

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: July 22, 2019 Time: 4:00 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 June’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 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.

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 June 24, 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) Gottlieb, Jamie MD	Active Clinical	Orthopedic/Spine
2) Holub, Zachary CRNA	APP	Certified Nurse Anesthetist
3) Smith, Shelly NP	APP	PA NP Surgery w/Kinchen

2. Reappointments:

1) Griffith, Brian B., DO	Consulting	Radiology
2) Hernandez, Ryan J., MD	Consulting	Radiology
3) Hombal, Shiril M., MD	Consulting	Pathology
4) Kutach, Brent L., DO	Consulting	Anesthesia
5) Lohmeyer, James S., MD	Consulting	Anesthesia
6) Moradi, Masoud, DPM	Active Clinical	Podiatry
7) Schwartz, Brian G., MD	Consulting	Cardiology
8) Sedrak, Lori A., DO	Consulting	Radiology

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| 9) Sharp, Jason W., MD | Active Clinical | Radiology |
| 10) Towns, Carl L., II, CRNA | APP | Nurse Anesthetist |
3. Reappointments- Change in Staff Status/Sponsoring Physician:

1) Desai, Arpan N., DO	Consulting	Pain Medicine
2) Farley, Phuong-Khanh Jessica MD	Consulting	Cardiology
3) Kurian, Paul DO	Consulting	Pain Medicine

 4. Change in Sponsoring Physician:

1) Chandler, Troy PA-C	APP	Add Lynn Ward, MD as sponsoring physician
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- b. Wise Health System and Related Ancillary Services
1. New Appointments:

1) Holub, Zachary CRNA	APP	Certified Nurse Anesthetist
2) Hwang, Julie DO	Active Clinical	Pediatrics

 2. Reappointments:

1) Adams, Abiola A., PA-C	APP	PA NP Emergency Medicine
2) Drkulec, John A., MD	Consulting	Contrast Media
3) Edwards, Russell B., DO	Active Clinical	OB GYN
4) Farley, Phuong-Khanh J., MD	Active Clinical	Cardiology
5) Griffith, Brian B., DO	Consulting	Radiology
6) Hernandez, Ryan J., MD	Consulting	Radiology
7) Hombal, Shiril M., MD	Consulting	Pathology
8) Kutach, Brent L., DO	Consulting	Anesthesia
9) Nelson, Carol J., PA-C	APP	PA NP Emergency Medicine
10) Schwartz, Brian G., MD	Consulting	Cardiology
11) Sedrak, Lori A., DO	Consulting	Radiology
12) Sharp, Jason W., MD	Active Clinical	Radiology
13) Towns, Carl L., II, CRNA	APP	Nurse Anesthetist

 3. Reappointments – Change in Staff Status:

1) Lohmeyer, James S., MD	Consulting	Anesthesia
2) Moradi, Masoud, DPM	Consulting	Podiatry

 4. Locum 30 day review:

1) Gaddam, Srikanth MD	Locum	Hospitalist
2) Gunn, Mark MD	Locum	Anesthesia
3) Kazim, Muhammad DO	Locum	Hospitalist
4) Santosa, Claudia MD	Locum	Anesthesia
5) Varebrook, Rebecca MD	Locum	Anesthesia
6) Zarr, Shawn MD	Locum	Anesthesia

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of quarterly Nursing Executive report
- C. Review the June 2019 Financial Report and consider for approval

VIII. New Business

- A. Consider approval of \$127,801 in additional costs for pharmacy expansion project that was previously approved on March 25, 2019 for amount up to \$1,100,000, bringing total cost to \$1,227,801 (budgeted capital of \$1,051,000 allocated to project).
- B. Consider and take action to finance the construction and renovation for the pharmacy expansion project for up to \$1,227,801, 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.

IX. 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.

X. Other Business

- A. Consider approval of Letter of Intent with DaVita relating to hospital's outpatient dialysis clinic.
- B. Consider and take action to approve the capital request purchase for the following surgical equipment items at Wise Health Surgical Hospital at Parkway for a total cost of \$1,270,244.50 (Not Budgeted) and action to finance the purchase of such equipment at such cost, 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: Ziess Microscope, Medtronic Midas Rex Console and Dril X2, Siemens Cios Spine C-Arm, Skytron OR Table X2, Kirwan Surgical Spine Instruments, and Grada Spine Instruments.

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, on the 19th day of July, 2019, at or before 3:00 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