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. April 2023 Financials, Leasing Report, and Final Budget - Mike Pugh, Property Manager for Avison Young.
7. Report from Finance Committee Chairman Mike Hennefer.

a. Discuss and Approve Financial Investment Firm recommendation.

1. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik.

a. MHA Financial Statements for April 2023.

b. Present FY 2023-2024 Final Budget

c. COO Report, Krista Weinstein.

1. Take Action on Consent Agenda Items.

a. Approve Minutes of May 16, 2023 Monthly Meeting.

b. Approve MHA Financial Statements for April 2023.

10. Approve FY 2023-2024 Final Budget.

11. Report Concerning Purchase Agreement Option with SANA.

 a. Approve Modification of Option Agreement.

12. Declare Executive Session pursuant to §551 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)

13. Return to Open Session.

14. Approve contract agreement for Property Management Services with Dominus Realty Management and Listing Agreement with Dominus Commercial, Inc.

15. Ask for Comments from Board Member and Staff.

16. Declare Meeting Adjourned.