

Agenda for the October 28, 2025
Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital Authority

Time: 12pm

Location: Carrollton Regional Medical Center, 4343 N. Josey Lane,

4th Floor Board Room Carrollton, TX 75010

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. September 2025 Financials and Leasing Report – Deana Incremona, Property Manager for Dominus Commercial.
7. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik
 - a. MHA Financial Statements for September 2025.
 - b. 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.
 - c. COO Report, Krista Weinstein.
8. Take Action on Consent Agenda Items.
 - a. Approve Minutes of September 30, 2025 Monthly Meeting.
 - b. Approve MHA Financial Statements for September 2025.
10. 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.
11. 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.

12. Return to Open Session.
13. Ask for Comments from Board Member and Staff.
14. Declare Meeting Adjourned.