



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: July 24, 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 of the Decatur Hospital Authority board meeting of June 26, 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) Desai, Arpan DO	Active-Clinical	Pain Medicine
2) Evans, Lauren MD	Consulting	Radiology
3) Farley, Jessica MD	Active-Clinical	Cardiology
4) Griffith, Brian DO	Consulting	Radiology
5) Kurian, Paul DO	Active-Clinical	Pain Medicine
6) Kutach, Brent DO	Consulting	Anesthesia
7) Lohmeyer, James MD	Consulting	Anesthesia
8) Moradi, Masoud DPM	Active-Clinical	Podiatry
9) Panchal, Ripul DO	Active-Clinical	Neurological Surgery
10) Towns, Carl CRNA	Allied	Nurse Anesthetist
 2. Reappointments:

1) 1. Hernandez, Ryan MD	Consulting	Radiology
2) 2. Hombal, Shiril MD	Consulting	Pathology
3) 3. Sedrak, Lori DO	Consulting	Radiology
4) 4. Sharp, Jason MD	Consulting	Radiology
 3. Reappointments / changes in Staff Status:

1) 1. Schwartz, Brian MD	Consulting	Cardiology
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 2. Wise Health System (Decatur) and Related Ancillary Services
 1. New Appointments:

1) Evans, Lauren MD	Consulting	Radiology
2) Farley, Jessica MD	Active-Clinical	Cardiology

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| 3) Griffith, Brian DO | Consulting | Radiology |
| 4) Kutach, Brent DO | Consulting | Anesthesia |
| 5) Lohmeyer, James MD | Locum | Anesthesia |
| 6) Moradi, Masoud DPM | Active-Clinical | Podiatry |
| 7) Panchal, Ripul DO | Active-Clinical | Neurological Surgery |
| 8) Towns, Carl CRNA | Allied | Nurse Anesthetist |
2. Reappointments:
- | | | |
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| 1) Adams, Abiola PA-C | Allied | PA NP Emergency Medicine |
| 2) Chu, Edwin MD | Consulting | Radiology |
| 3) Clark, Jeremy DO | Consulting | Radiology |
| 4) Drkulec, John MD | Consulting | Contrast Media |
| 5) Edwards, Russell DO | Active-Clinical | OB/GYN |
| 6) Hartman, Cynthia DO | Active-Clinical | OB/GYN |
| 7) Hernandez, Ryan MD | Consulting | Radiology |
| 8) Hombal, Shiril MD | Consulting | Pathology |
| 9) Homsey, Anna MD | Consulting | Radiology |
| 10) Nelson, Carol PA-C | Allied | PA NP Emergency Medicine |
| 11) Sedrak, Lori DO | Consulting | Radiology |
| 12) Sharp, Jason MD | Active-Clinical | Radiology |
| 13) Tran, Justin MD | Consulting | Radiology |
| 14) Balch, Robert DO | Consulting | Pain Medicine |
| *extension of provisional reappointment until August 31, 2017 | | |
| 15) Fox, Nikki DO | Consulting | Pain Medicine (Monticello) |
| *extension of provisional reappointment until September 1, 2017 | | |
3. Reappointments / changes in Staff Status:
- | | | |
|-------------------------|------------|------------------|
| 1) Indresano, Andrew MD | Consulting | Orthopedic/Spine |
| 2) Schwartz, Brian MD | Consulting | Cardiology |
4. Addendum to privileges
- | | | |
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| 1) Hameed, Irfan MD | Active-Clinical | Add EKO's existing privileges |
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5. Consider and take action to approve revised privilege form for Radiology

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of Quarterly Nurse Executive Report
- C. Presentation of June 2017 Financial Report, and consider for approval

VII. New Business

- A. Consider and take action to approve the Clinical Equipment Maintenance Program Agreement with Modern Biomedical and Imaging contract for new biomed vendor to service Wise Health System.

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 Building Lease between Hospital and Argyle MOB Partners I relating to planned move of Argyle therapy service from existing location to new MOB on Argyle hospital campus.

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 July, 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