

September 18, 2007 Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital Authority for
RHD Memorial Medical Center in the
3rd Floor Board Room in the Hospital Tower
Webb Chapel at LBJ
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. Administer Oath of Office to Dr. George Moninger
5. Consent Agenda
 - a. Approve Minutes of August 21, 2007 Regular Monthly Meeting of the Board of Directors
 - b. Approve Minutes of August 28, 2007 Special Meeting of the Board of Directors
6. Reports from Hospital Authority Executive Offices
 - a. Report on Operations by Authority Chief Executive Officer
 - b. Report on Financial Condition by Authority Chief Financial Officer
7. Report from Metrocrest Medical Foundation Executive Director
8. Report from Governance Committee of the Board
9. Reports from Hospital Administration
 - a. Human Resources
 - b. Patient Care Services
 - c. Performance Improvement Report

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- d. Financial Report
- e. Report by the Administrator
- 10. Medical Executive Committee Report
- 11. Items for Board Consideration & Action
 - a. Formally Adopt the Name, "North Dallas Health Regional Medical Center"
 - b. Accept Resignation of Place 7 Board Member
 - c. Elect Place 7 Board Member
 - d. Create Compliance Committee
 - e. Ratify Issuer Order
 - f. Enact Resolution Concerning Bank Accounts
 - g. Enact Resolution Authorizing Issuance of Bonds
 - h. Adopt Operating Budget & Capital Budget
 - i. Adopt Code of Ethics
 - j. Adopt Medical Staff ByLaws
 - k. Adopt Medical Staff Rules & Regulations
 - l. Approve Medical Staff Roster
 - m. Appoint Chief of Medical Staff, Chief Clinical Officer, Chief Executive Officer, Chief Operating Officer & Chief Financial Officer
 - n. Adopt Job Description & Responsibilities for Chief of Medical Staff, Chief Clinical Officer, Chief Executive Officer, Chief Operating Officer & Chief Financial Officer
 - o. Adopt Governing Body ByLaws for Hospital Operations

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- p. Adopt Hospital Patient Transfer Policy
 - q. Accept Assignment of Assignable Patient Transfer Agreements and Other Vendor and Service Contracts & Assignable Provisions Thereof
 - r. Adopt Operating Policies & Procedures, Quality Assessment & Performance Improvement Plans, Utilization Review Plan, Patient Bill of Rights, Health Insurance Portability & Accountability Act Compliance Plans & Procedures and Office of Civil Rights Policies & Procedures
 - s. Adopt Hospital Annual Plans & Evaluations (Performance Improvement, Risk Management, Patient Safety, Infection Control, Environment of Care, Provision of Patient Care, Information Management, Utilization Management & Clinical Contracted Services)
 - t. Adopt Medical Executive Committee Report
 - u. Adopt Administrative Policies & Procedures
12. Declare Executive Session
13. 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

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(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.

14. Declare Open Session
15. Comments from Board Members
16. Comments from Staff
17. Declare Meeting Adjourned