

**Agenda for the March 16, 2021  
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=SlcBRkdIMS9oTit5czNoOHVNZ21lUT09>

**Meeting ID: 586 120 1993**

1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Report from Bill Leyhe, Interim CEO of Carrollton Regional Medical Center.
5. Presentation by Community Research Consulting, LLC.
6. Authority Chief Financial Officer Delivers Report.
7. Take Action on Consent Agenda Items.  
  
Approve Minutes of February 16, 2021 Regular Monthly Meeting.  
  
Approve Financial Statements for January 31, 2021.
8. Receive Account Review & Quarterly Report from Kevin Clift and Matt Sheldahl of RBC Wealth Management.
9. 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.
10. Receive Oral Report from Community Service Chairman and Krista Weinstein, The Dallas Foundation.
11. Designation of Purely Consulting Expert.
12. The Chair designates David Margulies, Mr. Heath, as a Purely Consulting Expert within the meaning of the 1st sentence of Rule 192.3(e) and the 1<sup>st</sup> 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).

(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.

14. Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.
15. Approve Refunding Dollars Recommended by the Community Service Committee.
16. Report of CEO on Henry S. Miller Project.
17. Motion to authorize CEO to extend closing of Henry S. Miller Project based upon receipt of compensation for extension.
18. Ask for Comments from Board Member & Staff
19. Declare Meeting Adjourned.