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: October Financials and Leasing Report, Laura Fishback, Senior Property Manager, Avison Young.

1. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik.

a. MHA Financial Statements for October 31, 2021.

b. Annual Investment Policy Review update

c. Marketing Report - COO

1. Take Action on Consent Agenda Items.

a. Approve Minutes of November 12-13, 2021 Retreat and Monthly Meeting.

b. Approve MHA Financial Statements for October 31, 2021.

1. Consider to Take Action to Amend the Authority Board of Directors Bylaws to Update and Achieve Consistency with Operations.
2. Motion to Approve Updated Bylaws.
3. Report from the Chairman on Board Places 1,3,5,7, and 9
4. Nomination and Vote on Board Members for Places 1, 3, 5, 7 and 9

and Administer the Oath of Office

1. Elect Officers
   * 1. President – Tim Hayden
     2. Vice President – Bill Rohloff
     3. Lisa Sutter – Secretary
     4. Mike Hennefer – Treasurer
2. Report Regarding Committee Appointments.
3. Community Service Committee Update
4. 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.

1. 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).

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

1. Ask for Comments from Board Member & Staff.
2. Declare Meeting Adjourned.