

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: August 27, 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 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 and to receive report of findings of the Joint Commission survey at Wise Health System.
- 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 23, 2018.
- B. 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) Bruscia, Patrick DO	Active Clinical	Anesthesia (Spine w/ Valente)
2) Hudspeth, Tessa DO	Consulting	Radiology
3) Mittal, Yogesh MD	Active Clinical	Orthopedics
4) Ranson, Brian DO	Active Clinical	Anesthesia (Spine w /Tolhurst)
5) Shabout, Nabeel MD	Active Clinical	General Surgery
6) Wyrick, Christine MD	Active Clinical	Anesthesia (Spine w/ Valente)
7) Zarr, Shawn MD	Active Clinical	Anesthesia
    2. Reappointments:
 

1) Attreya, Akash DO	Active Clinical	Hospitalist
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2) Ayub, Bilal MD	Active Clinical	Cardiology
3) Bondy, John MD	Consulting	Radiology
4) Boren, Edwin MD	Consulting	Radiology
5) Bouldin, Carole-Anne MD	Active Clinical	Anesthesia
6) Carezza, Jeffrey MD	Consulting	Radiology
7) Chen, Henry MD	Consulting	Radiology
8) Chicoskie, Christopher MD	Consulting	Radiology
9) Colby, Ethan MD	Consulting	Radiology
10) Davis, Eric MD	Consulting	Radiology
11) Elkins, W. N. MD	Consulting	Radiology
12) Goscin, Christopher MD	Consulting	Radiology
13) Helm, Christian MD	Active Clinical	Physical Medicine & Rehabilitation
14) Herrera, Mark MD	Consulting	Radiology
15) Hochman, Jesse MD	Consulting	Radiology
16) Kasarla, Madhukar MD	Active Clinical	Hospitalist
17) Kibuule, Danette MD	Consulting	Radiology
18) La, Samuel MD	Consulting	Radiology
19) Ma, Jason MD	Consulting	Radiology
20) Martin, Warren MD	Consulting	Radiology
21) McKay, James MD	Active Clinical	Hospitalist
22) Miller, Brian MD	Consulting	Radiology
23) Moger, Adrian MD	Consulting	Radiology
24) Moran, Kate MD	Active Clinical	Hospitalist
25) Nguyen, Nam MD	Consulting	Radiology
26) Pong, Edward MD	Consulting	Radiology
27) Quarles, Btyan MD	Consulting	Radiology
28) Reiman, Steven MD	Consulting	Radiology
29) Roman, III, Jorje MD	Consulting	Radiology
30) Sanders, Clayton MD	Consulting	Radiology
31) Seaberg, Karen MD	Consulting	Radiology
32) Singhal, Anupam MD	Consulting	Radiology
33) Small, IV, Andrew MD	Consulting	Radiology
34) Spivey, Mark MD	Consulting	Radiology
35) Staveteig, Paul MD	Consulting	Radiology
36) Thompson, Buddy MD	Consulting	Radiology
37) Tschoepe, Ernest MD	Consulting	Radiology
38) Varma, Neel MD	Consulting	Radiology
39) Wen, Ted MD	Consulting	Radiology

3. Reappointment-Change in Staff Status/Sponsoring Physician:

1) Burtea, Iulian MD	Consulting	Radiology
2) Hameed, Irfan MD	Consulting	Cardiology
3) Khasgiwala, Vaibhav MD	Consulting	Radiology
4) Kirby, Randall MD	Consulting	General Surgery
5) Lovelace, Candis MD	Consulting	Plastic Surgery

4. Request for Addendum to Privileges for Telemedicine:

1) Bondy, John MD	Consulting	Radiology
2) Boren, Edwin MD	Consulting	Radiology
3) Carezza, Jeffrey MD	Consulting	Radiology
4) Chen, Henry MD	Consulting	Radiology
5) Chicoskie, Christopher MD	Consulting	Radiology
6) Colby, Ethan MD	Consulting	Radiology
7) Davis, Eric MD	Consulting	Radiology
8) Dodla, Saritha MD	Consulting	Cardiology
9) Elkins, W. N. MD	Consulting	Radiology
10) Finkelstein, Jason MD	Active Clinical	Cardiology
11) Goscin, Christopher MD	Consulting	Radiology

