

Agenda for the October 31, 2020  
Special Meeting of the  
Board of Directors of the Metrocrest Hospital  
Video Conference Call  
Hebron Parkway at Josey Lane,  
City of Carrollton, Denton County, Texas  
**Saturday, Meeting at 9:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/5861201993?pwd=SlBBRkdIMS9oTit5czNoOHVNZ21lUT09>

1. Call meeting to order
2. Declare open Session
3. Invocation
4. Declare meeting to be in Executive Session pursuant to Sec. 551.074 of the Texas Government Code to discuss personnel matters, including interviewing candidates for employment as the Chief Executive Officer of the Authority and pursuant to Sec. 551.071 of the Texas Government Code to discuss with its attorney, either in person or by telephone, matters relating to the employment of a new CEO, including terms of employment.
5. Return to Open Session.
6. Motion to authorize the Chairman of the Board to negotiate terms of employment for the CEO with a specific candidate including terms of employment, compensation and benefits.
7. Ask for Comments from Board
8. Declare meeting adjourned.