

Agenda for the September 15, 2020
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=SlkBRkdIMS9oTit5czNoOHVNZ21lUT09>

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. Authority Chief Financial Officer Delivers Report.
 - a. Draft of the Financial Statements for August 31, 2020
6. Take Action on Consent Agenda Items.
 - a. Approve Minutes of August 14 & 15, 2020 Board Retreat
 - b. Approve Minutes of August 18, 2020 Regular Monthly Meeting.
7. 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.
8. Review the Investment Policy Statement.
 - a. Motion to adopt the Investment Policy Statement.
9. Receive Oral Report from Community Service Committee Chairman.
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 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.

12. Ask for Comments from Board Member & Staff.
13. Declare Meeting Adjourned.