

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: November 27, 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 quality and assurance committees of Wise Health System to receive 3<sup>rd</sup> quarter administrative Quality Assurance report.
- 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 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 October 30, 2017.
- B. 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) Benson, Clayne MD	Consulting	Anesthesia
2) Bhattarai, Rajiv MD	Active Clinical	Internal Medicine/Hospitalist
3) Delgado, Rebecca CRNA	Allied	Nurse Anesthetist
4) Gibson, Scott DO	Active Clinical	Orthopedics
5) Marin, Daisy CRNA	Allied	Nurse Anesthetist
6) Polcari, Carolyn	Allied	PA NP Surgery w/Indresano
7) Rombough, Rachel NP	Allied	PA NP Contrast w/ Saade
8) Shaffer, Anne PA-C	Allied	PA NP Surgical w/Gibson
9) Tareen, Hina MD	Active Clinical	Internal Medicine/Hospitalist
10) Vinh, Alexander CRNA	Allied	Nurse Anesthetist
    2. Reappointments:
 

1) Adams, Susan CRNA	Allied	Nurse Anesthetist
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3. Addendum to privileges:
  - 1) Kinchen, Melanie MD      Active Clinical      Orthopedic/Spine Surgery/  
Add Pain Medicine

b. Wise Health System and Related Ancillary Services

1. New Appointments:
  - 1) Adams, Susan CRNA      Allied      Nurse Anesthetist
  - 2) Alvarado, Cesar NP      Allied      PA NP Primary Care w/ Siddique
  - 3) Benson, Clayne MD      Consulting      Anesthesia
  - 4) Bhattarai, Rajiv MD      Active Clinical      Internal Medicine/Hospitalist
  - 5) Delgado, Rebecca CRNA      Allied      Nurse Anesthetist
  - 6) Marin, Daisy CRNA      Allied      Nurse Anesthetist
  - 7) Tareen, Hina MD      Active Clinical      Internal Medicine/Hospitalist
  - 8) Vinh, Alexander CRNA      Allied      Nurse Anesthetist

V. Reports

- A. Presentation of Administrative Report
- B. Presentation of October 2017 Financial Report and consider for approval
- C. Presentation of Quarterly Investment Report – 3<sup>rd</sup> Quarter 2017, and Consider for approval
- D. Review the Operating and Capital Budget for 2018, and consider action to approve

VI. New Business

- A. 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.
- B. Consider and take action to reappoint the following Directors to new, two-year terms expiring on December 31, 2019:
  1. Loyd Jackson (Place 2)
  2. Andrew Sandford (Place 5)
  3. Debbie Waggoner (Place 6)
- C. Consider and take action to appoint Board members to the Finance, Building, and Personnel committees for 2018, and to a new Quality committee to commence in 2018.
- D. Consider and take action to approve the purchase of the Siemans Luminos dRF Max radiographic and fluoroscopy machine, \$602,000. Budgeted 2018, \$602,000.
- E. Consider and take action to approve the purchase of Low Voltage cabling for the Argyle Hospital, \$216,246.95. Not Budgeted.
- F. Consider and take action to approve amendments to the Wise Health System Auxiliary Bylaws.
- G. Consider and take action to approve following arrangements relating to Parkway cath lab equipment: (1) sale of existing Parkway cath lab equipment to Unimed Equipment Capital and authorize Administration to finalize and execute documents for that transaction, and (2) Equipment Lease Agreement between Unimed Equipment Capital and Hospital for lease of cath lab equipment at Parkway (including existing equipment and additional equipment to be purchased by Unimed), all effective January 1, 2018

VII. 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 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital.

VII. 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.
- B. Consider and take action to approve Amendment to Physical Therapy Management Agreement between Castle Therapy Partners and Hospital to add additional Core therapy managed service location to existing agreement, and accompanying sublease amendment, with new location being located at 6001 Harris Parkway, Fort Worth, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.
- C. Consider and take action to approve Physical Therapy Management Agreement between Castle Therapy Partners II, LLC and Hospital to operate two Trinity therapy managed service locations, and accompanying subleases, in Keller and Hurst, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.

## VIII. 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 November, 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