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. Avison Young: January and February Financials and Leasing Report, Laura Fishback, Senior Property Manager, Avison Young
7. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik

a. MHA Financial Statements for January and February 2021.

b. Real Estate Update

1. Take Action on Consent Agenda Items.

a. Approve Minutes of February 15, 2022 Monthly Meeting

b. Approve MHA Financial Statements for January 31 and February 28, 2022.

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

a. Recap of CHNA event on March 25, 2022 .

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

c. 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; Community CPR Training 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; Communities in School Dallas Region program; 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 Mental Health Services and Medical Services for Abused Children 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 Kids Visions for Life Carrollton Farmers Branch 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. Report from Strategic Planning Committee Chairman, Craig Greenway.
14. 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. Ask for Comments from Board Member and Staff
2. Declare Meeting Adjourned