

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: June 24, 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. 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.

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 May 20, 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) Baker, Kevin PA-C	APP	PA NP Contrast w/Martin (MSP)
2) Chaudhari, Bharti MD	Active Clinical	Argyle ER
3) Conner, Brandy DO	Consulting	Radiology
4) Fusilier, Catherine MD	Consulting	Radiology
5) Gill, G. Keith MD	Active Clinical	Orthopedics
6) Gunn, Mark MD	Consulting	Radiology
7) Kjeldgaard, Larry DO	Active Clinical	Orthopedics/Spine
8) McAnalley, Eddy MD	Consulting	Anesthesia (Spine w/ Aryan)
9) Porbandarwala, Nabeel MD	Consulting	Radiology
10) Robinson, Paul DO	Consulting	Radiology
11) Shukla, Anshu MD	Consulting	Radiology (MSP)
12) Smith, Richard PA-C	APP	PA NP Surgery w/Kjeldgaard
13) Tornow, Kelly MD	Consulting	Radiology
14) Walters, Clint MD	Consulting	Radiology
15) Yeboah, Kwabena MD	Consulting	Radiology

2. Reappointments:
 - 1) Islam, Arsalla, MD Active Clinical General/Bariatric/Vas & Endovascular
 - 2) Ranbhise, Priyadarshini MD Active Clinical Hospitalist
 - 3) Sedrak, Peter, MD Consulting Radiology
 - 4) Tatum, James K., MD Consulting Radiology

3. Reappointments- Change in Staff Status/Sponsoring Physician:
 - 1) Santarosa, Julianne M., MD Consulting General Surgery
 - 2) Zabher, Henock G., MD Consulting Cardiology

4. Addendum to Privileges:
 - 1) Goss, Mark MD Active Clinical General Surgery - Add Robotics
 - 2) Straus, Brian MD Active Clinical Ortho - Add Total Ankle Replacement

b. Wise Health System and Related Ancillary Services

1. New Appointments:
 - 1) Conner, Brandy DO Consulting Radiology
 - 2) Fusilier, Catherine MD Consulting Radiology
 - 3) Gunn, Mark MD Locum Anesthesia
 - 4) Harman, Sandy NP APP PA NP Emergency Medicine
 - 5) Panjwani, Mariam, CRNA APP Nurse Anesthetist (MSD)
 - 6) Porbandarwala, Nabeel MD Consulting Radiology
 - 7) Robinson, Paul DO Consulting Radiology
 - 8) Shukla, Anshu MD Consulting Radiology (MSD)
 - 9) Tornnow, Kelly MD Consulting Radiology
 - 10) Walters, Clint MD Consulting Radiology
 - 11) Yeboah, Kwabena MD Consulting Radiology

2. Reappointments:
 - 1) Islam, Arsalla, MD Active Clinical General/ Bariatric/Vas & Endovascular
 - 2) Holland, Christine MD Active Community Family Medicine
 - 3) Sedrak, Peter, MD Consulting Radiology
 - 4) Tatum, James K., MD Consulting Radiology
 - 5) Zabher, Henock G., MD Active Clinical Cardiology

3. Reappointments – Change in Staff Status:
 - 1) Ranbhise, Priyadarshini MD Active Clinical Hospitalist
 - 2) Santarosa, Julianne M., MD Consulting General Surgery

4. Addendum to Privilege for Telemedicine Privilege:
 - 1) August, Anissa MD Active Clinical Pedicatrics

5. 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) Santosa, Claudia MD Locum Anesthesia
 - 6) Varebrook, Rebecca MD Locum Anesthesia
 - 7) Zarr, Shawn MD Locum Anesthesia

6. Approval of Obstetrics/Gynecology Core privileges with revisions

VI. Reports

- A. Presentation of Administrative Report
- B. Review the May 2019 Financial Report and the Quarterly Program Reports, and consider for approval
- C. Annual review of Auxiliary By-Law and receive Annual Auxiliary Report

- D. Receive Quarterly Building Committee report
- E. Presentation of quarterly Wise Excellence report

VII. New Business

- A. Annual review of Personnel Policies and Employee Handbook and Organizational Chart and consider approval of same
- B. Consider and take action to approve the capital request purchase for Siemens Artis Zee MP equipment for Interventional Radiology equipment replacement, and to include construction for a total cost of up to \$906,002. Not Budgeted.
- C. Consider and take action to finance the purchase of the Interventional Radiology equipment and related construction/renovation for up to \$906,002, through a reputable lender and authorize the CEO and CFO to work with a financing company or bank to procure terms of such financing under a municipal lease purchasing agreement, and to negotiate and execute all documents necessary to complete this transaction.

VIII. 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 551.085 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.

IX. Other Business

- A. None.

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, on the 21st day of June, 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