

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
 Regular Monthly Meeting  
 Date: December 17, 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 November'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.

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 November 26, 2018.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of December 4, 2018.
- 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) Barenbaum, Masha MD	Active Clinical	Anesthesia (Spine w/Indresano)
2) Bell, Charles NP	APP	PA NP Hospitalist
3) Chennupati, Anupama MD	Consulting	Infectious Disease
4) Dossett, Lucy MD	Consulting	Radiology
5) Jiang, Feng MD	Consulting	Radiology
6) Leong, Fah Sean	Consulting	Radiology
7) Pham, Duke MD	Consulting	Radiology

2. Reappointments:

1) Carroll, Craig DO	Consulting	IONM
2) Gulledege, William MD	Consulting	IONM
3) Hansen, Thomas MD	Active Clinical	Orthopedics
4) Rahiman, Abdul D	Active Clinical	Hospitalist

3. Reappointment-Change in Staff Status/Sponsoring Physician:
  - 1) Cantrell, Jeffrey MD Consulting Orthopedics
  - 2) Holcombe, Ronica DPM Consulting Podiatry
4. Request for Addendum to privileges for Da Vinci Computer Robotic-Assisted Surgical Procedures
  - 1) Dyslin, David MD
  - 2) Sambandam, Balaguru MD
  - 3) Shabout, Nabeel MD
  - 4) Wills, Martha MD
5. Recommended Medical Staff approved Privileges for the Robotic-Assisted Surgical Procedures Da Vinci System WSHS.
6. Recommended Medical Staff approved revisions to the Anesthesia Privileges WSHS.

b. Wise Health System and Related Ancillary Services

1. New Appointments:
  - 1) Bell, Charles NP APP PA NP Hospitalist
  - 2) Chennupati, Anupama MD Consulting Infectious Disease
  - 3) Clarke, Khalilah MD Active Clinical Pain Medicine (MSD)
  - 4) Desai, Kinjal MD Consulting Neurology
  - 5) Dossett, Lucy MD Consulting Radiology
  - 6) Galland, Marc DO Consulting Anesthesia (MSD)
  - 7) Jiang, Feng MD Consulting Radiology
  - 8) Leong, Fah Sean MD Consulting Radiology
  - 9) Pham, Duke MD Consulting Radiology
  - 10) Podsednik, Cynthia CRNA APP Nurse Anesthetist (MSD)
  - 11) Rogers, Valke CRNA APP Nurse Anesthetist (MSD)
2. Reappointments:
  - 1) Anyanwu, Clement MD Active Clinical Emergency Medicine
  - 2) Rahiman, Abdul MD Active Clinical Hospitalist
3. 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
4. Proctor provider:
  - 1) Ihde, Glenn MD Proctor Dr. Asim on 1/6/2019 for TIF

VII. Reports

- A. Presentation of Departmental Wise Excellence Report
- B. Presentation of Administrative Report
- C. Presentation of November 2018 Financial Report and third quarter 2018 Quarterly Program reports, and consider for approval

VIII. New Business

- A. Review the Operating and Capital Budget for 2019, and consider for approval
- B. Consider and take action to renew the hospital's Workers Compensation Insurance for 2019

- LX. 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.wisehealthsystem.com](http://www.wisehealthsystem.com), on the 14<sup>th</sup> day of December, 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.*

  
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Jason Wren  
President and Chief Executive Officer, Wise Health System