12) Hameed, Irfan MD	Consulting	Cardiology
13) Herrera, Mark MD	Consulting	Radiology
14) Hochman, Jesse MD	Consulting	Radiology
15) Jain, Vikas MD	Consulting	Cardiology
16) Kibuule, Dannette MD	Consulting	Radiology
17) La, Samuel MD	Consulting	Radiology
18) Ma, Jason MD	Consulting	Radiology
19) Maddukuri, Neelima MD	Active Clinical	Medical Oncology
20) Martin, Warren MD	Consulting	Radiology
21) Miller, Brian MD	Consulting	Radiology
22) Moger, Adrian MD	Consulting	Radiology
23) Nguyen, Nam MD	Consulting	Radiology
24) Pong, Edward MD	Consulting	Radiology
25) Quarles, Bryan MD	Consulting	Radiology
26) Reiman, Steven MD	Consulting	Radiology
27) Roman, Jorge III MD	Consulting	Radiology
28) Sanders, Clayton MD	Consulting	Radiology
29) Seaberg, Karen MD	Consulting	Radiology
30) Singhal, Anupam MD	Consulting	Radiology
31) Small, Andrew IV MD	Consulting	Radiology
32) Spivey, Mark MD	Consulting	Radiology
33) Staveteig, Paul MD	Consulting	Radiology
34) Subramanian, Obulakshmi MD	Consulting	Infectious Disease
35) Thompson, Buddy MD	Consulting	Radiology
36) Tschoepe, Ernest MD	Consulting	Radiology
37) Valente, Mark DO	Active Clinical	Orthopedics
38) Varma, Neel MD	Consulting	Radiology
39) Ward, Lyn MD	Active Clinical	Orthopedics
40) Wen, Ted MD	Consulting	Radiology

5. Recommended MEC approved revisions to the Bariatric Surgery Privileges

b. Wise Health System and Related Ancillary Services

1. New Appointments:

1) Elk, Dustin NP	APP	PA NP Emergency Medicine
2) Gill, G. Keith MD	Active Clinical	Orthopedics
3) Hudspeth, Tessa DO	Consulting	Radiology
4) Montano, Armando CRNA	APP	Nurse Anesthetist-MSD
5) Shabout, Nabeel MD	Active Clinical	General Surgery
6) Zarr, Shawn MD	Locum	Anesthesia

2. Reappointments:

1) Attreya, Akash DO	Active Clinical	Hospitalist
2) Ayub, Bilal MD	Active Clinical	Cardiology
3) Bondy, John MD	Consulting	Radiology
4) Boren, Edwin MD	Consulting	Radiology
5) Bouldin, Carole-Anne MD	Active Clinical	Anesthesia
6) Carezza, Jeffrey MD	Consulting	Radiology
7) Chen, Henry MD	Consulting	Radiology
8) Chicoskie, Christopher MD	Consulting	Radiology
9) Clifford, Robert MD	Active Clinical	Orthopedics
10) Colby, Ethan MD	Consulting	Radiology
11) Davis, Eric MD	Consulting	Radiology
12) Doubrava, Russell DO	Active Clinical	Urology
13) Elkins, W. N. MD	Consulting	Radiology
14) Goscin, Christopher MD	Consulting	Radiology
15) Hameed, Irfan MD	Active Clinical	Cardiology
16) Helm, Christian MD	Active Clinical	Physical Medicine/Rehabilitation
17) Herrera, Mark MD	Consulting	Radiology

