



Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Regular Monthly Meeting  
Date: August 28, 2017 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. Consider and approve the minutes of the Decatur Hospital Authority board meeting of July 24, 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 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.
- 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 quality and assurance committees of Wise Health System 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 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) Alshareef, Bashar MD	Active-Clinical	Neurology
2) McKneely, Amelie PA-C	Allied	PA NP Surgery w/Patel
3) Molina, Mauro CRNA	Allied	Nurse Anesthetist
4) Toy, Jason MD	Active-Clinical	Orthopedics/Spine
5) Warmouth, Grant MD	Consulting	IONM
    2. Reappointments:

1) Sontineni, Siva MD	Consulting	Cardiology
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    3. Reappointments / changes in Staff Status:

1) Maddukuri, Neelima MD	Consulting	Oncology
2) Nosnik, Pedro MD	Consulting	Neurology
  4. Consider and take action to approve revised privilege form for Radiology
2. Wise Health System (Decatur) and Related Ancillary Services
  1. New Appointments:

1) Alshareef, Bashar MD	Active-Clinical	Neurology
2) Balch, Joshua DO	Consulting	Pain Medicine (MSD)
3) Molina, Mauro CRNA	Allied	Nurse Anesthetist

2. Reappointments:

- |                          |                 |                               |
|--------------------------|-----------------|-------------------------------|
| 1) Azad, Mohammad MD     | Active-Clinical | Emergency Medicine            |
| 2) Balch, Robert DO      | Consulting      | Pain Medicine                 |
| 3) Gilchrist, Joshua MD  | Active-Clinical | Family Medicine/Hospitalist   |
| 4) Ho, An MD             | Active-Clinical | Emergency Medicine            |
| 5) Levenson, Brian MD    | Consulting      | Pathology                     |
| 6) Maddukuri, Neelima MD | Active-Clinical | Oncology                      |
| 7) McKay, James MD       | Active-Clinical | Internal Medicine/Hospitalist |
| 8) Sontineni, Siva MD    | Consulting      | Cardiology                    |
| 9) Fox, Nikki DO         | Consulting      | Pain Medicine (MSD)           |

\*extension of provisional reappointment until October 1, 2017

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|------------------------|-----------------|-----------------|
| 10) Wright, Randall MD | Active-Clinical | General Surgery |
|------------------------|-----------------|-----------------|
- \*previously reappointed provisionally in June 2017; consider approval of full reappointment

3. Reappointments / changes in Staff Status:

- |                        |            |            |
|------------------------|------------|------------|
| 1) Aligeti, Venkata MD | Consulting | Cardiology |
| 2) Ayub, Bilal MD      | Consulting | Cardiology |
| 3) Nosnik, Pedro MD    | Consulting | Neurology  |

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of Facilities Annual Report
- C. Presentation of June 2017 Financial Report and Quarterly Programs Report, and consider for approval
- D. Presentation of Quarterly Investment Portfolio Report

VII. New Business

- A. Consider and take action to approve annual insurance coverage renewals, as identified on supplemental report.
- B. Consider and take action to approve the purchase of Trane Aux Chiller and Air Handler for Surgery for a total cost of \$350,065. Budgeted at \$305,065.
- C. Consider and take action to approve the purchase of Furnishings for Parkway expansion at a total cost of \$146,909.74. Unbudgeted.
- D. Report from Building Committee, and consider and take action to approve proposed construction and renovation projects as follows, and authorize Administration to negotiate and execute related contracts with Z Contractors (\$1.8 million budgeted for 2017 for remodeling projects):
  1. Move of education room to West Campus and creation of discharge room on East Campus (estimated total cost as reflected on supplemental report \$349,018);
  2. Move of cardiac rehabilitation service to old aerobics rooms on first floor of MOB (estimated total cost as reflected on supplemental report of \$91,750, with remaining estimated cost of \$204,287 to be included in 2018 budget);
  3. Materials management expansion (estimated total costs for 2017 budget as reflected on supplemental report of \$278,000, with remaining estimated cost of \$1,098,731 to be included in 2018 budget); and
  4. Pharmacy expansion (estimated total costs for 2017 budget as reflected on supplemental report of \$31,300, with remaining estimated cost of \$521,156 to be included in 2018 budget).
- E. Consider and take action to approve the purchase for Integration of Legacy Systems with Allscripts to include equipment, Professional services and training at total cost of \$589,166.37. Budgeted at \$250,000.
- F. Consider and take action to approve the updated Emergency Operations Plan.
- G. Consider and take action to approve Amendment to Master Lease Agreement with Karl Storz Endoscopy America, Inc. for additional endoscopy equipment at Parkway Surgical and Cardiovascular Hospital, totaling \$422,219.10 in additional capital equipment under lease, at approximately additional \$5,000 per month in lease costs, and authorize Administration to negotiate lease terms.

VIII. 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 and 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.

IX. Other Business

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](http://www.wisehealthsystem.com), on the 25th day of August, 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.*



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Jason Wren  
President and Chief Executive Officer, Wise Health System