

January 19, 2010 Regular Monthly Meeting of the  
Board of Directors of the Metrocrest Hospital Authority in the  
3<sup>rd</sup> Floor Board Room in the Hospital Tower  
Webb Chapel at LBJ, Farmers Branch, Dallas County, Texas  
Lunch at 11:30 O'Clock A.M. and Meeting at Noon

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1. Call Meeting to Order.
2. Deliver Invocation.
3. Declare Open Session.
4. Take Action on Consent Agenda Items.
  - a. Approve Minutes of December 15, 2009 Monthly Meeting.
  - b. Approve Minutes of January 11, 2010 Special Meeting.
5. Receive Report from Authority Chief Financial Officer.
6. Receive Report from Metrocrest Medical Foundation Executive Director.
7. Receive Report from LBJ Freeway & Webb Chapel Hospital Operator.
8. Receive Report from Hospital Administrator for Baylor Medical Center at Carrollton.
9. Take Action on General Agenda Items.
  - a. Appoint 3 Board Members for The NonProfit Hospital Corporation.
  - b. Adopt Retirement Plan Amendment.
10. Declare Executive Session to:
  - a. Deliberate upon Medical Executive Committee Peer Review Matters.
  - b. Deliberate upon Hospital Operations.

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 and pursuant to

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§551.072 of the Texas Government Code.

The Board also convenes 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 convenes 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. Take Action on Medical Executive Committee Peer Review Matters.

13. Ask for Comments from Board Members.

14. Ask for Comments from Staff.

15. Declare Meeting Adjourned.