

Agenda for the May 18, 2021
Regular Monthly Meeting of the
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. Report on March Financials and Preliminary MOB Budget from Laura Fishback
6. Authority Chief Financial Officer Delivers MHA Financial Report and Preliminary Budget.
7. Take Action on Consent Agenda Items.

Approve Minutes of April 20, 2021 Regular Monthly Meeting.

Approve Financial Statements for March 31, 2021.
8. Report by Finance Committee Chairman.
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. Designate Mike Hennefer and the CEO as new Investment Officers to replace Craig Greenway and the CFO.

Approve Mike Hennefer and John Mahalik as new Investment Officers.
11. Designation of Purely Consulting Expert.

The Chair designates David Margulies and Charles Heath, 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.

12. 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.

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

13. Resolution for Signatures on Documentary Item.

Approve Resolution for Signatures on Documentary Item.

14. Ask for Comments from Board Member & Staff.

15. Declare Meeting Adjourned.