



Affiliated with, but not controlled by, Baylor Scott & White Health or its subsidiaries or community medical centers

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**

Special Meeting

Date: May 12, 2022 Time: 12:00 P.M.

Place: Fairfield Inn and Suites by Marriott, 1910 W. US Hwy 380, Decatur, Texas

*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.*

May 12, 2022

- I. Call meeting to order
- II. Executive Session. The board may meet in closed session pursuant to Sections 551.085 and 551.071 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, and to conduct private consultation with its attorney on matters on which the attorney's duty to the governmental body requires closed session discussion.
- 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](http://www.wisehealthsystem.com), on or before the 9<sup>th</sup> day of May, 2022, at or before 12:00 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