1. Call Meeting to Order.
2. Establish a quorum and declare open session.
3. Invocation.
4. Public Comments
5. Administer the Oath of Office to Lisa Sutter Place 1.
6. Woven Carrollton Clinic Presentation, Lisa Rigby, CEO.
7. Carrollton Regional Medical Center Report, Bill Leyhe, Interim CEO CRMC.
8. Avison Young: November 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 November 30, 2021.

b. CEO Report 2021

c. COO Report

1. Take Action on Consent Agenda Items.

a. Approve Minutes of December 14, 2021 Monthly Meeting.

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

c. Approve all actions taken in board meetings held by Zoom during 2020 and 2021 as reflected in the minutes of said meetings.

1. 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. Motion to Approve Resolution of the Board of Directors of the Metrocrest Hospital Authority regarding publication of a notice of intent to issue bonds.
3. Declare Meeting Adjourned.