Agenda for the June 21, 2021
Special Meeting of the
Board of Directors of the Metrocrest Hospital
At 7:00 p.m. at Ida Claire
5001 Belt Line
Adison, Texas 75254

Call Meeting to Order

Designate Colleen and Danielle, Community Research Consulting, and Krista Weinstein, Dallas Foundation as Purely Consulting Expert within the Meaning of the 1<sup>st</sup> Sentence of Rule 192.3(e) and the 1<sup>st</sup> Comment to Rule 195 of the Texas Rules of Civil Procedure.

Declare meeting adjourned.