1. Call Meeting to Order.
2. Establish a quorum and declare open session.
3. Invocation.
4. Public Comments.
5. Carrollton Regional Medical Center Report, Caleb O’Rear, CEO CRMC.
6. Report from Finance Committee Chairman Mike Hennefer.
7. Independent Auditors to present FY2022-2023 Audit Report, Jennifer Ripka and Tess DeValerio, Weaver.
8. Receive RBC Wealth Management Account Review & Quarterly Report, Kevin Clift and Matt Sheldahl.
9. January 2024 Financials and Leasing Report – Susan Chism, Property Manager for Dominus Commercial.
10. Motion to approve the MHA Audited Financial Statements for Fiscal Year Ending June 30, 2023.
11. Consider and take action to authorize the CEO to act and to retain the firm Hayes, Berry, White & Vanzant, LLP in matters related to the lease and sale of its hospital related assets.
12. Report from Community Service Committee Chair, Bill Rohloff.
13. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik

a. MHA Financial Statements for January 2024.

b. COO Report, Krista Weinstein.

1. Take Action on Consent Agenda Items.

a. Approve Minutes of January 16, 2024 Monthly Meeting.

b. Approve MHA Financial Statements for November 2023.

15. Designation of Purely Consulting Expert

The Chair designates Katherine Long, 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.

16. Declare Executive Session pursuant to §551 of the Texas Government
Code.

The Board of Directors may meet in Executive Session to deliberate the lease or sale of real property pursuant to §551.072 of the Texas Government Code; to consult with its attorney under §551.071 of the Texas Government Code; or to deliberate the appointment, employment, evaluation, or duties of an employee under section 551.074.

17. Return to Open Session.

18. Ask for Comments from Board Member and Staff.

19. Declare Meeting Adjourned.