1. Call Meeting to Order.
2. Establish a quorum and declare open session.
3. Invocation.
4. Public Comments.
5. Administer the Oath of Office for Place 10 for term beginning July 1, 2022 per the newly adopted By-Laws.
6. Committee Assignment Update for 2022/23 Fiscal Year, Tim Hayden, MHA President.
7. Communities in Schools Dallas Region, Adam Powell, President & CEO
8. Carrollton Regional Medical Center Report, Bill Leyhe, Interim CEO CRMC.
9. Avison Young: July Financials and Leasing Report, Laura Fishback, Senior Property Manager, Avison Young
10. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik

a. MHA Financial Statements for July 2022.

b. COO Report, Krista Weinstein

1. Take Action on Consent Agenda Items.

a. Approve Minutes of August 16, 2022 Monthly Meeting.

b. Approve MHA Financial Statements for July 2022.

1. 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.

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).

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

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

1. Recommendation and Approval of changes of asset allocation for the investment strategy and to update investment policy.
2. Ask for Comments from Board Member and Staff.
3. Declare Meeting Adjourned.