

Agenda for the December 21, 2020
Special Meeting of the
Board of Directors of the Metrocrest Hospital
Video Conference Call
Hebron Parkway at Josey Lane,
City of Carrollton, Denton County, Texas

Meeting at Noon
Join Zoom Meeting

<https://us02web.zoom.us/j/5861201993?pwd=SldBRkdIMS9oTit5czNoOHVNZ21lUT09>

Meeting ID: 586 120 1993

1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Report of the Chairman – The retirement of Charles Heath and Consultant Contract
 - Discuss the bonus for Charles Heath
 - Motion to approve bonus for Charles Heath and authorize payment
 - Discuss Consultant Agreement for Charles Heath
 - Motion to approve execution of Consultant Agreement for Charles Heath
5. Report of the Chairman – The hiring of John Mahalik and the Employment Contract for John Mahalik
 - Discuss hiring of John Mahalik
 - Motion to approve execution of Employment Contract for John Mahalik
6. Ask for Comments from Board Member & Staff.
7. Declare Meeting Adjourned.