

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: September 24, 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 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 27, 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 and Related Ancillary Services

1. New Appointments:

1) Brown, Katherine NP	APP	PA NP Cardiology w/Shapira
2) Eyre, Byron MD	Active Clinical	Anesthesia
3) Hockert, Pamela MD	Active Clinical	Anesthesia (Spine w/Aryan)
4) LeSar, Benjamin MD	Consulting	Radiology (MSD)
5) Sambandam, Balaguru MD	Active Clinical	General Surgery
6) Santosa, Claudia MD	Consulting	Anesthesia
7) Selim, Kareem MD	Active Clinical	Hospitalist
8) Thorne, John MD	Active Clinical	Anesthesia (Spine w/Valente)
9) Varma, Tanya MD	Consulting	Pathology
10) Vazquez, Hugo MD	Active Clinical	Anesthesia (Spine w/Aryan)
11) Wills, Martha MD	Active Clinical	General Surgery

2. Reappointments:

1) Amelung, Gregory DPM	Active Clinical	Podiatry
-------------------------	-----------------	----------

- |                           |                 |                             |
|---------------------------|-----------------|-----------------------------|
| 2) Bakshi, Tracy MD       | Consulting      | Radiology                   |
| 3) Diebner, Jeffrey MD    | Consulting      | Radiology                   |
| 4) Donohoe, Amanda MD     | Consulting      | Radiology                   |
| 5) Edelen, Meagan CRNA    | APP             | Nurse Anesthetist           |
| 6) Ferralli, Gina CRNA    | APP             | Nurse Anesthetist           |
| 7) Fostel, Cheryl NP      | APP             | PA NP Cardiology w/ Leonard |
| 8) Gonzalez, Jorge MD     | Consulting      | Anesthesia                  |
| 9) Guinn, Todd MD         | Consulting      | Radiology                   |
| 10) House, Michael MD     | Active Clinical | Orthopedics                 |
| 11) Hursh, Diana MD       | Consulting      | Anesthesia                  |
| 12) Jones, Randi PA-C     | APP             | PA NP Surgery w/Ward        |
| 13) Kapoor, Vipul MD      | Consulting      | Radiology                   |
| 14) Kim, Ryomin MD        | Consulting      | Radiology                   |
| 15) Kmetz, Megan CRNA     | APP             | Nurse Anesthetist           |
| 16) Leonard, Peter D. MD  | Consulting      | Pain Medicine               |
| 17) Metzler, Jonathan MD  | Consulting      | Radiology                   |
| 18) Parr, Philip DPM      | Active Clinical | Podiatry                    |
| 19) Sullivan, John MD     | Consulting      | Radiology                   |
| 20) Taten, Allison MD     | Consulting      | Radiology                   |
| 21) Ward, Lyn MD          | Active Clinical | Orthopedics                 |
| 22) Wellman, Heather PA-C | APP             | PA NP Surgery w/House       |
| 23) Whitworth, Melissa MD | Consulting      | Radiology                   |
| 24) Wooten, Edward MD     | Consulting      | Radiology                   |
| 25) Zerner, James MD      | Consulting      | Radiology                   |
| 26) Zogg, Morna MD        | Consulting      | Radiology                   |

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

- |                       |                 |             |
|-----------------------|-----------------|-------------|
| 1) Kesani, Anil MD    | Consulting      | Orthopedics |
| 2) Patel, Vishal MD   | Consulting      | Orthopedics |
| 3) Marciano, Paul DPM | Active Clinical | Podiatry    |

4. Recommended MEC approved revisions to the General Surgery Privileges WSHS

5. Recommended MEC approved revisions to the Nephrology Privileges WSHS

6. Recommended MEC approved revisions to the Radiology Privileges WSHS

b. Wise Health System and Related Ancillary Services

1. New Appointments:

- |                             |                 |                            |
|-----------------------------|-----------------|----------------------------|
| 1) Albores, Pablo CRNA      | APP             | Nurse Anesthetist (MSD)    |
| 2) Attaran Rezaei, Babak MD | Consulting      | Neurology                  |
| 3) Brown, Katherine NP      | APP             | PA NP Cardiology w/Shapira |
| 4) Eyre, Byron MD           | Locum           | Anesthesia                 |
| 5) LeSar, Benjamin MD       | Consulting      | Radiology                  |
| 6) Sambandam, Balaguru MD   | Active Clinical | General Surgery            |
| 7) Santosa, Claudia MD      | Locum           | Anesthesia                 |
| 8) Selim, Kareem MD         | Active Clinical | Hospitalist                |
| 9) Thomas, Sibi DO          | Active Clinical | Cardiology                 |
| 10) Varma, Tanya            | Consulting      | Pathology                  |
| 11) Wills, Martha MD        | Active Clinical | General Surgery            |

2. Reappointments:

- |                        |            |                   |
|------------------------|------------|-------------------|
| 1) Bakshi, Tracy MD    | Consulting | Radiology         |
| 2) Diebner, Jeffrey MD | Consulting | Radiology         |
| 3) Donohoe, Amanda MD  | Consulting | Radiology         |
| 4) Edelen, Meagan CRNA | APP        | Nurse Anesthetist |

