

December 18, 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 in 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. Oath of Office
5. Consent Agenda
 - a. Approve Minutes of November 20, 2007 Regular Monthly Meeting of the Board of Directors
 - b. Approve Minutes of December 6, 2007 Annual Meeting of the Board of Directors
6. Report from Metrocrest Medical Foundation Executive Director
7. 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
8. Reports from Hospital Administration for Trinity Medical Center
 - a. Human Resources
 - b. Patient Care Services
 - c. Performance Improvement Report

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- d. Financial Report
- e. Report by the Administrator
- 9. Items for Board Consideration & Action
 - a. Authorize Charles B. Heath to Negotiate & Execute Contracts with the Texas Health & Human Services Commission
 - b. Deliberate, Decide Upon & Make Findings Concerning Lack of Availability of Refinancing on Market Terms
- 10. Declare Executive Session
- 11. Executive Session

Deliberate & Decide upon Medical Executive Committee Peer Review Matters

Deliberate & Decide upon Steps to Implement Long Term Leases

Deliberate & Decide upon Capital Improvement Program

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

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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.

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