



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

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING
Special Meeting Agenda
Date: May 30, 2017 Time: 12:00 P.M.
Place: Decatur Civic Center, East 'Board' Room
2010 U.S. Hwy. 380, Decatur, Texas 76234

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

- I. Call meeting to order
- II. Conduct annual compliance review of conflict of interest policy and open meetings and open records requirements.
- III. Executive Session. The Board will meet in closed session pursuant to:
 - A. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital including deliberation and consideration of strategic plans.
- IV. Adjourn

I, Jason Wren, President & CEO, do 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 26th day of May, 2017, at or before 5:00 p.m.

If, during the course of the meeting covered by this Notice, the Board should determine that an executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071 -551.087 of the Texas Government Code and the Texas Open Meetings Act, or Chapter 161 of the Texas Health and Safety Code, including but not limited to, Section 551.071 of the Texas Government Code for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Jason Wren

President and Chief Executive Officer, Wise Health System