

Agenda for the January 17, 2012
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, Dallas County, Texas
Lunch at 11:30 O'Clock A.M. and Meeting at Noon

1. Call Meeting to Order.
2. Deliver Invocation.
3. Declare Open Session.
4. Administer Oath of Office.
5. Take Action on Consent Agenda Item.

Approve Minutes of December 20, 2011 Regular Monthly Meeting.
6. Receive Report from Authority Chief Financial Officer.
7. Receive Report from Metrocrest Medical Foundation Director.
8. Receive Report from Dallas Medical Center Operator.
9. Receive Report from Baylor Carrollton Operator.
10. Enact Resolution on Action Item.

Resolution Adopting Procedures to Implement the Metrocrest Hospital Authority Investment Policy.
11. Declare Executive Session to Deliberate upon Long Term Leases & their Associated Financing and upon Other Real Property Dispositions.

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 §551.072 of the Texas Government Code.

**Agenda for the January 17, 2012 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, Dallas County, Texas
Lunch at 11:30 O'Clock A.M. and Meeting at Noon**

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.

12. Declare Open Session.
13. Ask for Comments from Board Members.
14. Ask for Comments from Staff.
15. Declare Meeting Adjourned.