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. Independent Auditors to present FY2021-2022 Audit Report, Jennifer Ripka and Meredith Churchill, Weaver
7. October and November 2022 Financials and Leasing Report, Mike Pugh, Property Manager, Avison Young.
8. Report from Community Service Committee Chair Bill Rohloff on Metrocrest Services Building Campaign with Tracy Eubanks, CEO, Metrocrest Services
9. Metrocrest Hospital Authority Chief Executive Officer Report, John Mahalik

a. MHA Financial Statements for September and October 2022.

b. COO Report, Krista Weinstein

1. Take Action on Consent Agenda Items.

a. Approve Minutes of November 15, 2022 Monthly Meeting.

b. Approve MHA Financial Statements for October and November 2022.

11. Motion to approve the MHA Audited Financial Statements for Fiscal Year Ending June 30, 2022.

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.

12 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).

(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee under section 551.074(a)(1)

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

13. Policy/Direction from Board to CEO regarding requests from Tenants for Waiver and Consent Forms that effect the Landlords rights including Landlord liens.

14. Consider and Take Action to retain legal counsel for the Authority.

15. Ask for Comments from Board Member and Staff.

16. Declare Meeting Adjourned.