

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING**  
Special Meeting Agenda

Date: Friday, February 17, 2017 Time: 12:30 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.

I. Call Meeting to order

II. Call Executive Session. The Board will meet in closed session pursuant to:  
Pursuant to Section 551.085 of the TEXAS GOVERNMENT CODE the Board of Directors shall meet in Executive Session to review information relating to proposed new services or existing product lines of the hospital.

III. Return to Open Session

A. Consider and, if necessary, take action to approve the acquisition, sublease and assumption of the patient services of two (2) nursing facilities from Priority Management Services which are in service in Wise County, including approval of the (A) Sublease Agreements related to the facilities, (B) Patient Transfer Agreements and (C) Management Agreements with Priority related to the management of the facilities, subject to a final review of the facilities by the Administration.

B. Consider and, if necessary, take action to approve the acquisition, sublease and assumption of the patient services of as many as two (2) nursing facilities from Good Samaritan Society, up to one (1) nursing facility from Nexion Health, up to one (1) nursing facility from Trinity Healthcare, and up to one (1) from Founder's Plaza Nursing and Rehab, including the approval of the (A) Sublease Agreements related to the facilities, (B) Patient Transfer Agreements, and (C) Management Agreements with the respective organizations.

C. Consider authorizing the CEO of the Decatur Hospital Authority to a) take any actions necessary to complete and give effect to the transactions provided for in the agreements set forth in A and B and b) to negotiate with bond holder representatives to facilitate any necessary related changes to the Bond Indenture.

D. Receive January 2017 Financial Report.

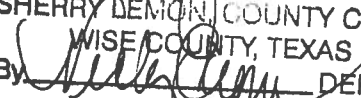
IV. Adjourn



Stephen Summers, CEO, Wise Health System

**POSTED**  
AT 12:30 o'clock P M

FEB 14 2017

SHERRY DEMON, COUNTY CLERK  
WISE COUNTY, TEXAS  
By  DEPUTY

Vicky Gaona