



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: October 12, 2017 Time: 11:45 A.M.

And
October 13, 2017 Time: 8:15 A.M.
Place: Texas Motor Speedway
3545 Lone Star Circle, Sam Houston Room, Fort Worth, Texas 76177

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.

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

October 12, 2017

- I. Call meeting to order
- II. Conduct annual review of following items with action items as stated:
 - A. Governing Board Bylaws, and consider and take action to approve necessary revisions, if any
 - B. Conflict of interest policy and annual attestation
 - C. Board self-assessment review
 - D. Educational highlights for the board
- III. Executive Session. The Board will meet in closed session pursuant to Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital, including receiving report from DHG Healthcare regarding proposed new services and product lines.
- IV. Executive Session. The Board will meet in closed session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the hospital's attorney.
- V. Adjourn

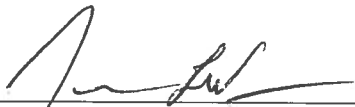
October 13, 2017

- I. Review of Proposed 2018 Budget and Future Financial Projections
- II. Review of Market Data and Industry Trends and Community Health Needs
- III. Executive Session. The Board will meet in closed session pursuant to 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, 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 9th day of October, 2017, at or before 11:30 a.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