



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: June 27, 2018 Time: 12:30 P.M.
and
June 28, 2018 Time: 8:30 A.M.
Place: The Orchard Resort
1421 NW Parkway Street, Azle, 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.

No Public Comments will be allowed at this special meeting of the Authority Board

June 27, 2018

- I. Call meeting to order
- II. Mid-Year Review of Financial Reports and Program Reports and Budgetary Outlook
- III. Executive Session. The Board will meet in closed session pursuant to Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital, including presentation and discussion of facilities and clinic space usage master plan and 114 corridor service location options.
- IV. Review of 2018 Strategic Plan and Status of Goals and Objectives
- V. Reports and Annual Reviews
 - A. Annual review of governing board bylaws, and consider approval of amendments
 - B. Review and consider approval of Emergency Succession Plan (as revised)
- VI. Adjourn

June 28, 2018

- I. Presentation of New Programs
 - A. Presentation of WHS/Teladoc program, and consider approval of contractual arrangements with Teladoc and authorize Administration to negotiate final contracts and execute same
 - B. Presentation of Wise Excellence program
- II. Review of Market Data and Industry Trends
- III. Executive Session. The Board will meet in closed session pursuant to Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital, including deliberation and consideration of strategic plans for 2019.
- IV. 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 the 22nd day of June, 2018, at or before 5:00 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