

**Agenda for the December 17, 2019
Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital Authority in the
1st Floor Conference Room in the Hospital Tower
Hebron Parkway at Josey Lane,
City of Carrollton, Denton County, Texas
Lunch at 11:30 O'Clock A.M. and Meeting at Noon**

1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Authority Chief Financial Officer Delivers Report.
5. Take Action on Consent Agenda Items.

Approve Minutes of November 19, 2019 Regular Monthly Meeting.

Approve Financial Statements for November 30, 2019.
6. Report from Chairman that Board Members for Places 1, 3, 5, 7 & 9 terms are expiring and Said Board Members have Agreed to Serve Another Term Consistent with their Desire.
7. Elect Board Members for Places 1, 3, 5, 7 & 9
 - a. Administer Oath of Office.
8. Elect Officers.
9. Report from Board Chairman Regarding Committee Appointments.
10. Designation of Purely Consulting Expert.
11. The Chair designates David Margulies, The Margulies Communication Group, as a Purely Consulting Expert 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.

Financing & Compliance with Respect to Long Term Lease, and upon Other Real Property Dispositions. The Board convenes in Executive Session to deliberate the purchase, exchange, lease or value of real property under

12. Declare Executive Session to Deliberate upon Long Term Lease, upon 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.

(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.

13. Return to Open Session and Take Any Action Necessitated by Executive Session Discussions
14. Receive Report from Executive Committee concerning CEO's performance.
15. Take Action Regarding Report of Executive Committee.
Approve Recommendation of the Executive Committee Regarding CEO.
16. Receive report from Executive Committee Concerning Engagement Letter for Michael J. Collins, Attorney at Law & Compensation for time spent on "Project Blue."
17. Approve recommendation of Executive Committee concerning Michael J. Collins, Attorney at Law.
18. Receive report from CEO concerning lease agreement with Henry S. Miller.
19. Motion to Approve the CEO to negotiate the sale of nine (9) acres to Henry S. Miller

20. Ask for Comments from Board Member & Staff

21. Declare Meeting Adjourned.