

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: May 20, 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 April'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 quality and assurance committees of Wise Health System to receive 1<sup>st</sup> quarter administrative Quality Assurance report.
- 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.
- C. 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 April 29, 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) Folsom, Ailey NP	APP	PA NP Contrast w/Martin (MSP)
2) Gatzert, Samuel MD	Consulting	Radiology
3) Hrnack, Scott MD	Active Clinical	Orthopedics
4) Larsen, Eric MD	Consulting	Anesthesia (Spine w/Indresano)
5) Luh, Sean DPM	Active Clinical	Podiatry
6) Madaelil, Thomas MD	Consulting	Radiology
7) Mahmoud, Ahmed MD	Active Clinical	Physical Medicine & Rehab
8) Martin, Steven MD	Consulting	Contrast Media (MSP)
9) Patel, Shivani MD	Consulting	Anesthesia (Spine w/Indresano)
10) Paul, Dillon MD	Active Clinical	Emergency Medicine/Argyle ER

11) Valenti, Joseph MD	Active Clinical	Gynecology
12) Lauer, Scott DO	Active Clinical	Gynecology and Urology
2. Reappointments:		
1) Aryan, Saeid DO	Active Clinical	Neurological Surgery
2) Dieber, Joseph M., MD	Consulting	Radiology
3) Gouvion, Michael D., MD	Consulting	Radiology
4) Greenway, Kathryn A., MD	Active Clinical	Radiology
5) Ho, Trieu Q., MD	Active Clinical	Cardiology
6) Morgan, Galon C., MD	Consulting	Radiology
7) Reyes, Jr., Miguel A., MD	Consulting	Radiology
8) Shapira, Adam R., MD	Consulting	Cardiology
9) Sigler, Martin T., MD	Consulting	Radiology
b. Wise Health System and Related Ancillary Services		
1. New Appointments:		
1) Gatzert, Samuel MD	Consulting	Radiology
2) Madaelil, Thomas MD	Consulting	Radiology
3) Mitchell, Brandon NP	APP	PA NP Primary Care w/Ribeiro
4) Williams, Benecia DO	Consulting	Pain Medicine (MSD)
2. Reappointments:		
1) Dieber, Joseph M., MD	Consulting	Radiology
2) Gouvion, Michael D., MD	Consulting	Radiology
3) Greenway, Kathryn A., MD	Active Clinical	Radiology
4) Ho, Trieu Q., MD	Active Clinical	Cardiology
5) Morgan, Galon C., MD	Consulting	Radiology
6) Pandey, Vikas, MD	Consulting	Neurology
7) Reyes, Jr., Miguel A., MD	Consulting	Radiology
8) Shapira, Adam R., MD	Consulting	Cardiology
9) Sigler, Martin T., MD	Consulting	Radiology
3. Reappointments – Change in Staff Status:		
1) Aryan, Saeid E., DO	Consulting	Neurological Surgery
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 April 2019 Financial Report and consider for approval
- C. Presentation of the Quarterly Investment Summary

## VIII. New Business

- A. Consider and take action to approve budgets of nursing facilities as required annually under management agreements.
- B. Discuss, consider and, if necessary, take action to terminate or assign certain nursing facility management agreements and leases, and authorize Administration to finalize and execute all change or ownership documents and other documents and agreements necessary to accomplish such termination or assignment.
- C. Consider and take action to approve job description for Board members.

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

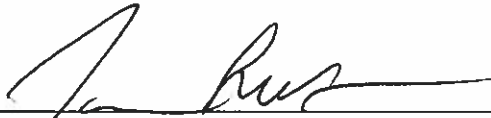
- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Quarterly Compliance Report.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the hospital's counsel regarding legal matters including pending or contemplated or anticipated litigation.
- C. Section 551.085 of the TEXAS 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

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](http://www.wisehealthsystem.com), on the 17th day of May, 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