

June 17, 2008 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. Consent Agenda
 - a. Approve Minutes of May 20, 2008 Regular Meeting of the Board of Directors
 - b. Approve Financial Statements for Month Ending April 30, 2008
5. Report from Metrocrest Medical Foundation Executive Director
6. Reports from RHD Memorial Medical Center Administration
 - a. Human Resources
 - b. Patient Care Services
 - c. Performance Improvement Report
 - d. Financial Report
 - e. Report by the Administrator
7. Report from Trinity Medical Center Administration
8. Present Proposed Budget for Fiscal Year Ending June 30, 2009
9. Declare Executive Session
10. 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 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.

11. Declare Open Session
12. Items for Board Consideration and Action
 - a. Adopt Medical Executive Committee Report for RHD Memorial Medical Center
 - b. Approve Budget for Fiscal Year Ending June 30, 2009
 - c. Approve List of Qualified Brokers Authorized to Engage in Investment Transactions with the Authority, as Required by the Public Funds Investment Act

13. Comments from Board Members
14. Comments from Staff
15. Declare Meeting Adjourned