

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: September 23, 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 shall allow a minimum of five (5) additional minutes for public comment for non-English speakers that need a translator. 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 August'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 August 26, 2019.

B. 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) Axline, Bradley MD	Active Clinical	Gynecology
2) Beeman, David CRNA	APP	Nurse Anesthetist
3) Benaé, Jean Louis MD	Active Clinical	Neurological Surgery
4) Bhandari, Sathya MD	Active Clinical	Pain Medicine
5) Briggs, Jameka CRNA	APP	Nurse Anesthetist
6) East, Johnny DO	Active Clinical	Pain Medicine
7) Herrera, Rodolfo, MD	Active Clinical	Pain Medicine (Pway & MSP)
8) Jimenez, Dorian DPM	Active Clinical	Podiatry
9) Jones, Gina PA-C	APP	PA NP Surgery w/Hrnack
10) Lastimosa, Augusto MD	Consulting	IONM
11) Reed, Donald MD	Active Clinical	General Surgery

2. Reappointments:

- |                               |                 |                          |
|-------------------------------|-----------------|--------------------------|
| 1) Singleton, Charles E., DPM | Active Clinical | Podiatry                 |
| 2) Valente, Mark C., DO       | Active Clinical | Orthopedic Spine Surgery |
| 3) Varma, Jai, MD             | Consulting      | Cardiology               |
| 4) Weisbeck, Meghan L., MD    | Consulting      | Anesthesia               |

b. Wise Health System and Related Ancillary Services

1. New Appointments:

- |                                |                 |                               |
|--------------------------------|-----------------|-------------------------------|
| 1) Archer, Kenneth MD          | Consulting      | Contrast Media (MSD)          |
| 2) Beeman, David CRNA          | APP             | Nurse Anesthetist             |
| 3) Behling, Hayden PA-C        | APP             | PA NP Emergency Medicine      |
| 4) Borden, Michael Justin PA-C | APP             | PA NP Emergency Medicine      |
| 5) Briggs, Jameka CRNA         | APP             | Nurse Anesthetist             |
| 6) Corwin, Shawn MD            | Active Clinical | Emergency Medicine            |
| 7) Hemesath, Cynthia DPM       | Active Clinical | Podiatry                      |
| 8) Jimenez, Dorian DPM         | Active Clinical | Podiatry                      |
| 9) Mombeleur, Faridy NP        | APP             | PA NP Primary Care w/Siddique |
| 10) Sroa, Novie, MD            | Active Clinical | Dermatology                   |

2. Reappointments:

- |                            |            |                          |
|----------------------------|------------|--------------------------|
| 1) Emmons, Jacqueline, MD  | Consulting | Pathology                |
| 2) Valente, Mark C., DO    | Consulting | Orthopedic Spine Surgery |
| 3) Varma, Jai, MD          | Consulting | Cardiology               |
| 4) Weisbeck, Meghan L., MD | Consulting | Anesthesia               |

3. 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) Zarr, Shawn MD      | Locum | Anesthesia  |

4. Approval of Pain Medicine Privilege Form with revisions

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of Departmental Wise Excellence Report
- C. Review the August 2019 Financial Report and the Quarterly Program Reports, and consider for approval
- D. Presentation of Wise Health Surgical Hospital Annual Reports

VIII. New Business

- A. None.

IX. 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, including updates on physician recruitment for new services and potential new or expanded services or locations.

X. Other Business

- A. Consider and take action to approve Management Services Agreement between I-35 Capital Edge Therapy, LP and Hospital to operate 3 (three) new managed service locations for therapy services, and accompanying subleases, in Allen, Frisco, and McKinney, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.

- B. Consider and take action to approve Management Services Agreement between Castle Cardiac Rehabilitation and Hospital to operate 1 (one) new managed service location for cardiac rehabilitation services, and accompanying subleases, in North Richland Hills, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.
- C. Consider and take action to approve Consulting Agreement between Hospital and Dynafios, LLC relating to cardiac program.

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 September, 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.*

  
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Jason Wren  
President and Chief Executive Officer, Wise Health System