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Decatur Hospital Authority
NOTICE OF PUBLIC MEETING
Special Meeting Agenda
Date: December 4, 2018 Time: 12:30 P.M.
Place: The 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.

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

- I. Call meeting to order
- II. Annual review of Conflict of Interest Policy and annual attestation by board members
- 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 review of proposed 2019 strategic plan as relates to service delivery
- IV. Review of 2018 Budgetary Outlook and proposed 2019 Budget
- 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 the 30th day of November, 2018, 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.

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