

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: May 21, 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 April'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 quality and assurance committees of Wise Health System and Wise Health Surgical Hospital to receive 1st 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.

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 April 23, 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) Gaddam, Srikanth MD	Active Clinical	Hospitalist
2) Hahn, Michael MD	Active Clinical	Orthopedics
3) Ibrahim, Saquib MD	Active Clinical	Hospitalist
4) Kazim, Naeem DO	Active Clinical	Hospitalist
5) Landesman, Barbara MD	Consulting	IONM
6) Nguyen, Shawn MD	Active Clinical	Anesthesia
7) Peebles, Adam CRNA	Allied	Nurse Anesthetist
8) Sendker, Jan MD	Active Clinical	Anesthesia
9) Seungdamrong, Jason MD	Active Clinical	Argyle ER
10) Tonini, Andrew DO	Active Clinical	Hospitalist

2. Reappointments:

1) Arumugham, Akilan MD	Consulting	Radiology
2) Lund, Steven DPM	Active Clinical	Podiatry

- |    |                       |            |           |
|----|-----------------------|------------|-----------|
| 3) | McKernan, Margaret MD | Consulting | Radiology |
| 4) | Rizvi, Syed MD        | Consulting | Pulmonary |
| 5) | Vuong, Cuong MD       | Consulting | Radiology |
3. Reappointment-Change in Staff Status:
- |    |                     |            |          |
|----|---------------------|------------|----------|
| 1) | Cairns, Daniel DPM  | Consulting | Podiatry |
| 2) | Cairns, Shannon DPM | Consulting | Podiatry |
- b. Wise Health System and Related Ancillary Services
1. New Appointments:
- |    |                        |                 |                   |
|----|------------------------|-----------------|-------------------|
| 1) | Gaddam, Srikanth MD    | Locum           | Hospitalist       |
| 2) | Ibrahim, Saquib MD     | Active Clinical | Hospitalist       |
| 3) | Kazim, Muhammad DO     | Locum           | Hospitalist       |
| 4) | Nguyen, Shawn MD       | Active Clinical | Hospitalist       |
| 5) | Peeples, Adam CRNA     | APP             | Nurse Anesthetist |
| 6) | Sendker, Jan MD        | Active Clinical | Anesthesia        |
| 7) | Seunghamrong, Jason MD | Active Clinical | Argyle ER         |
| 8) | Tonini, Andrew DO      | Active Clinical | Hospitalist       |
2. Reappointments:
- |    |                       |                 |                          |
|----|-----------------------|-----------------|--------------------------|
| 1) | Arumugham, Akilan MD  | Consulting      | Radiology                |
| 2) | Baca, Anthony NP      | APP             | PA NP Emergency Medicine |
| 3) | Kyle, Douglas MD      | Active Clinical | OB GYN                   |
| 4) | McKernan, Margaret MD | Consulting      | Radiology                |
| 5) | Rizvi, Syed MD        | Active Clinical | Pulmonary                |
| 6) | Steffen, Thomas MD    | Active Clinical | Family Medicine          |
| 7) | Vuong, Cuong MD       | Consulting      | Radiology                |
| 8) | Wilson, Russell PA-C  | APP             | PA NP Surgery w/Ribeiro  |
3. Locum 30 day review:
- |     |                            |       |                 |
|-----|----------------------------|-------|-----------------|
| 1)  | Daniel, Ian MD             | Locum | General Surgery |
| 2)  | Fayek, Sameh MD            | Locum | General Surgery |
| 3)  | Frezza, Ermenegildo MD     | Locum | General Surgery |
| 4)  | Iqbal, Ahmed MD            | Locum | Hospitalist     |
| 5)  | Lesslie, Donald MD         | Locum | General Surgery |
| 6)  | Lohmeyer, James MD         | Locum | Anesthesia      |
| 7)  | Ranbhise, Priyadarshini MD | Locum | Hospitalist     |
| 8)  | Santaella, Robert MD       | Locum | General Surgery |
| 9)  | Thompson, Craig MD         | Locum | General Surgery |
| 10) | Varebrook, Rebecca MD      | Locum | Anesthesia      |
4. Request for new privileges:
- |    |                     |                 |   |
|----|---------------------|-----------------|---|
| 1) | Leonard, Bradley MD | Active Clinical | Cardiology-Request for Impella privileges |
|----|---------------------|-----------------|---|

**VI. Reports**

- A. Presentation of Administrative Report
- B. Review the April 2018 Financial Report and consider for approval
- C. Review Quarterly Investment Report and consider for approval

**VII. New Business**

- A. Consider and take action to approve Capital Request purchase from GE Healthcare for the Optima NMCT 640 Nuclear Camera at a cost of \$499,418.83. This is to replace the current end-of-life machine for stress testing, bone scans and HIDA scans for both inpatient and outpatient service. Not Budgeted for 2018

**VIII. 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 551.085 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 rescind Board Resolution on Consultant/Courtesy Privileging.
- B. Consider and take action to approve agreement for hospitalist services between Wise Health Surgical Hospital and Medical Experts of Texas, P.A., relating to hospitalist services for Argyle hospital, and authorize Administration to finalize and execute the agreement.

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.wisehealthsystem.com](http://www.wisehealthsystem.com), on the 18th day of May, 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.*



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Jason Wren  
President and Chief Executive Officer, Wise Health System