

Agenda for the February 18, 2020 Regular Monthly Meeting of the  
Board of Directors of the Metrocrest Hospital Authority in the  
4th Floor Board Room in the Hospital Tower  
Hebron Parkway at Josey Lane,  
City of Carrollton, Denton County, Texas  
Lunch at 11:30 O'Clock A.M. and Meeting at Noon

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1. Call Meeting to Order.
2. Declare Open Session.
3. Invocation.
4. Oral Report by Krishna Surapaneni, M.D., Managing Partner, SANA Healthcare and Bill Leyhe, Transaction Advisor and Diligence Coordinator, SANA Healthcare
5. Authority Chief Financial Officer Delivers Report.
6. Take Action on Consent Agenda Item.  
  
Approve Minutes of January 20, 2020 Regular Monthly Meeting.  
  
Approve Financial Statements for January 31, 2020.
7. Receive Account Review & Quarterly Report from Kevin Cliff and Matt Sheldahl of RBC Wealth Management.
8. Receive Oral Report from 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. Receive Oral Report from Community Service Chairman and Krista Weinstein, The Dallas Foundation.
11. Motion to Approve Reallocation of Funds.
12. Motion to Approve Salary Increase for Krista Weinstein, The Dallas Foundation.
13. Designation of Purely Consulting Expert.
14. 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.

15. 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.

16. Return to Open Session and Take Any Action Necessitated by Executive Session Discussions.
17. Report of CEO concerning the sale of 9.97 acres to Henry S. Miller and authorize CEO to execute Sales Contract and all related documents.
18. Motion to Approve the Sales Contract for the 9.97 acres to Henry S. Miller.
19. Ask for Comments from Board Member & Staff
20. Declare Meeting Adjourned.