

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: March 25, 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 February'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 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 Surgical Hospital (Parkway) (1) to receive report of the Medical Staff 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 February 25, 2019.

B. 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) Desai, Samir PA-C	APP	PA NP Surgery w/Flowers
2) Mora, Michelle DO	Consulting	IONM
3) Porter, Douglas MD	Consulting	IONM
4) Schaublin, Greg MD	Consulting	IONM
5) Trane III, Reuben MD	Consulting	Radiology

2. Reappointments:

1) Eagleton, Kwame D., MD	Consulting	Anesthesia
2) Kumar, Umesh, MD	Active Clinical	Hospitalist
3) McGinnis, Leslie A., MD	Consulting	Radiology
4) Vengrow, Michael I., MD	Consulting	Intraoperative Neurophysiological Monitoring
5) Wolinsky, Joel S., MD	Consulting	Intraoperative Neurophysiological Monitoring

3. Reappointments-Change in Staff Status/Sponsoring Physician:
  - 1) Chandler, Troy PA-C           APP                           PA NP Surgery adding Dr. Flowers
  - 2) Chu, Vincent W., MD       Consulting                   Radiology
  - 3) Mullins, Samantha L., DPM   Consulting                   Podiatry
  
4. Recommended Medical Staff approved revisions to the Gynecology Privileges WSHS.
  
5. Recommended Medical Staff approved revisions to the Orthopedic Surgery Privileges WSHS.
  
6. Recommended Medical Staff approved revisions to the Podiatry Privileges WSHS.

b. Wise Health System and Related Ancillary Services

1. New Appointments:
  - 1) Reid, David DO                   Active Clinical                   Emergency Medicine
  - 2) Simington, Aimee NP           APP                               PA NP Primary Care w/Asim
  - 3) Trane III, Reuben MD           Consulting                       Radiology (MSD)
  
2. Reappointments:
  - 1) Chowdhury, Mostaque H., MD   Active Clinical                   Emergency Medicine
  - 2) Eagleton, Kwame D., MD       Consulting                       Anesthesia
  - 3) Kumar, Umesh, MD             Active Clinical                   Hospitalist
  - 4) McGinnis, Leslie A., MD       Consulting                       Radiology
  - 5) Mustafa, Arshad, MD           Active Clinical                   Internal Medicine/Rheumatology
  - 6) Taiwo, Joseph B., MD          Active Clinical                   Emergency Medicine
  
3. Reappointments changes in Staff Status:
  - 1) Chu, Vincent W., MD           Consulting                       Radiology
  - 2) Mullins, Samantha L., DPM   Consulting                       Podiatry
  
4. Locum 30 day review:
  - 1) Eyre, Byron MD                 Locum                             Anesthesia
  - 2) Gaddam, Srikanth MD           Locum                             Hospitalist
  - 3) Kazim, Muhammad DO          Locum                             Hospitalist
  - 4) Lohmeyer, James MD           Locum                             Anesthesia
  - 5) Ranbhise, Priyadarshini MD   Locum                             Hospitalist
  - 6) Santosa, Claudia MD           Locum                             Anesthesia
  - 7) Varebrook, Rebecca MD       Locum                             Anesthesia
  - 8) Zarr, Shawn MD                 Locum                             Anesthesia

VII. Reports

- A. Presentation of Administrative Report
- B. Review the February 2019 Financial Report and the Quarterly Program Reports, and consider for approval
- C. Presentation of HR report on Organizational/Staff Competency Programs and General Performance
- D. Presentation of quarterly Wise Excellence report
- E. Building Committee report

VIII. New Business

- A. Consider and take action to approve Administrative Policies and Procedures
- B. Consider and take action to approve the WHS health insurance and benefits renewal package.
- C. Consider and take action to approve proposed construction and renovation for expansion of Pharmacy Department, and authorize Administration to negotiate and execute related contracts with contractor Linbeck Construction (\$1,100,000.00, budgeted at \$775,000 plus using budgeted \$276,000 for no longer anticipated cardiac rehab project, for total budget of \$1,051,000)

IX. 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, including updates on physician recruitment for new services and potential new or expanded services or locations.

X. Other Business

A. Consider and take action to approve purchase of the GE Hawkeye SPECT/CT Gamma camera equipment for Wise Health Surgical Hospital at Parkway in the amount of \$227,931 and other related equipment totaling \$35,000 (budgeted total of \$123,000), and construction renovations to create nuclear medicine hot lab at Wise Health Surgical Hospital at Parkway in the amount of \$105,000 (budgeted \$103,243), to create new nuclear medicine service at Parkway.

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 22nd day of March, 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.*



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Jason Wren  
President and Chief Executive Officer, Wise Health System