

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: March 26, 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 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.

IV. 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 26, 2018.
- B. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff committee reports:

a. Wise Health Surgical Hospital (Parkway) and Related Ancillary Services

1. New Appointments:

1) Elbehary, Salma MD	Consulting	Nephrology
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2. Reappointments:

1) Barns, Joseph E. MD	Consulting	Pathology
2) Hasan, Mirza Q. MD	Active Clinical	Internal Medicine/Hospitalist
3) Sheehan, Jill A. CRNA	Allied	Nurse Anesthetist
4) Souders, Steven, R. PA-C	Allied	PA NP Surgery w/Aryan
5) Van Ronk, Sean C. CRNA	Allied	Nurse Anesthetist
6) Worsham, Austen W. MD	Consulting	Radiology
7) Wu, Francis M. MD	Consulting	Radiology
8) McKenna, R. Wade DO	Active Clinical	Orthopedics

3. Reappointments-Change in Staff Status:

1) Ellis, Thomas S. MD	Consulting	Neurological Surgery
2) Hussain, Syed N. MD	Consulting	Endocrinology/Internal Medicine

b. Wise Health System and Related Ancillary Services

1. New Appointments:

1) Amin, Yama MD	Active Clinical	Argyle ER
2) Cheong, Adrian MD	Active Clinical	Argyle ER
3) Coates, Travis MD	Active Clinical	Argyle ER
4) Frenzel, Hoyt MD	Active Clinical	Argyle ER
5) Gupta, Sandeep MD	Active Clinical	Argyle ER
6) Hamzeh, Mohammed MD	Active Clinical	Argyle ER
7) Hart, Bradley MD	Locum	General Surgery
8) Kipp, Mark MD	Active Clinical	Argyle ER
9) Morales, Carlos MD	Active Clinical	Argyle ER
10) Roper, Emory MD	Active Clinical	Argyle ER
11) Soleyman-Zomalan, Emil MD	Active Clinical	Argyle ER
12) Wright, James DO	Active Clinical	Argyle ER

2. Reappointments:

1) Barns, Joseph MD	Consulting	Pathology
2) Hasan, Mirza MD	Active Clinical	Internal Medicine/Hospitalist
3) Hussain, Syed MD	Active Clinical	Endocrinology/Internal Medicine
4) Rodriguez, Francisco DDS	Active Clinical	Dentistry
5) Sheehan, Jill CRNA	Allied	Nurse Anesthetist
6) Van Ronk, Sean C. CRNA	Allied	Nurse Anesthetist
7) Worsham, Austen MD	Consulting	Radiology
8) Wu, Francis MD	Consulting	Radiology
9) Stowers, Scott DO	Active Clinical	General/Bariatric Surgery

3. Reappointments-Change in Staff Status:

1) Copeland, Jon DO	Active Community	Family Medicine
2) White, Shawn MD	Active Community	Family Medicine

4. Locum 30 day review:

1) Daniel, Ian MD	Locum	General Surgery
2) Frezza, Ermenegildo MD	Locum	General Surgery
3) Iqbal, Ahmed MD	Locum	Internal Medicine/Hospitalist
4) Lohmeyer, James MD	Locum	Anesthesia
5) Ranbhise, Priyadarshini MD	Locum	Internal Medicine/Hospitalist
6) Thompson, Craig MD	Locum	General Surgery
7) Varebrook, Rebecca MD	Locum	Anesthesia

V. Reports

- A. Presentation of Administrative Report
- B. Review the February 2018 Financial Report and the Quarterly Program Reports, and consider for approval
- C. Presentation of HR report on Organizational/Staff Competency Programs and General Performance

VI. New Business

- A. Consider and take action to approve Administrative Policies and Procedures
- B. Consider and approve the capital request for Argyle Surgery to purchase Sterrad 100NX AllClear robotic surgery equipment for a total cost of \$160,000.00. Budgeted for \$53,000.00

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.

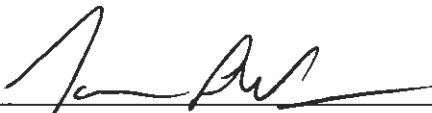
VIII. Other Business

- A. Consider and take action to authorize the HR committee to finalize the 2018 performance measures for executive staff and the CEO's annual evaluation and review, and authorize the chairperson of such committee to execute all documents necessary for such actions.
- B. Consider and take action, if needed, to appoint and task ad hoc committee of Board of Directors to address certain physician credentialing and peer review matters, and to refer any specific matter to the Committee.

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 23rd day of March, 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