

Agenda for the February 15, 2022
Regular Monthly Meeting of the
Board of Directors of the Metrocrest Hospital

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, Bill Leyhe, Interim CEO CRMC
6. Avison Young: December Financials and Leasing Report, Laura Fishback, Senior Property Manager, Avison Young
7. Report from Finance Committee Chairman Mike Hennefer
8. Receive RBC Wealth Management Account Review & Quarterly Report, Kevin Clift and Matt Sheldahl
9. 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 Period
10. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik
 - a. MHA Financial Statements for December 31, 2021
 - b. COO Report
11. Take Action on Consent Agenda Items.
 - a. Approve Minutes of January 18, 2022 Monthly Meeting
 - b. Approve MHA Financial Statements for December 31, 2021
12. Report from Strategic Planning Committee Chairman, Craig Greenway.
13. 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.

14. 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).
 - (C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee under section 551.074(a)(1)

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

15. Ask for Comments from Board Member and Staff
16. Motion to Adopt Resolution authorizing the Metrocrest Hospital Authority Revenue Bonds, Series 2022
17. Declare Meeting Adjourned