METROCARE
Special Called Board of Trustees Meeting
Friday, November 20, 2026, at 3:30 pm

This meeting may include one or more members of the Board of Trustees that will participate by videoconference. The presiding officer and a quorum of the Board will be physically present, and it is their intent to preside over the meeting at Metrocare's Hoblitzelle Executive Board Room, 3242 Remond Dr., Dallas TX 7521. The meeting shall be open to the public during the open portions of the meeting, and the member(s) participating by videoconference shall be visible and audible to the public for as long as the member(s) participates while speaking.

AGENDA

Presenter	**Agenda Item**
Stacy Cantu, Chair	Call Meeting to Order & Declaration of Quorum
Stacy Cantu	**Executive Session: (Closed to the public)** The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Tex Government Codes as noted below: • Tex. Gov't Code § 551.071 – Consultation with attorney regarding existing contractual obligations with creditors and current status of Parkland financial support
	Open Session
Stacy Cantu	**Action Items** Board may take action on any agenda item discussed in Executive Session
Stacy Cantu	**Adjourn**

If during the course of the meeting covered by this notice the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

Tex. Gov't Code § 551.071 – Consultation with attorney to seek advice on legal matters.
Tex. Gov't Code § 551.072 – Discussion of purchase, exchange, lease, or value of real property.
Tex. Gov't Code § 551.073 – Deliberations regarding gifts and donations.
Tex. Gov't Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
Tex. Gov't Code § 551.076 – Deliberations regarding security devices or security audits.