



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Date: June 26, 2017 Time: 6:00 P.M.
Place: Wise Health System - 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. Consider and Approve the Minutes for the Decatur Hospital Authority board meeting of May 22, 2017 and the special meeting of May 30, 2017
- III. 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 decide 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.
- 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 System's Parkway Surgical and Cardiovascular 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. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff committee reports:
 1. Parkway Surgical and Cardiovascular Hospital and Related Ancillary Services
 1. New Appointments:

| | | |
|-------------------------------|-----------------|----------------------------|
| 1) Lee, Kwang MD | Consulting | Anesthesia |
| 2) Ranbhise, Priyadarshini MD | Active-Clinical | Internal Med/Hospitalist |
| 3) Santarosa, Julianne MD | Active-Clinical | General/Vas & Endovascular |
| 4) Tatum, James MD | Consulting | Radiology |
| 5) Zabher, Henock MD | Active-Clinical | Cardiology |
 2. Reappointments:

| | | |
|----------------------|-----------------|--------------------------------------|
| 1) Islam, Arsalla MD | Active-Clinical | General/Bariatric/Vas & Endovascular |
| 2) Sedrak, Peter MD | Consulting | Radiology |
 3. Consider approval of MEC recommended modifications to Neurological Surgery Core Privileges Parkway
 4. Consider approval of MEC recommended modifications to Orthopedic Surgery Core Privileges Parkway
 5. Consider and take action to approve Infection Prevention Risk Assessment, Analysis and Plan for 2017 Parkway
 6. Consider and take action to approve the Parkway MEC Policies and Amendments to include:
 - a. Potential Conflicts of Interest
 - b. Critical Care Physician Rounding Time Frame-Medical Staff
 - c. Delineating Clinical Privileges –New Technology Policy –Medical Staff
 - d. Disaster Credentialing –Medical Staff
 - e. Disruptive Behavior Policy -Medical Staff
 - f. Emergency Department Call Policy
 - g. Focused Professional Practice Evaluation Proposed
 - h. Health and Wellness Handling Suspected Impaired Medical Staff

- i. Leave of Absence Policy –Medical Staff
- j. Nurse Practitioner/Physician Assistant Chart Review Policy –Medical Staff
- k. Ongoing Practitioner Practice Evaluation Policy (OPPE) –Medical Staff
- l. Peer Review –Medical Staff
- m. Physician Order Entry and Electronic Medical Records –Medical Staff
- n. Reinstatement of Recovering Medical Staff Members
- o. Research Policy
- p. Restraints and Seclusion –Non Violent, Non Self Destructive Behavior
- q. Restraints and Seclusion –Violent, Self Destructive Behavior
- r. Request for Autopsy

2. Wise Health System (Decatur) and Related Ancillary Services

1. New Appointments:

- | | | |
|-------------------------------|-----------------|-----------------------------------|
| 1) Bowman, Richard MD | Active-Clinical | Cardiothoracic/Vas & Endovascular |
| 2) Lee, Kwang MD | Locum | Anesthesia |
| 3) Ranbhise, Priyadarshini MD | Locum | Internal Med/Hospitalist |
| 4) Santarosa, Julianne MD | Active-Clinical | General/Vas & Endovascular |
| 5) Tatum, James MD | Consulting | Radiology |
| 6) Zabher, Henock MD | Active-Clinical | Cardiology |

2. Reappointments:

- | | | |
|------------------------|-----------------|--------------------------------------|
| 1) Emerson, Joseph MD | Consulting | Radiology |
| 2) Islam, Arsalla MD | Active-Clinical | General/Bariatric/Vas & Endovascular |
| 3) Kromer, Sydney PA-C | Allied | PA NP Surgery w/Valente |
| 4) Sedrak, Peter MD | Consulting | Radiology |
| 5) Tasa, Laura MD | Consulting | Radiology |
| 6) Wright, Randall MD | Active-Clinical | General Surgery |
| 7) Fox, Nikki DO | Consulting | Pain Medicine (Monticello) |
- *extension of provisional reappointment until August 1, 2017

3. Addendum to privileges

- | | | |
|--------------------|-----------------|------------------------------------|
| 1) Smith, Heath MD | Active-Clinical | Add Stretta to existing privileges |
| 2) Lewis, Devon NP | Allied | Add Primary Care w/Stowers |

4. Consider and take action to approve revised Rules and Regulations of the Medical Staff of Wise Health System

5. Consider and take action to approve Infection Prevention Risk Assessment, Analysis and Plan for 2017 Decatur

6. Consider and take action to approve the Decatur MEC Policies and Amendments to include:

- a. Potential Conflicts of Interest
- b. Critical Care Physician Rounding Time Frame-Medical Staff
- c. Delineating Clinical Privileges –New Technology Policy –Medical Staff
- d. Disaster Credentialing –Medical Staff
- e. Disruptive Behavior Policy -Medical Staff
- f. Emergency Department Call Policy
- g. Focused Professional Practice Evaluation Proposed
- h. Health and Wellness Handling Suspected Impaired Medical Staff
- i. Leave of Absence Policy –Medical Staff
- j. Nurse Practitioner/Physician Assistant Chart Review Policy –Medical Staff
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- l. Peer Review –Medical Staff
- m. Physician Order Entry and Electronic Medical Records –Medical Staff
- n. Research Policy
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- p. Restraints and Seclusion –Non Violent, Non Self Destructive Behavior
- q. Restraints and Seclusion –Violent, Self Destructive Behavior
- r. Request for Autopsy

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of May 2017 Financial Report and Quarterly Programs Report, 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

VII. New Business

- A. Consider and take action to approve proposal from DHG Healthcare to conduct studies for Wise Health System relating to 1) Bed Capacity and Need and 2) Service Line Growth and Optimization
- B. Consider and take action to approve Capital Request on acquisition of 23 GE Patient Monitors for the surgery PreOp and PACU to replace units not operating for a total cost of \$564,282.50. Budgeted, \$578,823.
- C. Consider and take action to approve Capital Request purchase of ComNet low voltage cabling and installation for Parkway for a total cost of \$80,686.39. Not Budgeted.
- D. Consider and take action to approve Capital Request on the purchase of the GE system to upgrade the Cath Lab MacLab reporting/recording system for a total cost of \$170,200.41. Budgeted, \$186,822.40
- E. Consider and take action to approve revised Financial Assistance policy.

VIII. 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 and to receive 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.

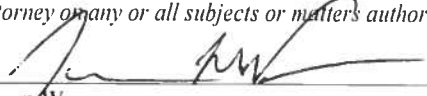
IX. Other Business

- A. Consider and take action to approve Physical Therapy Management Agreement with Castle Therapy Partners, LLP and accompanying subleases for three (3) physical therapy clinic locations in Keller, Coppell, and Irving, Texas, to be managed by Castle, and authorize Administration to finalize negotiation of arrangement and documents and execute final agreements

X. Adjourn

I, Jason Wren, President & CEO, do 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 23rd day of June, 2017, 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