1. Call Meeting to Order.
2. Establish a quorum and declare open session.
3. Invocation.
4. Public Comments.
5. Administer the Oath of Office for Places 6 and 8 for terms beginning July 1, 2022 per the newly adopted By-Laws and also the Oath of Office for the Open seat of Place 5.
6. Committee Assignments for 2022/23 Fiscal Year, Tim Hayden, MHA President.
7. Take Action on Consent Agenda Items.

a. Approve Minutes of June 21, 2022 Monthly Meeting.

b. Approve MHA Financial Statements for May 2022.

1. Carrollton Regional Medical Center Report, Bill Leyhe, Interim CEO CRMC.
2. Avison Young: May and June Financials, Fiscal Year Budget and Leasing Report, Laura Fishback, Senior Property Manager, Avison Young
3. Receive Account Review and Quarterly Report from Kevin Clift and Matt Sheldahl, RBC Wealth Management.
4. Receive Oral Report from Mike Hennefer, Finance Committee Chair.

a. Recommendation and Approval of changes of investment funds and asset allocation for the investment strategy and to update investment policy.

b. Recommendation from the committee about the Spending Policy criteria.

1. Receive Submission of Quarterly Written Report, prepared and 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.
2. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik

a. MHA Financial Statements for May 2022.

b COO Report, Krista Weinstein

1. 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.

1. 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).

(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee under section 551.074(a)(1)

Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.

1. Ask for Comments from Board Member and Staff
2. Declare Meeting Adjourned.