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. Report from Finance Committee Chairman Mike Hennefer.
7. Receive RBC Wealth Management Account Review & Quarterly Report and Annual Investment Policy Review, Matt Sheldahl.
8. January 2024 Financials and Leasing Report – Carl Janin, Property Manager for Dominus Commercial.
9. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik

a. MHA Financial Statements for January 2025.

b. COO Report, Krista Weinstein.

c. 50th Anniversary Event Discussion

d. MHA Logo Discussion

1. Take Action on Consent Agenda Items.

a. Approve Minutes of January 21, 2025 Monthly Meeting.

b. Approve MHA Financial Statements for January 2025.

15. 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.

16. 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.

17. Return to Open Session.

18. Ask for Comments from Board Member and Staff.

19. Declare Meeting Adjourned.