

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING
Special Meeting Agenda
Date: January 13, 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. Call Executive Session. The Board will meet in closed session pursuant to:

Pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE the Board of Directors shall meet in Executive Session to deliberate the appointment, employment, and duties of a new CEO, including the terms of such employment. The Board may also consult with its attorney, either in person or by telephone, pursuant to Section 551.071 of the Texas Government Code on the same issue.

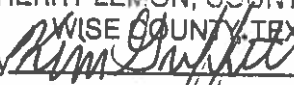
- III. Return to Open Session

Discuss and take action, if needed, to authorize the Search Committee to identify one or more final CEO candidates and outline the terms of the appointment, employment and/or duties with any final candidate, contingent on final Board of Directors approval.

- IV. Adjourn



Stephen Summers, CEO, Wise Health System

POSTED
AT 3:20 o'clock P M
JAN 09 2017
SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS
By  DEPUTY
Kim Griffith