



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING
Special Meeting Agenda
Date: July 21, 2022 Time: 12:45 P.M.
and
July 22, 2022 Time: 8:45 A.M.
Place: Marriott Hotel & Golf Club
3300 Championship Parkway, 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 21, 2022

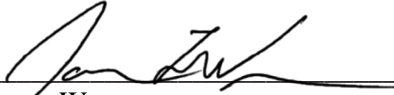
- I. Call meeting to order
- II. Welcome, Overview and Review of Vision, Mission, and Core Values
 - A. Review of Strategic Planning Process
- III. Annual Retreat Action Items
 - A. Annual review of governing board bylaws, and consider approval of any amendments
 - B. Annual review of conflict of interest policy and disclosures
- IV. Board Training and Education
 - A. Review of Annual Board Self-Assessment and Evaluation
 - B. Healthcare industry trends
 - C. Updates and education from Texas Hospital Association
- V. Receive internal report on market data and industry trends
- VI. Adjourn

July 22, 2022

- I. Call meeting to order
- II. Receive Financial Report regarding Mid-Year Review of Financial Reports and Budgetary Outlook and monthly financial reports
- III. Review of 2022 Strategic Plan and measures with status updates
- IV. Receive reports and updates from senior leaders regarding operations
- V. Strategic planning session for 2023 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 18th day of July, 2022, 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