1. Call Meeting to Order.
2. Establish a quorum and declare open session.
3. Invocation.
4. Public Comments.
5. Carrollton Regional Medical Center Report, Caleb O’Rear, CEO CRMC.
6. Recommendation and motion to approve from the Executive Committee to appoint Mr. Craig Greenway as an MHA Emeritus Board Member.
7. January 2024 Financials and Leasing Report – Susan Chism, Property Manager for Dominus Commercial.
8. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik

a. MHA Financial Statements for February 2024.

b. COO Report, Krista Weinstein.

1. Take Action on Consent Agenda Items.

a. Approve Minutes of February 20, 2024 Monthly Meeting.

b. Approve MHA Financial Statements for February 2024.

1. 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.

11. 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.

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.