

October 29, 2009 Special Meeting of the  
Board of Directors of the Metrocrest Hospital Authority in the  
Board Room in the Plaza One Offices of the Authority  
Webb Chapel at LBJ, Farmers Branch, Texas at Noon

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1. Call Meeting to Order.
2. Deliver Invocation.
3. Declare Open Session to Deliberate upon Hospital Operations.
4. Declare Executive Session to Deliberate upon Hospital Operations.
5. Conduct Executive Session.

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 & pursuant to §551.072 of the Texas Government Code.

The Board also convenes in Executive Session to privately consult with its attorney, all under & pursuant to:

(A) §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; and

(B) §551.071(2) of the Texas Government Code to seek advice from its attorney on a matter in which

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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 & pursuant to §551.074(a)(1) of the Texas Government Code.

The Board takes no action in Executive Session.

6. Declare Open Session.
7. Take Action in Open Session upon Hospital Operations.
8. Ask for Comments from Board Members & Staff.
9. Declare Meeting Adjourned.