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Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Called Meeting

Date: January 3, 2023 Time: 8:00 A.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas
East Campus Magnolia Room

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the Decatur Hospital Authority. A quorum of the Board of Directors will be physically present in the East Campus Courthouse Room at 609 Medical Center Drive, Decatur, TX 76234; other members of the Board of Directors may participate in the meeting via videoconference call.

I. Call meeting to order

II. Public Comments from Registered Visitors:

Persons in attendance may register no later than five (5) minutes prior to the start of each meeting to offer public comment. The visitor may address the Board on any topic on the posted agenda. Public participation is limited to this portion of the meeting and the audience may not enter into discussion or debate matters being considered by the Board at any other time during the meeting. The Board will allot a maximum of thirty (30) minutes for this portion of the agenda with no single presentation to exceed five (5) minutes. The Board shall allow a minimum of five (5) additional minutes for public comment for non-English speakers that need a translator. The Board, in its discretion, may extend the time allotted for public comment at any meeting. The Board shall not deliberate or make a decision regarding any subject that is not included on the posted agenda. Those presenting public comment will remain respectful, non-threatening, non-argumentative, and hold a proper decorum in their presentation at all times, and will remain subject to exclusion from the right to speak in this forum at the prerogative of the Board Chair or appointee if the presentation is deemed inappropriate.

III. Reports and New Business

- A. Administer the Oath of Office and Statement of Officer to newly reappointed Board Members of Decatur Hospital Authority (Carey Williams, Gary Cocanougher, Chris Forbis, Jeff Sicking, Jeff Bakker)
- B. Consider and take action to reappoint Jeff Sicking to Wise Health Services, Inc. board of directors for term expiring December 31, 2025
- C. Consider and take action to appoint members of WiseCare Health Providers Board of Directors as approved by such board as follows: Jon Walker, MD; Anissa August, MD; Russell Doubrava, DO; Kelley Tibbels, MD; and Renee Smith, MD
- D. Consider and take action to confirm officers of WiseCare Health Providers, as approved by board of directors of such entity as follows: Chairman Anissa August, MD, Vice Chairman Jon Walker, MD, secretary Renee Smith, MD, president Jason Wren, Vice President Monette Burris, and Treasurer Todd Scroggins.
- E. Consider and take action to approve following members of Wise Clinical Care Associates Board of Directors, as appointed by the WCCA Board: Dr. Leslie Hollis for two-year term expiring December 31, 2024.
- F. Consider and take action, if any, to approve a letter of intent and authorize the CEO to negotiate the sale of certain assets of Decatur Hospital Authority and/or its affiliates
- G. Presentation of Quarterly Program Reports through 2023Q3

IV. Executive Session. The Board will meet in executive session pursuant to:

- A. Section 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.
- B. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital, including updates on physician recruitment for new services and potential new or expanded services or locations.

V. Other Business

- A. None, other than any pending new business action items

VI. Adjourn

I, Jason Wren, President & CEO, hereby certify that this Notice of Meeting was posted at the Decatur Hospital Authority's administrative offices at 609 Medical Center Drive, Decatur, Texas, and on its website, www.wisehealthsystem.com, on or before the 30th day of December, 2022, at or before 5:00 p.m.



Jason Wren

President and Chief Executive Officer, Wise Health System