

Agenda for the February 16, 2021
Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital
Video Conference Call
Hebron Parkway at Josey Lane,
City of Carrollton, Denton County, Texas

Meeting at Noon
Join Zoom Meeting

<https://us02web.zoom.us/j/5861201993?pwd=SlkBRkdIMS9oTit5czNoOHVNZ21lUT09>

Meeting ID: 586 120 1993

1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Presentation by Community Research Consulting, LLC.
5. Take Action on Consent Agenda Item.

Approve Minutes of January 19, 2021 Regular Monthly Meeting.
6. Receive Account Review & Quarterly Report from Kevin Clift and Matt Sheldahl of RBC Wealth Management.
7. Receive Oral Report from Finance Committee Chairman.
8. Receive Submission of Quarterly Written Report, Prepared & Signed by Both Investment Officers of the Authority, of Investment Transactions for All Funds Covered by the Public Funds Investment Act, for the Previous Reporting Period.
9. Receive Oral Report from Community Service Chairman and Krista Weinstein, The Dallas Foundation.
10. Report from Bill Leyhe, Interim CEO of Carrollton Regional Medical Center.
11. Designation of Purely Consulting Expert.
12. The Chair designates David Margulies, and Charles Heath 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.
13. 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.

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.

- (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).
14. Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.
 15. Motion to Approve the Contract with Avison Young Third-Party Management Company and authorize CEO to execute same.
 16. Motion to Approve the Contract with Community Research Consulting, LLC. and authorize CEO to execute same
 17. Motion to Approve Notice of Receipt of Security deposit and authorize CEO to execute same.
 18. Ask for Comments from Board Member & Staff.
 19. Declare Meeting Adjourned.