

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: June 25, 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 May'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 (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 21, 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) Abraham, Koshy MD	Active Clinical	Hospitalist
2) Afzal, Atif MD	Active Clinical	Hospitalist (Argyle)
3) Clifford, Robert MD	Active Clinical	Orthopedics
4) Cole, Shane MD	Active Clinical	Argyle ER
5) Dunson, Teddrick MD	Active Clinical	Pain Medicine
6) Harman, Bruce MD	Active Clinical	Hospitalist (Argyle)
7) Huddleston, Ashley MD	Active Clinical	Argyle ER
8) Iagulli, Nicholas MD	Active Clinical	Orthopedics
9) Khan, Iqtidar MD	Active Clinical	Hospitalist
10) Ngeniform, Sandra NP	APP	PA NP Hospitalist (Argyle)
11) Richards, Kristi NP	APP	PA NP Hospitalist (Argyle)
12) Sloan, Laura PA-C	APP	PA NP Surgery w/ Iagulli
13) Srisinroongruang, Rattapol MD	Active Clinical	Argyle ER
14) Vandervoort, Betty NP	APP	PA NP Hospitalist (Argyle)
15) Underwood, Joel MD	Consulting	Anesthesia

2. Reappointments:

1) Arraut, Alfredo MD	Consulting	Radiology
2) Asim, Muhammad MD	Consulting	GI/Internal Medicine
3) Cerniglia, Matthew DPM	Active Clinical	Podiatry
4) Chanin, Matthew MD	Consulting	Radiology (MSP)
5) Emerson, Joseph MD	Consulting	Radiology
6) Kromer, Sydney PA-C	APP	PA NP Surgery w/Valente
7) Liu, Heng-Hsiao MD	Consulting	Radiology
8) Maiers, Michael MD	Consulting	Radiology
9) Miksits, David MD	Consulting	Pathology
10) Rousseau, Leslie DPM	Active Clinical	Podiatry
11) Tasa, Laura MD	Consulting	Radiology
12) Wolf, Jason MD	Active Clinical	Radiology

3. Reappointment-Change in Staff Status/Sponsoring physician:

1) Chandler, Troy PA-C	APP	PA NP Surgery w/ Helm
2) Holcombe, Ronica DPM	Consulting	Podiatry

4. Approval of Infectious Disease privilege form

5. Recommended Assessment of Practitioners Age 70 or Above

b. Wise Health System and Related Ancillary Services

1. New Appointments:

1) Abraham, Koshy MD	Active Clinical	Hospitalist
2) Khan, Iqtidar MD	Active Clinical	Hospitalist
3) Underwood, Joel MD	Active Clinical	Anesthesia

2. Reappointments:

1) Arraut, Alfredo MD	Consulting	Radiology
2) Chanin, Matthew MD	Consulting	Radiology (MSD)
3) Emerson, Joseph MD	Consulting	Radiology
4) Kromer, Sydney PA-C	APP	PA NP Surgery w/ Valente
5) Liu, Heng-Hsiao MD	Consulting	Radiology
6) Maiers, Michael MD	Consulting	Radiology
7) Miksits, David MD	Consulting	Pathology
8) Morris, Daniel DO	Active Clinical	Vas/ Endovascular Surgery
9) Pham, Joanne MD	Active Clinical	Otolaryngology
10) Ribeiro, John MD	Active Clinical	Orthopedics
11) Stroud, Melissa MD	Active Clinical	Pediatrics
12) Tasa, Laura MD	Consulting	Radiology
13) Wolf, Jason MD	Active Clinical	Radiology
14) Asim, Muhammad MD	Active Clinical	Gastroenterology/Internal Medicine
15) Hollis, Leslie MD	Active Clinical	Pediatrics

3. Reappointment-Change in Staff Status:

1) Cerniglia, Matthew DPM	Consulting	Podiatry
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4. 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) Gaddam, Srikanth MD	Locum	Hospitalist
5) Hart, Bradley MD	Locum	General Surgery
6) Iqbal, Ahmed MD	Locum	Hospitalist
7) Kazim, Muhammad DO	Locum	Hospitalist
8) Lesslie, Donald MD	Locum	General Surgery

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| 9) Lohmeyer, James MD | Locum | Anesthesia |
| 10) Ranbhise, Priyadarshini MD | Locum | Hospitalist |
| 11) Santaella, Robert MD | Locum | General Surgery |
| 12) Thompson, Craig MD | Locum | General Surgery |
| 13) Varebrook, Rebecca MD | Locum | Anesthesia |
5. Request for new privileges:
1) Sample, Sample MD Active Clinical Cardiology-Request for Impella privileges
6. Addendum/Changes to Privileges:
1) Chandler, Troy PA-C APP PA NP Surgery w/ Helm
2) Islam, Arsalla MD Active Clinical Requests Esophageal Stents
3) Asim, Muhammad, MD Active Clinical Requests Diagnostic Endoscopic Ultrasound
7. Approval of Infectious Disease privilege form

VI. Reports

- A. Presentation of Administrative Report
- B. Review May 2018 Financial Report and Quarterly Program Reports, and consider for approval
- C. Annual review and approval of Personnel Policies and Employee Handbook and annual review of Organizational Chart
- D. Annual review of Auxiliary By-Law and Handbook Review and receive Annual Auxiliary Report
- E. Receive annual Facilities report

VII. New Business

None

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

- A. 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 approve management arrangement between Castle Therapy Partners and Hospital to operate a managed service location for interventional radiology and other potential surgical services, and accompanying subleases, in Southlake, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.

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 22nd day of June, 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