

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING
Special Meeting Agenda
Date: January 20, 2017 Time: 1:30 P.M.
Place: Wise Health System – East Campus Board Room

This special meeting of the Authority Board does not include an allotted time for Public Comments.

Call meeting to order

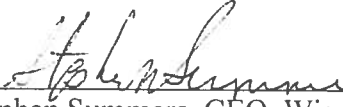
- I. Consider and Approve the Minutes for the Decatur Hospital Authority board meeting of January 13, 2017, Special meeting
- II. Call Executive Session. The Board will meet in closed session pursuant to:

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.

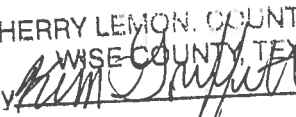
- III. Return to Open Session

Discuss and take action, if needed, to appoint a new President and Chief Executive Officer of Wise Health System to be effective April 1, 2017, and to authorize the Human Resources Committee and the President of the Decatur Hospital Authority Board to finalize the terms of the appointment, employment and duties with the appointee.

- IV. Adjourn



Stephen Summers, CEO, Wise Health System

POSTED
AT 11:30 o'clock A M
JAN 17 2017
SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS
By  DEPUTY
Kim Griffith