

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting

Date: January 28, 2019 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. Discussion of the WHS mission, vision, monthly core value and monthly mission moment

IV. Recognition and Appreciation of December's recognized employees

V. 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 Surgical Hospital (1) to receive report of the Medical Staff 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 (1) to receive report of the Medical Executive Committee and (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.

VI. CONSENT AGENDA

In the interest of time, certain matters have been listed under the Consent Agenda that are considered routine by the Board, may be enacted by one motion, and are not expected to require discussion. If discussion is requested on all or any individual item, the item may be removed from the Consent Agenda and considered as a separate agenda item.

- A. Consider and approve the minutes of the Decatur Hospital Authority regular board meeting of December 17, 2018.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of January 7, 2019.
- C. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff committee reports:

a. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Dao, Tu DPM	Active Clinical	Podiatry
2) Do, Brian DO	Consulting	Radiology
3) Echols, Anthony NP	APP	PA NP Surgery w/ Mittal
4) Harris, Tommie DPM	Active Clinical	Podiatry
5) Owens, Tyler MD	Active Clinical	Emergency Medicine/Argyle ER
6) Ramirez, Carmen MD	Active Clinical	IONM

2. Reappointments:

1) Bradley, Janice J., NP	APP	PA NP Contrast Media (MSP)
2) Gilbert, Keith A., PA-C	APP	PA NP Contrast Media (MSP)
3) Griffith, David O., MD	Consulting	Radiology (MSP)
4) Petty, Stephanie J., PA-C	APP	PA NP Contrast Media (MSP)

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| 5) Pomeranz, Stephen J., MD | Consulting | Radiology (MSP) |
| 6) Saade, Raja H., MD | Consulting | Contrast Media (MSP) |
| 7) Scarborough, Jonathon S, CRNA APP | | Nurse Anesthetist |

b. Wise Health System and Related Ancillary Services

1. New Appointments:

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| 1) Do, Brian DO | Consulting | Radiology |
| 2) Rhodes, Travis DO | Consulting | Pain Medicine (MSD) |

2. Reappointments:

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| 1) Baird, Nicholas CRNA | APP | Nurse Anesthetist (MSD) |
| 2) Cheatham, Nicholas CRNA | APP | Nurse Anesthetist (MSD) |
| 3) Scarborough, Jonathon CRNA | APP | Nurse Anesthetist |
| 4) Pomeranz, Stephen MD | Consulting | Radiology (MSD) |

3. Locum 30 day review:

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| 1) Eyre, Byron MD | Locum | Anesthesia |
| 2) Gaddam, Srikanth MD | Locum | Hospitalist |
| 3) Iqbal, Ahmed MD | Locum | Hospitalist |
| 4) Kazim, Muhammad DO | Locum | Hospitalist |
| 5) Lohmeyer, James MD | Locum | Anesthesia |
| 6) Ranbhise, Priyadarshini MD | Locum | Hospitalist |
| 7) Santosa, Claudia MD | Locum | Anesthesia |
| 8) Varebrook, Rebecca MD | Locum | Anesthesia |
| 9) Zarr, Shawn MD | Locum | Anesthesia |

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of Quarterly Nurse Executive Report
- C. Presentation of December 2018 Financial Report and consider for approval
- D. Presentation of QIPP/Nursing Facility program report

VIII. New Business

- A. Consider and take action to finance the previously approved (November 2018 board meeting) purchase of the DaVinci Surgical Robot / Xi System Console in the amount of \$1,908,000.00 through Wells Fargo Bank, N.A. / Wells Fargo Equipment Finance, Inc. under a municipal lease purchase agreement by which Wells Fargo will reimburse Hospital for the purchase following Hospital's payment directly to vendor, and authorize CEO and CFO to negotiate and execute all documents necessary to complete this transaction.
- B. Consider and take action to approve the revised Financial Assistance Policy for Wise Health System and Wise Health Clinics.
- C. Consider and take action to reappoint Ray Cook and Mark Duncum to Wise Health Services, Inc. board of directors for terms expiring December 31, 2021.
- D. Consider and take action to appoint Board of Directors of WiseCare Health Providers, as approved by board of such entity, to two-year terms ending December 31, 2020 as follows: Jon Walker, MD, Anissa August, MD, Russell Doubrava, DO, Kelley Tibbels, MD, Mark Goss, MD, and Renee Smith, MD.
- 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 following members of Wise Clinical Care Associates Board of Directors: Dr. Leslie Hollis for a two-year term expiring December 31, 2020, and Dr. Russell Edwards and Dr. Mauro Ganzon for terms expiring December 31, 2019.

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

- A. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital, including updates on physician recruitment for new services and potential new or expanded services or locations.

X. Other Business

A. None

XI. 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 25th day of January, 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