



Affiliated with, but not controlled by, Baylor Scott & White Health or its subsidiaries or community medical centers

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING
Special Meeting Agenda
Date: July 15, 2021 Time: 12:15 P.M.
and
July 16, 2021 Time: 8:45 A.M.
Place: Embassy Suites
3100 Town Center Trail, Denton, 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.

July 15, 2021

- I. Call meeting to order
- II. Welcome, Overview and Review of Vision, Mission, and Core Values
 - A. Review of Strategic Planning Process
- III. Annual Retreat Action Items
 - A. Annual review of governing board bylaws, and consider approval of any amendments
 - B. Annual review of conflict of interest policy and disclosures
- IV. Board Training and Education
 - A. Review of Annual Board Self-Assessment and Evaluation
 - B. Healthcare industry trends
 - C. Review of 2021 Texas legislative session
 - D. Texas Healthcare Trustees Education regarding *Deep Dive: Physician Alignment*
 - E. Texas Healthcare Trustees Education regarding *Governing to Greatness*
 - F. Cybersecurity training required by HB 3834
- V. Receive report on market data and industry trends
- VI. Adjourn

July 16, 2021

- I. Call meeting to order
- II. Presentation of Nursing Strategic Planning/Pathway updates
- III. Receive Financial Report regarding Mid-Year Review of Financial Reports and Budgetary Outlook
- IV. Review of 2021 Strategic Plan with status updates
- V. Strategic planning session for 2022 and beyond
- VI. 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 12th day of July, 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