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|---|------------------|-----------------------------|
| 18) Hochman, Jesse MD                                   | Consulting       | Radiology                   |
| 19) Kasarla, Madhukar MD                                | Active Clinical  | Hospitalist                 |
| 20) Kibuule, Dannette MD                                | Consulting       | Radiology                   |
| 21) La, Samuel MD                                       | Consulting       | Radiology                   |
| 22) Ma, Jason MD  | Consulting       | Radiology                   |
| 23) Martin, Warren MD                                   | Consulting       | Radiology                   |
| 24) McGee, Chris MD                                     | Active Clinical  | Family Medicine/Hyperbarics |
| 25) McKay, James MD                                     | Active Clinical  | Hospitalist                 |
| 26) Miller, Brian MD                                    | Consulting       | Radiology                   |
| 27) Moger, Adrian MD                                    | Consulting       | Radiology                   |
| 28) Moran, Kate MD                                      | Active Clinical  | Hospitalist                 |
| 29) Nguyen, Nam MD                                      | Consulting       | Radiology                   |
| 30) Pong, Edward MD                                     | Consulting       | Radiology                   |
| 31) Quarles, Bryan MD                                   | Consulting       | Radiology                   |
| 32) Reiman, Steven MD                                   | Consulting       | Radiology                   |
| 33) Roman, Jorge III MD                                 | Consulting       | Radiology                   |
| 34) Sanders, Clayton MD                                 | Consulting       | Radiology                   |
| 35) Seaberg, Karen MD                                   | Consulting       | Radiology                   |
| 36) Singhal, Anupam MD                                  | Consulting       | Radiology                   |
| 37) Small, Andrew IV MD                                 | Consulting       | Radiology                   |
| 38) Spivey, Mark MD                                     | Consulting       | Radiology                   |
| 39) Staveteig, Paul MD                                  | Consulting       | Radiology                   |
| 40) Thompson, Buddy MD                                  | Consulting       | Radiology                   |
| 41) Tschoepe, Ernest MD                                 | Consulting       | Radiology                   |
| 42) Varma, Neel MD                                      | Consulting       | Radiology                   |
| 43) Wen, Ted MD   | Consulting       | Radiology                   |
| <br>  |                  |                             |
| 3. Reappointment-Change in Staff Status:                |                  |                             |
| 1) Burtea, Iulian MD                                    | Consulting       | Radiology                   |
| 2) Khasgiwala, Vaibhav MD                               | Consulting       | Radiology                   |
| 3) Kirby, Randall MD                                    | Consulting       | General Surgery             |
| 4) Lovelace, Candis MD                                  | Consulting       | Plastic Surgery             |
| 5) McDaniel, Wendell DO                                 | Active Community | Family Medicine             |
| 6) Wurzburg, Donald MD                                  | Consulting       | Cardiology                  |
| 7) Zaidi, Wasiq MD                                      | Active Clinical  | Psychiatry                  |
| <br>  |                  |                             |
| 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                  |
| <br>  |                  |                             |
| 5. Request for Addendum to Privileges for Telemedicine: |                  |                             |
| 1) Asim, Muhammad MD                                    | Active Clinical  | Gastroenterology            |
| 2) Bondy, John MD                                       | Consulting       | Radiology                   |
| 3) Boren, Edwin MD                                      | Consulting       | Radiology                   |
| 4) Carezza, Jeffrey MD                                  | Consulting       | Radiology                   |
| 5) Chen, Henry MD                                       | Consulting       | Radiology                   |
| 6) Chicoskie, Christopher MD                            | Consulting       | Radiology                   |
| 7) Colby, Ethan MD                                      | Consulting       | Radiology                   |

