



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: August 7, 2019 Time: 1:00 P.M.
and
August 8, 2019 Time: 8:30 A.M.
Place: Hilton Garden Inn
635 East Pearl Street, Granbury, 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

August 7, 2019

- I. Call meeting to order
- II. Welcome, Overview and Review of Vision, Mission, and Core Values
- III. Board Training, Reports and Annual Reviews
 - A. Annual review of governing board bylaws, and consider approval of any amendments
 - B. Conduct Annual Board Self-Assessment and Evaluation
 - C. Receive Board Education provided by Kevin Reed
 - D. Receive report on payer contracts and industry trends provided by Jim McCoy
- IV. Executive Session. The Board will meet in closed session pursuant to Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the hospital's counsel regarding legal matters including pending or contemplated or anticipated litigation.
- V. Receive administrative report on market data and industry trends and update on Wise Excellence
- VI. Adjourn

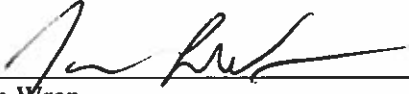
June 28, 2018

- I. Call meeting to order
- II. Receive Financial Report regarding Mid-Year Review of Financial Reports and Program Reports and Budgetary Outlook
- III. Discuss and consider administrative action plan relating to financial trends
- IV. Review 2019 Strategic Plan and Status of Goals and Objectives
- V. 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 2020 and clinic service options.
- 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 the 2nd day of August, 2019, 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