1. Call Meeting to Order.

2. Deliver Invocation.

3. Declare Open Session.

4. Take Action on Consent Agenda Item.

   Approve Minutes of July 15, 2014 Regular Monthly Meeting.

5. Enact & Adopt Resolution Selecting Independent Auditor.

6. Enact & Adopt Resolution Authorizing Execution & Delivery of Donation Deed to the City of Carrollton.

7. Designate Don Arnwine & David Stephens as Purely Consulting Experts within the Meaning of the 1st Sentence of Rule 192.3(e) and the 1st Comment to Rule 195 of the Texas Rules of Civil Procedure.

8. Declare Executive Session to Deliberate upon Long Term Lease, upon Financing & Compliance with Respect to Long Term Lease, and upon Other Real Property Dispositions; and to Deliberate & to Decide upon Entry into an Engagement Letter with Jason C. Marshall.

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.

The Board also Convenes in Executive Session with Don Arnwine & David Stephens, Purely Consulting Experts within the Meaning of the 1st Sentence of Rule 192.3(e) and the 1st Comment to Rule 195 of the Texas Rules of Civil Procedure, to Discuss Strategic Planning.
The Board also convenes in Executive Session to:

(A) consult in confidence 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) consult in confidence 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. Ask for Comments from Board Members & Staff.

12. Declare Meeting Adjourned.