1. Call Meeting to Order.
2. Establish a quorum and declare open session.
3. Invocation.
4. Public Comments.
5. Carrollton Regional Medical Center Report, Bill Leyhe, Interim CEO CRMC.
6. February 2023 Financials and Leasing Report, Mike Pugh, Property Manager, and Kita Hardy, Asst. Property Manager for Avison Young.
7. Kevin Reed, Attorney Reed, Claymon, Meeker & Hargett, PLLC, presents the conflict of interest policy.
8. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik.

a. MHA Financial Statements for February 2023.

b. COO Report, Krista Weinstein.

1. Take Action on Consent Agenda Items.

a. Approve Minutes of March 21, 2023 Monthly Meeting.

b. Approve MHA Financial Statements for February 2023.

10. Report from Community Service Committee Chairman Bill Rohloff and COO, Krista Weinstein

a. Discuss Funding Dollars Recommended by the Community Service Committee.

b. Approve Funding Dollars Recommended by the Community Service Committee

1. Consider and take action, if needed, to approve funding for Target: BP; Check.Change.Control Cholesterol to American Heart Association in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
2. Consider and take action, if needed, to approve funding for Bridge Breast Health Services to Bridge Breast Network in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
3. Consider and take action, if needed, to approve funding for Carrollton Fire Rescue Sudden Cardiac Arrest Survival Initiative to Carrollton Fire Rescue in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
4. Consider and take action, if needed, to approve funding for CISDR CFBISD Partnership to Communities In School Dallas Region in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
5. Consider and take action, if needed, to approve funding for Counseling Connection Center; Chemical Dependency Counselor; District Crisis Counselor; Biomed Academy to Carrollton-Farmers Branch ISD in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
6. Consider and take action, if needed, to approve funding for PREVENT Disease NOW! to Woven Health Clinic in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
7. Consider and take action, if needed, to approve funding for Optimizing School-based Telehealth for Primary Care and Behavioral Health in CFISD to Children’s Medical Center Foundation in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
8. Consider and take action, if needed, to approve funding for Behavioral Health and Medical Services to Children’s Advocacy Center for North Texas in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
9. Consider and take action, if needed, to approve funding for to Healthy Kids, Healthy Families for The Concilio in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
10. Consider and take action, if needed, to approve funding for Mobile Vision Care Services to Essilor Vision Foundation in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
11. Consider and take action, if needed, to approve funding for low-income individuals and families to access behavioral, dental, medical healthcare and nutrition to Metrocrest Services in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
12. Consider and take action, if needed, to approve funding for Access to Quality Pediatric Healthcare to PediPlace in an amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.
13. Consider and take action, if needed, to approve funding for Carrollton Farmers Branch Hearing and Speech Access Project to the Foundation for Callier Center for Communication Disorders in the amount to be determined by the Board of Directors and contingent upon the execution of the Authority’s Funding Agreement.

Designation of Purely Consulting Expert

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.

11. 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).

(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee under section 551.074(a)(1)

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

13. Ask for Comments from Board Member and Staff.

14. Declare Meeting Adjourned.