8) Davis, Eric MD	Consulting	Radiology
9) Dodla, Saritha MD	Active Clinical	Cardiology
10) Echt, Gregory MD	Consulting	Radiation Oncology
11) Elkins, W. N. MD	Consulting	Radiology
12) Finkelstein, Jason MD	Active Clinical	Cardiology
13) Goscin, Christopher MD	Consulting	Radiology
14) Greenway, Kathryn MD	Active Clinical	Radiology
15) Hameed, Irfan MD	Active Clinical	Cardiology
16) Herrera, Mark MD	Consulting	Radiology
17) Hochman, Jesse MD	Consulting	Radiology
18) Indresano, Andrew MD	Consulting	Orthopedic Spine
19) Jain, Vikas MD	Consulting	Cardiology
20) Kibuule, Dannette MD	Consulting	Radiology
21) La, Samuel MD	Consulting	Radiology
22) Ma, Jason MD	Consulting	Radiology
23) Mabanta, Shelaine MD	Consulting	Radiation Oncology
24) Maddukuri, Neelima MD	Active Clinical	Medical Oncology
25) Martin, Warren MD	Consulting	Radiology
26) Miller, Brian MD	Consulting	Radiology
27) Moger, Adrian MD	Consulting	Radiology
28) Nguyen, Nam MD	Consulting	Radiology
29) Pong, Edward MD	Consulting	Radiology
30) Quarles, Bryan MD	Consulting	Radiology
31) Reiman, Steven MD	Consulting	Radiology
32) Roman, Jorge III MD	Consulting	Radiology
33) Sanders, Clayton MD	Consulting	Radiology
34) Seaberg, Karen MD	Consulting	Radiology
35) Siddique, Haroon MD	Active Clinical	Psychiatry
36) Singhal, Anupam MD	Consulting	Radiology
37) Small, Andrew IV MD	Consulting	Radiology
38) Spivey, Mark MD	Consulting	Radiology
39) Staveteig, Paul MD	Consulting	Radiology
40) Stroud, Melissa MD	Active Clinical	Pediatrics
41) Subramanian, Obulakshmi MD	MD Consulting	Infectious Disease
42) Thompson, Buddy MD	Consulting	Radiology
43) Tschoepe, Ernest MD	Consulting	Radiology
44) Valente, Mark DO	Consulting	Orthopedics
45) Varma, Neel MD	Consulting	Radiology
46) Ward, Lyn MD	Consulting	Orthopedics
47) Wen, Ted MD	Consulting	Radiology
48) Zuberi, Aamir MD	Active Clinical	Nephrology

6. Recommended MEC approved revisions to the General Surgery Privileges form

7. Recommended MEC approved revisions to the Radiology Privileges

**VII. Reports**

- A. Presentation of Administrative Report, including report of findings of Joint Commission survey of Wise Health System
- B. Review the July 2018 Financial Report and consider for approval
- C. Presentation of Quarterly Investment Portfolio Report

**VIII. New Business**

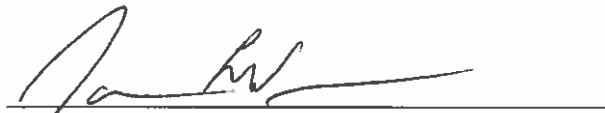
- A. Consider and take action to approve annual insurance coverage renewals, as identified on supplemental report.
- B. Consider and take action to authorize a new DACA (Deposit Account Control Agreement) and DAISA (Deposit Account Instructions Security Agreement) account with Wells Fargo Bank, NA for Cantex Renaissance, Cantex San Remo, Cantex Belmont, Cantex Carlyle and Cantex Harrison.
- C. Consider approval of new depository account with Wells Fargo to serve as Fit N Wise operating account, and authorize CEO and CFO to execute all documents necessary to open account.

- IX. Executive Session. The Board will meet in executive session pursuant to:
- A. Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the potential purchase or value of real property for development of services in southern Wise County.
  - 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 unbudgeted expenditures necessary for new x-ray/imaging service line at Parkway MOB, including construction renovation costs of \$121,480.00 and purchase of equipment costing \$122,369.00, and authorize Administration to finalize and execute all documents and contracts for same.
  - B. Consider approval and adoption of Resolution to Approve Execution of Change of Ownership for Wise Health Pain Management Center at Southlake.
  - C. Consider approval of authorization to make offer for purchase of real property for development of service in southern Wise County and for Administration to negotiate and execute all documents necessary for such purchase.

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](http://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