

**Agenda for the October 15, 2019 Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital Authority in the
4th Floor Board Room in the Hospital Tower
Hebron Parkway at Josey Lane,
City of Carrollton, Denton County, Texas
Lunch at 11:30 O'clock A.M. and Meeting at Noon**

1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Report concerning Purchase/Lease of Hospital and Medical Office Buildings by SANA Healthcare, LLC.
5. Authority Chief Financial Officer Delivers Report.
 - a. Draft of the Financial Statements for September 30, 2019
6. Take Action on Consent Agenda Items.
 - a. Approve Minutes of September 17, 2019 Regular Monthly Meeting.
 - b. Approve Minutes of October 7, 2019 Special Meeting
7. Designation of Purely Consulting Expert.

The Chair designates Shane Sumrow -Senior Vice President, 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.

The Chair designates Michael Graham, Michael Collins, Tim Schier with MedCore Partners 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.
8. 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.

- 9. A recommendation from CEO regarding the sale/lease of property and a resolution authorizing the CEO to negotiate and execute a lease/ sale of assets.
- 10. Motion to Authorize CEO to negotiate and execute an agreement that contemplates a Lease and/or sale of the Hospital and Medical Office Buildings to SANA Healthcare, LLC.
- 11. Ask for Comments from Board Member & Staff.
- 12. Declare Meeting Adjourned.