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. May, June and July 2023 Financials and Leasing Report – Susan Chism, Property Manager for Dominus Commercial.
7. Receive Oral Report from Finance Committee.
8. Receive RBC Wealth Management Account Review & Quarterly Report, Kevin Clift and Matt Sheldahl.
9. Receive Submission of Quarterly Written Report, prepared and signed by both Investment Officers of the Authority of the Investment Transactions for all funds covered by the Public Funds Investment Act, for the previous reporting.
10. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik.

a. MHA Financial Statements for May and June 2023.

b. Annual Investment Policy Review and Update

c. COO Report, Krista Weinstein.

1. Take Action on Consent Agenda Items.

a. Approve Minutes of June 17, 2023 Monthly Meeting.

b. Approve MHA Financial Statements for May 2023.

12. Declare Executive Session pursuant to §551 of the Texas Government
Code.

The Board of Directors may meet in Executive Session to deliberate the lease or sale of real property pursuant to §551.072 of the Texas Government Code; to consult with its attorney under §551.071 of the Texas Government Code; or to deliberate the appointment, employment, evaluation, or duties of an employee under section 551.074.

13. Return to Open Session.

14. Ask for Comments from Board Member and Staff.

15. Declare Meeting Adjourned.