retreat Session Held September 29, 2007
 - d. Approve Financial Statements for Fiscal Months Ending June 30, 2007, July 31, 2007 and August 31, 2007
6. Reports from Hospital Authority Executive Offices
 - a. Report on Operations by Authority Chief Executive Officer
7. Report from Metrocrest Medical Foundation Executive Director

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8. Reports from Hospital Administration for North Dallas Health Regional Medical Center
 - a. Human Resources
 - b. Patient Care Services
 - c. Performance Improvement Report
 - d. Financial Report
 - e. Report by the Administrator
9. Reports from Hospital Administration for Trinity Medical Center
 - a. Human Resources
 - b. Patient Care Services
 - c. Performance Improvement Report
 - d. Financial Report
 - e. Report by the Administrator
10. Items for Board Consideration & Action
 - a. Approve Audited Financial Statements for Fiscal Year Ending June 30, 2006
 - b. Approve Compliance Audit of Management Controls on Investments and Adherence to the Established Investment Policy of the Authority, as Required by the Public Funds Investment Act
11. Declare Executive Session
12. Executive Session
 - Deliberate & Decide upon Medical Executive Committee Peer Review Matters
 - Deliberate & Decide upon Steps to Implement Long Term Leases
 - The Board reserves the right to convene in Executive Session to deliberate

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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).

The Board also reserves the right to convene 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.

13. Declare Open Session
14. Adopt Medical Executive Committee Reports for North Dallas Health Regional Medical Center & Trinity Medical Center
15. Comments from Board Members
16. Comments from Staff
17. Declare Meeting Adjourned