

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Date: October 28, 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 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 23, 2019.
- B. Consider approval of two (2) depository accounts with Wells Fargo to serve as receipt accounts for managed location partner receipts, and authorize CEO and CFO to execute all documents necessary to open account.
- C. 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) Anbarghalami, Bahar PA-C	APP	PA NP Surgery w/Kinchen
2) Badhey, Neeraj MD	Active Clinical	Cardiology
3) Bianco, Sabatino MD	Active Clinical	Neurological Surgery
4) Chen, Jonathan MD	Consulting	IONM
5) Clarke, Khalilah MD	Consulting	Pain Medicine (MSP)
6) Daggubati, Subba Rao	Active Clinical	Hospitalist

- | | | | |
|----|----------------------|-----------------|---------------------------|
| 7) | Ince, Christopher MD | Active Clinical | Pain Medicine (WHS & MSP) |
| 8) | Le, Tu MD | Active Clinical | Cardiology |
| 9) | McDonald, John MD | Consulting | Pathology |
2. Reappointments:
- | | | | |
|-----|---------------------------|-----------------|--|
| 1) | Edwards, David N., MD | Consulting | Cardiology |
| 2) | High, William L., Jr., MD | Consulting | Intraoperative Neurophysiological Monitoring |
| 3) | Hoang, Vivian, MD | Consulting | Intraoperative Neurophysiological Monitoring |
| 4) | Ibrahim, Badreldin A., MD | Consulting | Intraoperative Neurophysiological Monitoring |
| 5) | Katuna, Bruce A., MD | Consulting | Intraoperative Neurophysiological Monitoring |
| 6) | Kinchen, Melanie B., MD | Active Clinical | Orthopedics/Spine & Pain Medicine |
| 7) | Leonard, Bradley M., MD | Consulting | Cardiology |
| 8) | Salyer, Teresa A., NP | APP | PA NP Surgery w/Kinchen |
| 9) | Steinberg, Lon R., MD | Consulting | Intraoperative Neurophysiological Monitoring |
| 10) | Toler, Kathy A., MD | Consulting | Neurology/ IONM |
| 11) | VanNess, William III, MD | Consulting | Intraoperative Neurophysiological Monitoring |
3. Reappointments - Change in Staff Status/Sponsoring physician:
- | | | | |
|----|-------------------------|------------|------------------------|
| 1) | Hudgens, Herbert S., MD | Consulting | Cardiothoracic Surgery |
| 2) | Lin, Jeffrey C., MD | Consulting | Cardiothoracic Surgery |
| 3) | Macias, Carlos L., MD | Consulting | Cardiothoracic Surgery |
4. Add Sponsoring physician:
- | | | | |
|----|---------------------|-----|--|
| 1) | Brown, Katherine NP | APP | PA NP Cardiology (add Dr. Finkelstein) |
|----|---------------------|-----|--|
- b. Wise Health System and Related Ancillary Services
1. New Appointments:
- | | | | |
|----|-------------------------|-----------------|--|
| 1) | Adkins, Candace NP | APP | PA NP Contrast Media w/Sudanagunta (MSD) |
| 2) | Daggubati, Subba Rao MD | Active Clinical | Hospitalist |
| 3) | Gulledge, William MD | Consulting | IONM (MSD) |
| 4) | High, William MD | Consulting | IONM (MSD) |
| 5) | Ince, Christopher MD | Active Clinical | Pain Medicine (WHS & MSD) |
| 6) | McDonald, John MD | Consulting | Pathology |
| 7) | Sudanagunta, Vijaya MD | Consulting | Contrast Media (MSD) |
| 8) | Tower, Amelia DO | Active Clinical | General Surgery (Breast) |
2. Reappointments:
- | | | | |
|-----|-----------------------------|-----------------|---|
| 1) | Barefoot, Meagan L., PA-C | APP | PA NP Surgery w/ H. Smith |
| 2) | Brackett, Benjamin E., PA-C | APP | PA NP Emergency Medicine |
| 3) | Edwards, David N., MD | Consulting | Cardiology |
| 4) | Hudgens, Herbert S., MD | Active Clinical | Cardiothoracic Surgery |
| 5) | Kinchen, Melanie B., MD | Consulting | Orthopedic Spine Surgery/ Pain Medicine |
| 6) | Leonard, Bradley M., MD | Active Clinical | Cardiology |
| 7) | Lin, Jeffrey C., MD | Active Clinical | Cardiothoracic Surgery |
| 8) | Macias, Carlos L., MD | Active Clinical | Cardiothoracic Surgery |
| 9) | Simmons, Steven L., DO | Consulting | Pain Medicine (MSD) |
| 10) | Toler, Kathy A., MD | Consulting | Neurology |
3. Addendum/Addition/Change in Sponsoring Physician:
- | | | | |
|----|---------------------|-----|--|
| 1) | Brown, Katherine NP | APP | PA NP Cardiology (add Dr. Finkelstein) |
|----|---------------------|-----|--|
4. 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 |

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of Quarterly Nurse Executive Report
- C. Review the September 2019 Financial Report, and consider for approval
- D. Presentation of Annual IS Department and Security Report

VIII. New Business

- A. Consider and take action to approve a Resolution designating a public information officer/coordinator to satisfy the training requirements of Texas Government Code section 552.012 and to receive and process public information requests pursuant to Texas Government Code section 552.301.

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.

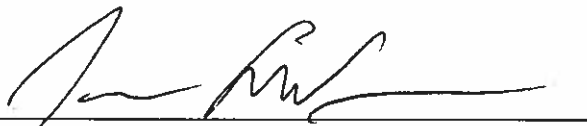
X. Other Business

- A. Consider and take action to approve Management Services Agreement between I-35 Capital Velocity PT, LP and Hospital to operate 2 (two) new managed service locations for therapy services, and accompanying subleases, in Denton and Crossroads, 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 Therapy Partners and Hospital to operate 1 (one) new managed service location for pain and interventional radiology services, and accompanying sublease, in Eules, 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, on the 25th day of October, 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.



Jason Wren
President and Chief Executive Officer, Wise Health System