



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: December 2, 2021 Time: 12:15 P.M.

Place: Decatur Conference Center, 2010 US-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.

December 2, 2021

- I. Call meeting to order
- II. Annual Leadership Reports:
 - A. Wise Health Clinics
 - B. Wise Health Surgical Hospital
 - C. Wise Excellence / Baldrige Journey
 - D. IS (Application, BI, Technology, Security)
 - E. Nursing
 - F. People and Corporate Services
 - G. CMO Report
 - H. CFO Report
 - I. COO Report- operations/recruitment/business development
- III. Executive Session. The board may 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 review of proposed 2022 strategic plan as relates to service delivery.
 - Review of proposed 2022 Strategic Plan
- IV. New Business:
 - A. Consider for approval the Resolution by the board of directors of Decatur Hospital Authority approving and authorizing the issuance of the series 2021a bonds and the series 2021b bonds, ratifying the issuance of the series 2021c bonds, accepting for purchase and exchange the series 2014a bonds tendered by the holders thereof for such purposes, and approving and authorizing the execution of supplements to trust indenture and other documents in connection therewith.
- V. 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 29th day of November, 2021, at or before 12:00 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