

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: October 30, 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. 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. 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.

IV. CONSENT AGENDA

*All matters listed under Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. Consider and approve the minutes of the Decatur Hospital Authority regular board meeting of September 25, 2017.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of October 12, 2017.
- C. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of October 13, 2017.
- D. Consider and approve Capital Request item for Olympus 190 Endoscope Video System for Surgery, for \$402,623.33. (Budgeted \$403,869.44).
- E. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff committee reports:

a. Parkway Surgical and Cardiovascular Hospital and Related Ancillary Services

1. New Appointments:

1) Hudgens, Herbert S. MD	Active Clinical	Cardiothoracic Surgery
2) Lin, Jeffrey MD	Active Clinical	Cardiothoracic Surgery
3) Macias, Carlos, MD	Active Clinical	Cardiothoracic Surgery
4) Varebrook, Rebecca MD	Consulting	Anesthesia

2. Reappointments:

1) High, William	Consulting	IONM
2) Hoang, Vivian MD	Consulting	IONM
3) Ibrahim, Badreldin MD	Consulting	IONM
4) Katuna, Bruce MD	Consulting	IONM
5) Salyer, Teresa NP	Allied	PA NP Surgery w/Kinchen
6) Steinberg, Lon MD	Consulting	IONM
7) Syed, Waqar MD	Active-Clinical	Internal Medicine/Hospitalist
8) Toler, Kathy MD	Consulting	Neurology/IONM

- |                            |                 |                           |
|----------------------------|-----------------|---------------------------|
| 9) VanNess III, William MD | Consulting      | IONM                      |
| 10) Kinchen, Melanie MD    | Active-Clinical | Orthopedics/Spine Surgery |
3. Reappointments / changes in Staff Status:
- |                        |            |            |
|------------------------|------------|------------|
| 1) Edwards, David MD   | Consulting | Cardiology |
| 2) Leonard, Bradley MD | Consulting | Cardiology |
- b. Wise Health System and Related Ancillary Services
1. New Appointments:
- |                              |                 |                             |
|------------------------------|-----------------|-----------------------------|
| 1) Bildzukewicz, Meagan PA-C | Allied          | PA NP Primary Care w/ Smith |
| 2) Hudgens, Herbert S. MD    | Active Clinical | Cardiothoracic Surgery      |
| 3) Lin, Jeffrey MD           | Active Clinical | Cardiothoracic Surgery      |
| 4) Macias, Carlos, MD        | Active Clinical | Cardiothoracic Surgery      |
| 5) Varebrook, Rebecca MD     | Consulting      | Anesthesia                  |
2. Reappointments:
- |                            |                 |                               |
|----------------------------|-----------------|-------------------------------|
| 1) Brackett Benjamin PA-C  | Allied          | PA NP Emergency Medicine      |
| 2) Edwards, Alexandra CRNA | Allied          | Nurse Anesthetist             |
| 3) Leonard, Bradley MD     | Active Clinical | Cardiology                    |
| 4) Simmons, Steven DO      | Consulting      | Pain Medicine                 |
| 5) Syed, Waqar MD          | Active Clinical | Internal Medicine/Hospitalist |
3. Reappointments / changes in Staff Status:
- |                         |                  |  |
|-------------------------|------------------|--|
| 1) Anderson, Ja Near MD | Active Community | Pediatrics                             |
| 2) Edwards, David N. MD | Consulting       | Cardiology                             |
| 3) Kinchen, Melanie MD  | Consulting       | Orthopedic Spine Surgery/Pain Medicine |
| 4) Toler, Kathy MD      | Telemedicine     | Neurology                              |
| 5) Yousuf, Arshad MD    | Consulting       | Cardiothoracic Surgery                 |
4. Addendum to privileges:
- |                     |                 |                               |
|---------------------|-----------------|-------------------------------|
| 1) Kesani, Anil, MD | Active-Clinical | General Orthopedic privileges |
|---------------------|-----------------|-------------------------------|

#### V. Reports

- A. Presentation of Administrative Report
- B. Presentation of Quarterly Nurse Executive Report
- C. Presentation of September 2017 Financial Report and consider for approval

#### VI. New Business

- A. Consider and take action to approve the following modified Administrative policies:
  1. Policy on Capital Purchase Approval Limits
  2. Policy on General Purchasing Approval Limits
  3. Policy on Contract Approval Limits.
- B. Consider and take action to approve Corporate Authorization Resolution for the new hospital Auxiliary bank account
- C. Consider and take action to approve the 2017 Community Health Needs Assessment for Decatur campus
- D. Consider and take action to approve Hospital's participation in Uniform Hospital Rate Improvement Program (UHRIP) and authorize Administration to take all actions necessary for such participation including providing IGT funding

#### VII. 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.

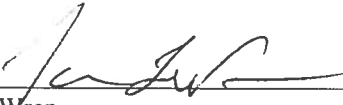
#### VIII. Other Business

- A. Consider and take action to approve Equipment Lease Agreement between Hospital and I-35 Equipment Leasing, LP for equipment to be utilized in Argyle hospital.

#### IX. 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 27th day of October, 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