

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Date: July 23, 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. 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 25, 2018.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meetings of June 27, 2018 and June 28, 2018.
- C. 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) Khatti, Sanjay MD Consulting Radiology
- 2) Subramanian, Obulakshmi Priya MD Consulting Infectious Disease

2. Reappointments:

- 1) Chitkara, Pranav MD Consulting Radiology
- 2) Chu, Edwin MD Consulting Radiology
- 3) Clark, Jeremy DO Consulting Radiology
- 4) Finkelstein, Jason MD Active Clinical Cardiology
- 5) Havard, Steven MD Active Clinical Cardiology
- 6) Homsey, Anna MD Consulting Radiology
- 7) Indresano, Andrew MD Active Clinical Orthopedics
- 8) Jackson, Jr., Lawson MD Consulting Radiology
- 9) Nealy, Marcus MD Consulting Anesthesia

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|-----------------------|------------|-----------|
| 10) Priddy, Nathan MD | Consulting | Radiology |
| 11) Tran, Justin MD | Consulting | Radiology |
3. Reappointment-Change in Staff Status/Sponsoring Physician:
- | | | |
|-----------------------|------------|-----------------|
| 1) Dodla, Saritha MD | Consulting | Cardiology |
| 2) Robison, Dennis MD | Consulting | General Surgery |
- b. Wise Health System and Related Ancillary Services
1. New Appointments:
- | | | |
|-------------------------------------|-----------------|-------------------------|
| 1) Allison, Jerry MD | Active Clinical | Emergency Medicine |
| 2) Khatti, San Jay | Consulting | Radiology |
| 3) Proietti, Teresa DO | Active Clinical | Emergency Medicine |
| 4) Shaikh, Mohammed MD | Active Clinical | Pain Medicine (MSD) |
| 5) Subramanain, Obulakshmi Priya MD | Consulting | Infectious Disease |
| 6) Vera, Richard MD | Active Clinical | Pain Medicine (MSD) |
| 7) Wheat, Dustin CRNA | APP | Nurse Anesthetist (MSD) |
2. Reappointments:
- | | | |
|----------------------------|-----------------|---------------------------|
| 1) Alling, Jefferson MD | Active Clinical | Family Medicine |
| 2) Chitkara, Pranav MD | Consulting | Radiology |
| 3) Chu, Edwin MD | Consulting | Radiology |
| 4) Clark, Jeremy DO | Consulting | Radiology |
| 5) Dodla, Saritha MD | Active Clinical | Cardiology |
| 6) Faglie, Brad MD | Active Clinical | Family Medicine |
| 7) Finkelstein, Jason MD | Active Clinical | Cardiology |
| 8) Garrett, Guy MD | Consulting | Radiation Oncology |
| 9) Homsey, Anna MD | Consulting | Radiology |
| 10) Indresano, Andrew MD | Consulting | Orthopedics |
| 11) Jackson, Jr, Lawson MD | Consulting | Radiology |
| 12) Marsh, Paul DO | Consulting | Radiology (MSD) |
| 13) Naeem, Muhammad MD | Active Clinical | Neurology |
| 14) Nealy, Marcus MD | Consulting | Anesthesia |
| 15) Priddy, Nathan MD | Consulting | Radiology |
| 16) Tibbels, C. Kelley MD | Active Clinical | Family Medicine |
| 17) Tran, Justin MD | Consulting | Radiology |
| 18) Smith, Heath MD | Active Clinical | General/Bariatric Surgery |
3. Reappointment-Change in Staff Status:
- | | | |
|--------------------------|------------------|--------------------|
| 1) Hoover, Andrew MD | Active Community | Family Medicine |
| 2) Mabanta, Sheilaine MD | Consulting | Radiation Oncology |
| 3) Walker, Jon MD | Active Community | Family Medicine |
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 |
| 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 addendum/changes to privileges:
- | | | |
|----------------------|-----------------|-----------------|
| 1) Morris, Daniel Do | Active Clinical | General Surgery |
|----------------------|-----------------|-----------------|

6. Recommended MEC approved revisions to the Pain Medicine Core Privilege form

VII. Reports

- A. Presentation of Administrative Report
- B. Review the June 2018 Financial Report and consider for approval
- C. Presentation of Quarterly Nurse Executive Report

VIII. New Business

None

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

None

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 20th day of July, 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