

Agenda for the December 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. Authority Chief Financial Officer Delivers Report.
5. Take Action on Consent Agenda Items.  
  
Approve Minutes of November 17, 2020 Regular Monthly Meeting.  
  
Approve Financial Statements for November 30, 2020.
6. Report from Chairman that Board Members for Places 2, 4, 6, 8 & 10 terms are expiring and Said Board Members Have Agreed to Serve Another Term Consistent with their Desire.
7. Elect Board Members for Places 2, 4, 6, 8, & 10
  - a. Administer Oath of Office.
8. Elect Officers.
9. Report from Board Chairman Regarding Committee Appointments.
10. Resolution for Signatures on Documentary Item.  
  
Approve Resolution for Signatures on Documentary Item.
11. Report from Community Service Chairman.
12. Designation of Purely Consulting Expert.

13. 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 1<sup>st</sup> Comment to Rule 195 of the Texas Rules of Civil Procedure.

The Chair designates John Mahalik, Metrocrest Hospital Authority, as a Purely Consulting Expert within the meaning of the 1st sentence of Rule 192.3(e) and the 1<sup>st</sup> Comment to Rule 195 of the Texas Rules of Civil Procedure.

14. Declare Executive Session to Deliberate upon Long Term Lease, upon 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.

15. Ask for Comments from Board Member & Staff
16. Declare Meeting Adjourned.