

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Date: August 26, 2019 Time: 5:00 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 start of each meeting to offer public comment. The visitor may address the Board on any topic on the posted agenda. 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, in its discretion, may extend the time allotted for public comment at any meeting. The Board shall not deliberate or make a decision regarding any subject that is not included on the posted agenda. Those presenting public comment 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 July'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 quality and assurance committees of Wise Health System and Wise Health Surgical Hospital to receive 2nd quarter administrative Quality Assurance report.
- 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 (1) to receive report of the Medical Executive Committee and (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.
- C. 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 July 22, 2019.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meetings of August 7 and 8, 2019.
- C. Consider and take action to approve annual insurance coverage renewals, as identified on supplemental report.
- D. Consider and take action to approve and adopt a compliance and audit process that will annually review compliance status of all joint ventures and on-campus or off-campus third party management relations including nursing home and managed location programs.
- E. Review and approve Quarterly Investment Portfolio Report
- F. 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) Bailey, George Chris MD	Active Clinical	Urology
2) Flood-Shaffer, Kellie MD	Active Clinical	Gynecology
3) Gupta, Rakesh MD	Active Clinical	Gynecology
4) Mathews, Manu MD	Active Clinical	Pain Medicine/Psychiatry
5) Mathios, Gregory DO	Active Clinical	Argyle ER
6) Moeder, Christopher MD	Active Clinical	General Surgery
7) Sayed, Raheel MD	Active Clinical	Hospitalist
8) Smith, William MD	Active Clinical	Urology
9) Thoppil, Juby CRNA	APP	CRNA

 2. Reappointments:

1) Nosnik, Pedro, MD	Consulting	Neurology
2) Sontineni, Siva P., MD	Consulting	Cardiology
3) Warmouth, Grant M., MD	Consulting	Intraoperative Neuro Monitoring

 3. Reappointments- Change in Staff Status:

1) Maddukuri, Neelima U., MD	Consulting	Medical Oncology
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 4. Approval of Dermatology Core Privileges WSHS
- b. Wise Health System and Related Ancillary Services
1. New Appointments:

1) Borden, Michael Justin PA-C	APP	PA NP Emergency Medicine
2) Flood-Shaffer, Kellie MD	Active Clinical	OB/GYN
3) Islam, Asad MD	Active Clinical	Psychiatry
4) Mathews, Manu MD	Active Clinical	Pain Med/Psychiatry WHS & Pain Med/MSD
5) Sayed, Raheel MD	Active Clinical	Hospitalist
6) Seifu, Michael NP	APP	PA NP Primary Care w/ Asad Islam, MD
7) Thoppil, Juby, CRNA	APP	Nurse Anesthetist
8) Walker, Stanley NP	APP	PA NP Primary Care w/ Guynes
9) Moeder, Christopher MD	Active Clinical	General Surgery

 2. Reappointments:

1) Aligeti, Venkata R., MD	Consulting	Cardiology
2) Balch, Joshua B., MD	Consulting	Pain Medicine (MSD)
3) Balch, Robert J., DO	Consulting	Pain Medicine (MSD)
4) Levenson, Brian M., MD	Consulting	Pathology
5) Maddukuri, Neelima U., MD	Active Clinical	Medical Oncology
6) Nosnik, Pedro, MD	Consulting	Neurology
7) Sontineni, Siva P., MD	Consulting	Cardiology

 3. Addendum/Addition/Change in Sponsoring Physician:

1) Toler, Kathy MD	Consulting	IONM (MSD)
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 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. Review the July 2019 Financial Report and consider for approval
- C. Presentation of the Annual Facility Report

VIII. New Business

- A. Consider and take action to ratify Bylaws of Wise Health Foundation as previously approved by Foundation Board of Governors.
- B. Consider and take action to approve revisions to administrative policy regarding Contract Approval Limits.

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE 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, including updates on physician recruitment for new services and potential new or expanded services or locations.
- C. Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the potential purchase or value of real property

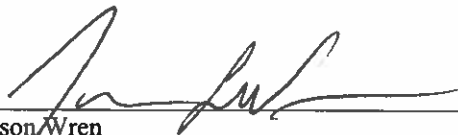
X. Other Business

- A. Consider and take action to approve Management Services Agreement between Castle Therapy Partners and Hospital to operate 1 (one) new managed service location for therapy services, and accompanying subleases, in Plano, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.

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 23rd day of August, 2019, 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