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Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Special Meeting Agenda
Date: February 20, 2018 Time: 11:30 A.M.
Place: Wise Health System – East Campus Board Room

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Decatur Hospital Authority, to be held at 609 Medical Center Drive, Decatur, Texas 76234.

No Public Comments will be allowed at this special meeting of the Authority Board .

- I. Call meeting to order
- II. Executive Session. The Board will meet in closed session pursuant to:
Section 551.071 of the TEXAS GOVERNMENT CODE with the hospital's attorney to seek the advice of its attorney regarding pending or contemplated litigation.
- III. 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 the 16th day of February, 2018, at or before 5:00 p.m.

A handwritten signature in black ink, appearing to read "Jason Wren", is written over a horizontal line.

Jason Wren
President and Chief Executive Officer, Wise Health System