

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: January 22, 2018 Time: 6:00 P.M.
 Place: Wise Health System – East Campus Board Room

Pursuant to the provisions of Chapter 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Decatur Hospital Authority, to be held at 609 Medical Center Drive, Decatur, Texas 76234.

I. Call meeting to order

II. Public Comments from Registered Visitors:

Persons in attendance may register no later than 5 minutes prior to the meeting. The visitor may address the Board on any topic except personnel, litigation matters, and third-party health information. Public participation is limited to this portion of the meeting and the audience may not enter into discussion or debate matters being considered by the Board at any other time during the meeting. The Board will allot a maximum of thirty (30) minutes for this portion of the agenda with no single presentation to exceed five (5) minutes. The Board shall not deliberate or make a decision regarding any subject that is not included on the posted agenda. Those presenting under this section will remain respectful, non-threatening, non-argumentative, and hold a proper decorum in their presentation at all times, and will remain subject to exclusion from the right to speak in this forum at the prerogative of the Board Chair or appointee if the presentation is deemed inappropriate.

III. Executive Session. The Board will meet in executive session pursuant to:

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of medical committees of Wise Health System (1) to receive report of the Medical Executive Committee and (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.
- B. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of medical committees of Wise Health System’s Parkway Surgical and Cardiovascular Hospital (1) to receive report of the Medical Staff and (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.

IV. CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider and approve the minutes of the Decatur Hospital Authority regular board meeting of December 18, 2017.
- B. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff committee reports:
 - a. Parkway Surgical and Cardiovascular Hospital and Related Ancillary Services
 - 1. New Appointments:

1) Holmes, Janet CRNA	Allied	Nurse Anesthetist
2) Kho, Nathaniel MD	Consulting	IONM
 - b. Wise Health System and Related Ancillary Services
 - 1. New Appointments:

1) Daniel, Ian MD	Locums	General Surgery
2) Frezza, Ermenegildo MD	Locums	General Surgery
3) Goyal, Vikas MD	Active Clinical	Pulmonary
4) Hayes, Shantell, NP	Allied	PA NP Primary Care w/ H. Smith
5) Holmes, Janet CRNA	Allied	Nurse Anesthetist
6) Suri, Harpreet MD	Active Clinical	Pulmonary

V. Reports

- A. Presentation of Administrative Report
- B. Quarterly Nurse Executive Report
- C. Presentation of December 2017 Financial Report and consider for approval

VI. New Business

- A. Consider and take action to appoint Lee Ann Cummings-Jennings as member of the Wise Health System Foundation Board of Directors.
- B. Consider and take action to approve the Community Health Needs Assessment for Wise Health System's Parkway Surgical and Cardiovascular Hospital
- C. Consider and take action to reappoint Debbie Waggoner to Wise Heart Care board of directors for a term ending December 31, 2020.
- D. Consider and take action to reappoint Gary Cocanougher, to Wise Health Services, Inc. board of directors for a term expiring December 31, 2020.
- E. Consider and take action to confirm officers of WiseCare Health Providers, as approved by board of directors of such entity as follows: Chairman Anissa August, MD, Vice Chairman Jon Walker, MD, secretary Mark Goss, MD, president Jason Wren, Vice President Monette Burris, and Treasurer Todd Scroggins.
- F. Consider and take action to approve Capital Request for the purchase from Stolz Telecom for replacing the 2 way radio system to allow direct communication with Decatur, Parkway and Argyle campuses. Originally planned as a 3 year project but is necessary now to employ all locations, for the go-live and subsequent phases of the Allscripts project at a cost of \$176,640.79 Budget for 2018, Phase I - \$90,000.00

VII. Executive Session. The Board will meet in executive session pursuant to:

- A. Section 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment and evaluation of administrative staff of the hospital.
- B. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital.
- C. Section 551.071 of the TEXAS GOVERNMENT CODE with the hospital's attorney to seek the advice of its attorney regarding pending or contemplated litigation.

VIII. Other Business

- A. Consider and take action to approve the acquisition, sublease and assumption of the patient services, through change of ownership process, of two (2) nursing facilities from Priority Management Services which are in service in Wise County, Texas (Decatur and Bridgeport), and authorize Administration to negotiate and finalize and the CEO to execute all agreements necessary to operate such facilities including sublease agreements, patient transfer agreements, and management agreements with Priority, subject to a final review of the facilities by the Administration.

IX. 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 19th day of January, 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