

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: November 26, 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 October'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 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.
- 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 (1) to receive report of the Medical Executive Committee and (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.
- C. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE regarding deliberations relating to records and proceedings of quality and assurance committees of Wise Health System and Wise Health Surgical Hospital to receive 3rd quarter administrative Quality Assurance report and to receive report of findings of the Joint Commission survey at Wise Health Surgical Hospital.

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 October 22, 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) Braff, Steven MD | Consulting | Radiology (MSP) |
| 2) Dyslin, David MD | Active Clinical | General Surgery/Bariatrics |
| 3) Galland, Marc DO | Active Clinical | Anesthesia (Spine w/Valente) |
| 4) Hollins-Henderson, Kashaelyn NP | APP | PA NP Primary Care/Kinchen |
| 5) McElaney, Brian MD | Consulting | Radiology |
| 6) Sato, Gary MD | Consulting | Radiology |

2. Reappointments:

- | | | |
|-----------------------|------------|------|
| 1) Ferenz, Gregory DO | Consulting | IONM |
|-----------------------|------------|------|

- | | | |
|--------------------------------|-----------------|-----------------------|
| 2) Gupta, Nagendra MD | Active Clinical | Hospitalist |
| 3) Hoang, Lon DO | Consulting | Radiology |
| 4) Jain, Vikas MD | Active Clinical | Cardiology |
| 5) Lewis, Devon NP | APP | PA NP Hospitalist |
| 6) Ntende, Dorothy NP | APP | PA NP Hospitalist |
| 7) Postma, Tom MD | Consulting | Radiology |
| 8) Spillers, Steven MD | Consulting | IONM |
| 9) Suominen, David MD | Consulting | Radiology |
| 10) Thomas-Aguilar, Velma PA-C | APP | PA NP Surgery w/Patel |

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

- | | | |
|--------------------------|------------|---------------|
| 1) Hussain, Asadullah MD | Consulting | Pain Medicine |
| 2) Jay, Carl DPM | Consulting | Podiatry |
| 3) Lowe, Mark MD | Consulting | Pain Medicine |
| 4) Rolim, Larissa DPM | Consulting | Podiatry |

4. Recommended Medical Staff approved revisions to the Radiology Privileges WSHS.

b. Wise Health System and Related Ancillary Services

1. New Appointments:

- | | | |
|-------------------------|-----------------|------------------------------|
| 1) Ashcroft, Jason DMD | Active Clinical | Dentistry |
| 2) Braff, Steven MD | Consulting | Radiology (MSD) |
| 3) Dyslin, David MD | Active Clinical | General Surgery/Bariatrics |
| 4) Lewis, Antonia CRNA | APP | Nurse Anesthetist (MSD) |
| 5) McElaney, Brian MD | Consulting | Radiology |
| 6) Mitchell, Kamesha NP | APP | PA NP Primary Care w/ Guynes |
| 7) Sato, Gary MD | Consulting | Radiology |

2. Reappointments:

- | | | |
|-----------------------------|-----------------|---|
| 1) Sample, Sample MD | APP | PA NP Surgery w/Morris |
| 2) Childs, Richard Jr. CRNA | APP | Nurse Anesthetist (MSD) |
| 3) Garza, Mark MD | Consulting | Pain Medicine |
| 4) Gupta, Nagendra MD | Active Clinical | Hospitalist |
| 5) Hoang, Lon DO | Consulting | Radiology |
| 6) Hubbard, Sean DO | Consulting | Neurology |
| 7) Lewis, Devon NP | APP | PA NP Hospitalist |
| 8) McCue, Alicia NP | APP | PA NP Primary Care w/Tibbels &
PA NP Hyperbaric w/ McGee |
| 9) Menzies, Robert MD | Consulting | Pain Medicine (MSD) |
| 10) Ntende, Dorothy NP | APP | PA NP Hospitalist |
| 11) Postma, Tom MD | Consulting | Radiology |
| 12) Suominen, David MD | Consulting | Radiology |
| 13) Weertman, Jeffrey CRNA | APP | Nurse Anesthetist (MSD) |

3. Reappointment-Change in Staff Status:

- | | | |
|-------------------|------------|------------|
| 1) Jain, Vikas MD | Consulting | Cardiology |
| 2) Jay, Carl DPM | Consulting | Podiatry |

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) Sample, Sample MD | Consulting | Radiology |
| 2) Hoang, Lon DO | Consulting | Radiology |
| 3) Postma, Tom MD | Consulting | Radiology |
| 4) Suominen, David MD | Consulting | Radiology |

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of October 2018 Financial Report and consider for approval
- C. Presentation of Quarterly Investment Report – 3rd Quarter 2018, and Consider for approval

VIII. New Business

- A. Consider and take action to Review Medical Service contracts for 2018
- B. Conduct annual election of officers for the Authority, including Chairman, Vice-Chairman, and Secretary, all to be filled by board members, and Treasurer, to be filled by Hospital CFO, for terms to begin January 1, 2019.
- C. Consider and take action to reappoint the following Directors to new, two-year terms expiring on December 31, 2020:
 - 1. Carey Williams (Place 1)
 - 2. Chris Forbis (Place 3)
 - 3. Jeff Bakker (Place 4)
- D. Consider and take action to appoint Board members to the Finance, Building, Quality and Personnel committees for 2019.
- E. Consider and approve Capital Request item for da Vinci Xi Single Console system for Argyle Surgery for \$2,096,010. (Budgeted \$2,096,010 in 2019, and funds not to be spent until 2019).

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.

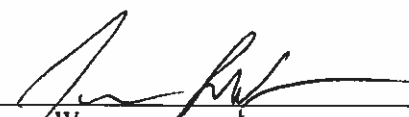
X. Other Business

- A. Consider approval of proposed CQuentia Lab settlement.

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 21st day of November, 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