

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: April 29, 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 March'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 (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 March 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) Cary, Adam DO	Consulting	Anesthesia (Spine w/Valente)
2) Gutierrez, Jose MD	Active Clinical	Argyle ER
3) Isaac, Sanjai MD	Consulting	Anesthesia (Spine w/Valente)
4) Kearney, Felica NP	APP	PA NP Hospitalist
5) Pham, Sammy MD	Consulting	Radiology
6) Shah, Abhijit MD	Consulting	Radiology
7) Shenoy, Smitha MD	Consulting	Anesthesia (Spine w/Aryan)

2. Reappointments:

1) Mishra, Michael D., MD	Consulting	Radiology
2) Mitchell, Thomas A., MD	Consulting	Intraoperative Neurophysiological Monitoring
3) Seals, Michael R., MD	Consulting	Intraoperative Neurophysiological Monitoring

b. Wise Health System and Related Ancillary Services

1. New Appointments:

- |                     |            |                 |
|---------------------|------------|-----------------|
| 1) Khan, Sarah MD   | Consulting | Radiology (MSD) |
| 2) Pham, Sammy MD   | Consulting | Radiology       |
| 3) Shah, Abhijit MD | Consulting | Radiology       |

2. Reappointments:

- |                                |                 |                      |
|--------------------------------|-----------------|----------------------|
| 1) Brentlinger, Anthony B., MD | Consulting      | Contrast Media (MSD) |
| 2) Daniels, Michael T., MD     | Consulting      | Contrast Media (MSD) |
| 3) Foster, Troy D., DO         | Consulting      | Contrast Media (MSD) |
| 4) Graybill, David B., DO      | Consulting      | Contrast Media (MSD) |
| 5) Kay, Joseph H., Jr., MD     | Consulting      | Contrast Media (MSD) |
| 6) Labiche, Lise A., MD        | Consulting      | Neurology            |
| 7) Mishra, Michael D., MD      | Consulting      | Radiology            |
| 8) Mitchell, Thomas A., MD     | Consulting      | Neurology            |
| 9) Wieser, Eric S., MD         | Consulting      | Contrast Media (MSD) |
| 10) Siddique, Haroon W., MD    | Active Clinical | Psychiatry           |

3. 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  |

4. Approval of Dermatology privilege form

5. Approval of MD/DO Hyperbaric Medicine privilege form

6. Approval of NP/PA Hyperbaric Medicine privilege form revision

7. Approval of Orthopedic privilege form with revision to ankle arthroplasty privileges

8. Approval of Podiatry privilege form with revision to ankle arthroplasty privileges and addition of Hyperbaric Medicine

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of quarterly Nursing Executive report
- C. Review the March 2019 Financial Report and consider for approval
- D. Presentation of and consider for approval Financial Audit and Cost Report on 2018 financials from BKD

VIII. New Business

- A. Consider and take action to appoint Julie Casillas and Kevin Lopez to the Wise Health Foundation Board of Governors, as recommended by the Foundation Board.
- B. Consider and take action to approve job description for Board members.
- C. Consider and take action to approve the capital purchase of the Cooling Tower replacement for cooling tower #3 on the East Campus for a total cost of up to \$285,000. Not Budgeted.

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

- A. Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the hospital's counsel regarding legal matters including pending or contemplated or anticipated litigation.
- B. Section 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment and evaluation of administrative staff of the hospital.

C. 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.

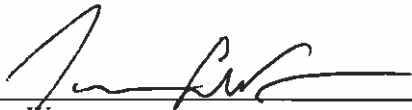
X. Other Business

A. Consider and take action to authorize the HR committee to finalize all matters relating to the 2018 performance measures for executive staff and execute all documents necessary for such actions.

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 26th day of April, 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