

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: October 22, 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 September'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 September 24, 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
 - I. New Appointments:

1) Anwar, Muhammad MD	Consulting	Infectious Disease
2) Dalzell, Dionna NP	APP	PA NP Surgery w/ Rubin
3) Finkbeiner, Andrew MD	Consulting	Radiology (MSP)
4) Flowers, Christopher MD	Active Clinical	Orthopedics
5) Gallegos, Cinthia MD	Consulting	Infectious Disease
6) Goss, Mark MD	Active Clinical	General Surgery/Bariatrics
7) Haq, Adeel MD	Active Clinical	Pain Medicine
8) Prabhakar, Meenakshi MD	Consulting	Infectious Disease
9) Reynolds, Ashley NP	APP	PA NP Surgery w/Kinchen
10) Rubin, David MD	Active Clinical	Neurological Surgery
11) Sen, Ajanta DO	Consulting	Infectious Disease
12) Song, Hyun MD	Consulting	Radiology (MSP)
13) Vadlamudi, Naga MD	Consulting	Infectious Disease
14) Hilliard, Stuart MD	Active Clinical	Surgery of the Hand

2. Reappointments:

- | | | |
|----------------------------|-----------------|-----------------------|
| 1) Arora, Neeraj MD | Active Clinical | Cardiology |
| 2) Chandler, Troy PA-C APP | | PA NP Surgery w/Helm |
| 3) Childers, Ricky DPM | Active Clinical | Podiatry |
| 4) Chowdhury, Ashwini MD | Active Clinical | Hospitalist |
| 5) Edwards, Alexandra CRNA | APP | Nurse Anesthetist |
| 6) Kim, John Y. MD | Consulting | Radiology |
| 7) McDonald, Cory CRNA | APP | Nurse Anesthetist |
| 8) McVean, Dovie PA-CAPP | | PA NP Surgery w/Myles |
| 9) Merritt, Curtis DO | Active Clinical | Hospitalist |
| 10) Nisbet, Robert MD | Consulting | Radiology |
| 11) Shin, Victor MD | Consulting | Radiology |

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

- | | | |
|--------------------------|------------|----------------------|
| 1) Cruz, Manuel MD | Consulting | Cardiology |
| 2) Myles, Robert MD | Consulting | Orthopedics |
| 3) Siadati, Abdolreza MD | Consulting | Neurological Surgery |
| 4) Tolhurst, Stephen MD | Consulting | Orthopedics |

4. Recommended Medical Staff approved revisions to the Bariatric Surgery Privileges WSHS

5. Recommended Medical Staff approved revisions to the Bylaws of the WSHS Medical Staff

b. Wise Health System and Related Ancillary Services

1. New Appointments:

- | | | |
|--------------------------|-----------------|-----------------|
| 1) Finkbeiner, Andrew MD | Consulting | Radiology (MSD) |
| 2) Haq, Adeel MD | Active Clinical | Pain Medicine |
| 3) Song, Hyun MD | Consulting | Radiology (MSD) |
| 4) Stefanos, Ruth MD | Active Clinical | Pediatrics |

2. Reappointments:

- | | | |
|----------------------------|-----------------|--|
| 1) Anderson, Rachael PA-C | APP | PA NP Surgery w/Morris |
| 2) Chandler, Troy PA-C | APP | PA NP Surgery w/Helm |
| 3) Chapa, Phillip MD | Active Clinical | Emergency Medicine |
| 4) Childers, Ricky DPM | Active Clinical | Podiatry |
| 5) Chowdhury, Ashwini MD | Active Clinical | Hospitalist |
| 6) Cruz, Manual MD | Active Clinical | Cardiology |
| 7) Echt, Gregory MD | Consulting | Radiation Oncology |
| 8) Edwards, Alexandra CRNA | APP | Nurse Anesthetist |
| 9) Guynes, Suzanne MD | Active Clinical | Psychiatry |
| 10) Herrera, Rodolfo MD | Consulting | Contrast Media/Pain Medicine (WHS & MSD) |
| 11) Kim, John MD | Consulting | Radiology |
| 12) McDonald, Cory CRNA | APP | Nurse Anesthetist |
| 13) McLemore, Sharon NP | APP | PA NP Primary Care w/Smith |
| 14) McVean, Dovie PA-C | APP | PA NP Surgery w/Myles |
| 15) Merritt, Curtis DO | Active Clinical | Hospitalist |
| 16) Nisbet, Robert MD | Consulting | Radiology |
| 17) Ortiz, Dennis DO | Consulting | Urology |
| 18) Shin, Victor MD | Consulting | Radiology |
| 19) Sobieraj, Alissa PA-C | APP | PA NP Primary Care w/Tibbels |

3. Reappointment-Change in Staff Status:

- | | | |
|------------------------|------------------|-------------------|
| 1) Arora, Neeraj MD | Consulting | Cardiology |
| 2) Aulds, Meria MD | Active Community | Internal Medicine |
| 3) Myles, Robert MD | Consulting | Orthopedic Spine |
| 4) Russell, T. Jeff MD | Consulting | Ophthalmology |

4. Locum 30 day review:
 - 1) Eyre, Byron MD Locum Anesthesia
 - 2) Gaddam, Srikanth MD Locum Hospitalist
 - 3) Iqbal, Ahmed MD Locum Hospitalist
 - 4) Kazim, Muhammad DO Locum Hospitalist
 - 5) Lohmeyer, James MD Locum Anesthesia
 - 6) Ranbhise, Priyadarshini MD Locum Hospitalist
 - 7) Santosa, Claudia MD Locum Anesthesia
 - 8) Varebrook, Rebecca MD Locum Anesthesia
 - 9) Zarr, Shawn MD Locum Anesthesia

5. Telemedicine privilege added to the following providers:
 - 1) Kim, John MD Consulting Radiology
 - 2) Nisbet, Robert MD Consulting Radiology
 - 3) Shin, Victor MD Consulting Radiology
 - 4) Zaidi, Wasiq MD Active Clinical Psychiatry

6. Recommended MEC approved revisions to the Radiology Privileges WHS

7. Recommended MEC approved revisions to the Cardiology Privileges WHS

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of Quarterly Nurse Executive Report
- C. Review the September 2018 Financial Report, and consider for approval

VIII. New Business

- A. 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 Beacon Hill nursing facility and authorize CEO and CFO to execute all documents necessary to open accounts.

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

None

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.wishealthsystem.com, on the 19th day of October, 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