

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: April 23, 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. Recognition and Appreciation of March's recognized employees

IV. 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.

V. 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 March 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) Amin, Yama MD	Active Clinical	Argyle ER
2) Blackwell, William A. MD	Active Clinical	Argyle ER
3) Cardinal, Michelle A PA-C	Allied	PA Surgery w/Timon
4) Cheong, Adrian MD	Active Clinical	Argyle ER
5) Chun, Jacob MD	Active Clinical	Orthopedics
6) Church, Don Adrian MD	Active Clinical	Argyle ER
7) Coates, Travis MD	Active Clinical	Argyle ER
8) DelPrincipe, Joseph DO	Active Clinical	Argyle ER
9) Duncan, Cory MD	Active Clinical	Argyle ER
10) Frenzel, Hoyt MD	Active Clinical	Argyle ER
11) Greenberg, Mark MD	Active Clinical	Orthopedics
12) Gupta, Sandeep MD	Active Clinical	Argyle ER
13) Hamzeh, Mohammed MD	Active Clinical	Argyle ER
14) Heerschap, Austin PA-C	Allied	PA Surgery w/Tsay & Schott
15) Heflin, Charles MD	Active Clinical	Argyle ER
16) Honig, Kevin MD	Active Clinical	Orthopedics
17) Hurt, Walter MD	Active Clinical	Orthopedics

18) Kipp, Mark MD	Active Clinical	Argyle ER
19) Knippenberg, Paige PA-C	Allied	PA Surgery w/Honig & Greenburg
20) Lee, Kie MD	Active Clinical	Argyle ER
21) Morales, Carlos MD	Active Clinical	Argyle ER
22) Newton, Jason PA-C	Allied	PA Surgery w/Honig & Greenburg
23) Reeves, Julie PA-C	Allied	PA Surgery w/Straus
24) Roper, Emory MD	Active Clinical	Argyle ER
25) Saleemi, Fezan MD	Active Clinical	Internal Medicine/Hospitalist
26) Schmidt, Timothy MD	Active Clinical	Anesthesia
27) Schott, Thomas MD	Active Clinical	Orthopedics
28) Selbo, Shannon PA-C	Allied	PA Surgery w/Timon
29) Small, Camille PA-C	Allied	PA Surgery w/Hurt
30) Soleyman-Zomalan, Emil MD	Active Clinical	Argyle ER
31) Straus, Brian MD	Active Clinical	Orthopedics
32) Thornburg, Natali PA-C	Allied	PA Surgery w/Timon
33) Thottakara, Paul MD	Consulting	Radiology
34) Timon, Stephen MD	Active Clinical	Orthopedics
35) Tsay, Bing MD	Active Clinical	Orthopedics
36) Vera, Richard MD	Active Clinical	Pain Medicine
37) Wright, James DO	Active Clinical	Argyle ER

2. Reappointments:

1) Beckworth, William CRNA	Allied	Nurse Anesthetist
2) Ghanta, Mahendra MD	Active Clinical	Internal Medicine/ Hospitalist
3) Li, Chun-Der MD	Consulting	Radiology
4) Pachnanda, Alexander MD	Consulting	Radiology
5) Scimeca, Tyler MD	Consulting	Radiology

b. Wise Health System and Related Ancillary Services

1. New Appointments:

1) Blackwell, Adrian MD	Active Clinical	Argyle ER
2) Church, Adrian MD	Active Clinical	Argyle ER
3) DelPrincipe, Joseph MD	Active Clinical	Argyle ER
4) Dill, Leah DO	Active Clinical	General Surgery
5) Donley, Claressa NP	Allied	Primary Care w/Maddukuri
6) Duncan, Cory MD	Active Clinical	Argyle ER
7) Fayek, Sameh MD	Locum	General Surgery
8) Heflin, Charles MD	Active Clinical	Argyle ER
9) Huddleston, Ashley MD	Active Clinical	Argyle ER
10) Lee, Kie MD	Active Clinical	Argyle ER
11) Lesslie, Donald MD	Locum	General Surgery
12) Matthiesen, Ryan DO	Active Community	Family Medicine
13) Saleemi, Fezan MD	Active Clinical	Internal Medicine/Hospitalist
14) Santaella, Robert MD	Locum	General Surgery
15) Schmidt, Timothy MD	Active Clinical	Anesthesia
16) Thottakara, Paul MD	Consulting	Radiology

