

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting
 Date: December 18, 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 November 27, 2017.
- B. Consider and approve the capital request for Choice Solutions to expand the Citrix environment into the clinical and business areas for a total cost of \$933,435.60 Budgeted for 2018, \$1,056,316.52.
- C. 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) Knight, John MD	Active Clinical	Surgery of the Hand
2) Lewis, Jerry MD	Active Clinical	Pain Medicine
3) McBride, Gabriella CRNA	Allied	Nurse Anesthetist
4) Singeetham, Sarita MD	Consulting	Anesthesia
5) Tan, Simon MD	Consulting	IONM

b. Wise Health System and Related Ancillary Services

1. New Appointments:

1) Knight, John MD	Active Clinical	Surgery of the Hand
2) McBride, Gabriella CRNA	Allied	Nurse Anesthetist
3) Singeetham, Sarita MD	Consulting	Anesthesia
4) Swofford, Johnathan NP	Allied	PA NP Primary Care w/Finkelstein

2. Reappointments / changes in staff status:

1) Wallace, William DO	Consulting	Cardiothoracic/Vas & Endovascular
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- c. Annual review and approval of medical and clinical service contracts for all facilities
- d. Recommended 2018 Quality Assessment and Performance Improvement Plan (system wide as recommended by both medical staffs)
- e. Recommended 2018 Risk Management Plan (system wide as recommended by both medical staffs)
- f. Recommended 2018 Utilization Review Plan (system wide as recommended by both medical staffs)

V. Reports

- A. Presentation of Administrative Report
- B. Presentation of November 2017 Financial Report and consider for approval

VI. New Business

- A. Consider and take action to create the Quality and Patient Safety Committee as a standing committee of the Board of Directors, and appoint members of the Board of Directors to serve on that committee
- B. Consider and take action to modify appointments to the Board's standing committees for Finance, Building, and Personnel
- C. Consider and take action to renew the hospital's Workers Compensation Insurance for 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.


VIII. Other Business

- A. Consider and take action to approve equipment lease arrangement between Hospital and I-35 Equipment Leasing, LP for equipment to be utilized in Argyle hospital, and authorize Administration to negotiate and execute final agreements within fair market value and take other actions to finalize arrangement
- B. 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) within fair market value.
- C. Consider and take action to approve management arrangement between Castle Therapy Partners II, LLC and Hospital to operate three ChiroConcepts managed therapy service locations, and accompanying subleases, in McKinney, Plano and Frisco, Texas, and authorize Administration to negotiate and execute final agreements and compensation within fair market value and take other actions to finalize arrangement and commence operations.
- D. Consider and take action to approve management arrangement between I-35 management group and Hospital to operate one Cleburne Family Medicine managed therapy service location, and accompanying sublease, in Cleburne, Texas, and authorize Administration to negotiate and execute final agreements and compensation within fair market value and take other actions to finalize arrangement and commence operations.

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, on the 15th day of December, 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.



Jason Wren
President and Chief Executive Officer, Wise Health System