1. Call Meeting to Order.
2. Establish a quorum and declare open session.
3. Invocation.
4. Designation of Purely Consulting Expert.

The Chair designates Michelle Caplan and Kevin Butkus, Weitzman Realty Corporation, and Charles Heath, former CEO, Metrocrest Hospital Authority, 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.

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

Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.

1. Motion to approve:

(a) CEO to move forward in negotiations for the purchase of 2342 Marsh Lane, Carrollton, Dallas County, Texas and to execute contract for sale based upon best negotiated price not to exceed $1,905,840 dollars; and

(b) Authorize CEO to move forward to secure bond issuance for purchase of 2342 Marsh Lane, Carrollton, Dallas County, Texas.

1. Declare Meeting Adjourned.