2. Reappointments:

1) Beckworth, William CRNA	Allied	Nurse Anesthetist
2) Covey, Donna NP	Allied	PA NP Emergency Medicine
3) Ghanta, Mahendra MD	Active Clinical	Internal Medicine Hospitalist
4) Khan, Abudul MD	Consulting	Nephrology
5) Li, Chun-Der	Consulting	Radiology
6) Pachnanda, Alexander MD	Consulting	Radiology
7) Potter, Susan NP	Allied	PA NP Emergency Medicine
8) Scimeca, Tyler MD	Consulting	Radiology
9) Shortt, Traci NP	Allied	PA NP Emergency Medicine
10) Villard, Wanda NP	Allied	PA NP Primary/Hyperbarics w/ McGee

3. Reappointments-Change in Staff Status:
 - 1) Jimenez-Justiniano, Gilberto MD Consulting Medical Oncology
 - 2) Mackey, James MD Consulting Medical Oncology
 - 3) Ray, David DO Active Community Family Medicine

4. Locum 30 day review:
 - 1) Daniel, Ian MD Locum General Surgery
 - 2) Frezza, Ermenegildo MD Locum General Surgery
 - 3) Hart, Bradley MD Locum General Surgery
 - 4) Iqbal, Ahmed MD Locum Internal Medicine/Hospitalist
 - 5) Lohmeyer, James MD Locum Anesthesia
 - 6) Ranbhise, Priyadarshini MD Locum Internal Medicine/Hospitalist
 - 7) Thompson, Craig MD Locum General Surgery
 - 8) Varebrook, Rebecca MD Locum Anesthesia

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of Quarterly Nurse Executive Report
- C. Review the March 2018 Financial Report and consider for approval
- D. Presentation of and consider for approval Financial Audit and Cost Report on 2017 financials from BKD
- E. Building Committee Report

VII. New Business

- A. Consider and take action to approve the WHS health insurance and benefits renewal package.
- B. Consider and take action to approve proposed construction and renovation projects as follows, and authorize Administration to negotiate and execute related contracts with Z Constructors (\$3,086,174 budgeted for renovation projects in 2018, and these projects will use remainder of that budget plus an additional \$882,000 unbudgeted):
 1. Renovation and improvements of West Campus Education Room, to move education from east to west campus (estimated \$284,569 for construction plus \$150,000 for equipment and furnishings);
 2. Completion of Pharmacy expansion (estimated \$521,156);
 3. Renovation of new area for move of cardiac rehab (estimated \$366,029); and
 4. Renovation of 2d floor to create universal rooms for CVICU and separate ICU waiting room in current education room (estimated \$277,390).

VIII. 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.

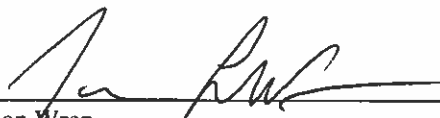
IX. Other Business

- A. Consider and take action to authorize the HR committee to finalize all matters relating to the 2017 performance measures for executive staff and execute all documents necessary for such actions.
- B. Consider and take action to approve Physical Therapy Management Agreement between Castle Therapy Partners and Hospital to operate two (2) All Star therapy managed service locations, and accompanying subleases, in Southlake and Irving, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.
- C. Consider and take action to approve Management and Therapy Services Agreements between I-35 Capital RTS and Hospital to operate four (4) Riatta therapy managed service locations, and accompanying subleases, in Haslet, Southlake, Grapevine and Bedford, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.
- D. Consider and take action to adopt revised resolution and/or policy relating to anesthesia coverage at Wise Health Surgical Hospitals.

X. 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.wishealthsystem.com, on the 20th day of April, 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