- |   |                  |                             |
|---|------------------|-----------------------------|
| 5) Ferralli, Gina CRNA                                      | APP              | Nurse Anesthetist           |
| 6) Fostel, Cheryl NP  | APP              | PA NP Cardiology w/Shapira  |
| 7) Gonzalez, Jorge MD                                       | Consulting       | Anesthesia                  |
| 8) Guinn, Todd MD   | Consulting       | Radiology                   |
| 9) Hursh, Diana MD  | Consulting       | Anesthesia                  |
| 10) Jones, Randi PA-C                                       | APP              | PA NP Surgery w/Ward        |
| 11) Kapoor, Vipul MD  | Consulting       | Radiology                   |
| 12) Kesani, Anil MD   | Active Clinical  | Orthopedics                 |
| 13) Kim, Ryomin MD  | Consulting       | Radiology                   |
| 14) Kmetz, Megan CRNA                                       | APP              | Nurse Anesthetist           |
| 15) Leonard, Peter MD                                       | Consulting       | Pain Medicine               |
| 16) Majka, Charles MD                                       | Active Clinical  | Family Medicine             |
| 17) Nji, Jeannette MD                                       | Active Clinical  | Emergency Medicine          |
| 18) Smith, Renee MD   | Active Clinical  | OB GYN                      |
| 19) Sullivan, John MD                                       | Consulting       | Radiology                   |
| 20) Taten, Allison MD                                       | Consulting       | Radiology                   |
| 21) Ward, Lyn MD  | Active Clinical  | Orthopedics                 |
| 22) Whitworth, Melissa MD                                   | Consulting       | Radiology                   |
| 23) Winslow, Heather MD                                     | Active Clinical  | Ophthalmology               |
| 24) Wooten, Edward MD                                       | Consulting       | Radiology                   |
| 25) Zemer, James MD   | Consulting       | Radiology                   |
| 26) Zogg, Morna MD  | Consulting       | Radiology                   |
| 27) August, Anissa MD                                       | Active Clinical  | Pediatrics                  |
| 28) Goss, Mark MD   | Active Clinical  | General Surgery             |
| <br>  |                  |                             |
| 3. Reappointment-Change in Staff Status:                    |                  |                             |
| 1) Amelung, Gregory DPM                                     | Consulting       | Podiatry                    |
| 2) Ash, Steven MD   | Consulting       | Urology                     |
| 3) Ganzon, Mauro MD   | Active Community | Family Medicine             |
| 4) Graves, Nathan MD  | Consulting       | Urology                     |
| 5) Marciano, Paul DPM                                       | Consulting       | Podiatry                    |
| 6) Metzler, Jonathan MD                                     | Consulting       | Radiology                   |
| 7) Parr, Philip DPM   | Consulting       | Podiatry                    |
| 8) Snow, Robert DO  | Consulting       | Bariatric Surgery           |
| 9) Tibbels, Jason MD  | Active Community | Family Medicine             |
| <br>  |                  |                             |
| 4. Addendum/Addition/Change in Sponsoring Physician:        |                  |                             |
| 1) Swofford, Johnathan NP                                   | APP              | PA NP Primary Care w/Henock |
| <br>  |                  |                             |
| 5. 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                  |
| 14) Zarr, Shawn MD  | Locum            | Anesthesia                  |
| <br>  |                  |                             |
| 6. Telemedicine privilege added to the following providers: |                  |                             |
| 1) Ayub, Bilal MD   | Active Clinical  | Cardiology                  |
| 2) Bakshi, Tracy MD   | Consulting       | Radiology                   |

3) Diebner, Jeffrey MD	Consulting	Radiology
4) Donohoe, Amanda MD	Consulting	Radiology
5) Guinn, Todd MD	Consulting	Radiology
6) Guynes, Suzanne MD	Active Clinical	Psychiatry
7) Kapoor, Vipul MD	Consulting	Radiology
8) Kim, Ryomin MD	Consulting	Radiology
9) Metzler, Jonathan MD	Active Clinical	Radiology
10) Sullivan, John MD	Consulting	Radiology
11) Taten, Allison MD	Consulting	Radiology
12) Whitworth, Melissa MD	Consulting	Radiology
13) Wooten, Edward MD	Consulting	Radiology
14) Zerner, James MD	Consulting	Radiology
15) Zogg, Morna MD	Consulting	Radiology

#### VII. Reports

- A. Presentation of Departmental Wise Excellence Report
- B. Presentation of Administrative Report
- C. Review the August 2018 Financial Report, and second quarter 2018 quarterly program reports, and consider for approval

#### VIII. New Business

- A. Consider approval of consent of change of manager for Cityview Care Center and Fort Worth Center of Rehabilitation nursing facilities from Genesis to Regency and authorize Administration to execute all documents necessary for such consent and transition.
- B. Consider appointment of ad hoc temporary committee of Board of Directors to work with Administration to identify possible locations for development of new services in southern Wise County and gather information regarding potential locations.

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Quarterly Compliance Report.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the hospital's counsel regarding legal matters including pending or contemplated or anticipated litigation.
- C. 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 Physical Therapy Management Agreement between Castle Therapy Partners and Hospital to operate one (1) new therapy managed service location, and accompanying sublease, at 6407 Southwest Blvd., Benbrook, 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](http://www.wisehealthsystem.com), on the 21st day of September, 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