

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: September 25, 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 August 28, 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 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 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) Davis, Marissa CRNA	Allied	Nurse Anesthetist
2) Singleton, Charles Edward DPM	Active-Clinical	Podiatry
3) Weisbeck, Meghan MD	Consulting	Anesthesia
    2. Reappointments:
 

1) Valente, Mark DO	Active-Clinical	Orthopedic/Spine
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    3. Reappointments / changes in Staff Status:
 

1) Varma, Jai MD	Consulting	Cardiology
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  2. Wise Health System (Decatur) and Related Ancillary Services
    1. New Appointments:
 

1) Davis, Marissa CRNA	Allied	Nurse Anesthetist
2) Weisbeck, Meghan MD	Consulting	Anesthesia
    2. Reappointments:
 

1) Crawford, Kevin CRNA	Allied	Nurse Anesthetist (MSD)
2) Emmons, Jaqueline MD	Consulting	Pathology
3) Gilley, Lea Anne NP	Allied	PA NP Primary Care /Hyperbarics w/McGee
4) Jones, Ashley CRNA	Allied	Nurse Anesthetist (MSD)
5) Kim, Ryomin MD	Consulting	Radiology
6) Kmetz, Megan CRNA	Allied	Nurse Anesthetist

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| 7) Leonard, Peter MD       | Consulting      | Pain Medicine                     |
| 8) Vuppalanchi, Madhuri MD | Consulting      | Anesthesia                        |
| 9) Wallace, William DO     | Active-Clinical | Cardiothoracic/Vas & Endovascular |
| 10) Willis, Jason MD       | Consulting      | Pathology                         |
| 11) Fox, Nikki DO          | Consulting      | Pain Medicine (MSD)               |

3. Reappointments / changes in Staff Status:

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|---------------------|------------|--------------------------|
| 1) Valente, Mark DO | Consulting | Orthopedic Spine Surgery |
| 2) Varma, Jai MD    | Consulting | Cardiology               |

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of July 2017 Financial Report and consider for approval

VII. New Business

- A. Consider and take action to approve Allscripts Client Order to convert eCW patient documentation to new system, at cost of \$222,949 (Unbudgeted for 2017, but payment not until 2018 and will be on 2018 budget).
- B. Consider and take action to approve Capital Request for surgery for purchase of Getinge Instrument Washer and Sterilizer at a cost of \$364,412.77. Budgeted \$379,412.77.
- C. Consider and take action to approve the construction to renovate the Sterile Processing Dept with Z Constructors for a total cost of \$212,112.00. Budgeted \$224,455.20
- D. Consider and take action to approve the termination of the current 403 (b) plan and the implementation of the 457 and 401 (a) plans and said Plan Documents.
- E. Consider and take action to approve purchase of Parkway cath lab equipment from AHC Ventures for purchase price of \$1,294,000, to be effective January 1, 2018.
- F. Consider and take action to approve the purchase of Xerox copiers for \$178,364 to replace a portion of the current fleet currently under a lease.

VIII. 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.

IX. Other Business

- A. Consider and take action to approve Lease Agreement between Hospital and Argyle MOB Partners I, LLC for location on Argyle hospital campus to operate retail pharmacy.
- B. Consider and take action to authorize administration to purchase up to \$620,000.00 of radiological equipment and execute service agreements for such new equipment for new ED/Urgent Care service in Argyle (will be budgeted for 2018 and money spent in 2018).

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 22nd day of September, 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