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Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: February 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.

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 4th 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 January 22, 2018.
B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of February 20, 2018.
C. Consider and approve Capital Request item for Radiology Luminos dFR Max Radiology for \$602,000.00. (Budgeted \$602,000.00).
D. 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) Emmons, Dwayne CRNA Allied Nurse Anesthetist
2) Joseph, James MD Consulting Radiology (MSP)
3) Lancaster, Joshua CRNA Allied Nurse Anesthetist
4) McKneely, Amelie PA-C Allied PA NP Surgery w/ Patel
5) Miller, Maurice MD Consulting Radiology (MSP)
6) Sisay, Jeremiah MD Active Clinical Internal Medicine/Hospitalist
7) Smith, Preston MD Active Clinical Radiology (MTV IR)
8) Standridge, Laura CRNA Allied Nurse Anesthetist
9) Van Meter, Travis MD Active Clinical Radiology (MTV IR)
10) Werner, Clinton CRNA Allied Nurse Anesthetist
11) Wright, Casey CRNA Allied Nurse Anesthetist

2. Reappointments:

1) Babade , Mosunmola MD	Active Clinical	Pain Medicine
2) Brancel, Dale H. DO	Consulting	General Surgery
3) Dauphinee, Damien M. DPM	Active Clinical	Podiatry
4) Dulock, Bryan J. CRNA	Allied	Nurse Anesthetist
5) Jackson, Tara R. CRNA	Allied	Nurse Anesthetist
6) Patel, Atish D. MD	Active Clinical	Internal Medicine/Hospitalist
7) Richey-Smith, Lesley R. DPM	Active Clinical	Podiatry
8) Thompson, Alexis J. CRNA	Allied	Nurse Anesthetist
9) Zuberi, Aamir MD	Consulting	Nephrology/Internal Medicine

b. Wise Health System and Related Ancillary Services

1. New Appointments:

1) Elbehary, Salma MD	Active Clinical	Nephrology
2) Emmons, Dwayne CRNA	Allied	Nurse Anesthetist
3) Johnson, Chadwick NP	Allied	Emergency Medicine
4) Joseph, James MD	Consulting	Radiology
5) Kim, Steven MD	Active Clinical	Pulmonary
6) Lancaster, Joshua CRNA	Allied	Nurse Anesthetist
7) Miller, Maurice MD	Consulting	Radiology (MSD)
8) Shaffer, Michael DO	Active Clinical	Family Medicine
9) Sisay, Jeremiah MD	Active Clinical	Internal Medicine/Hospitalist
10) Standridge, Laura CRNA	Allied	Nurse Anesthetist
11) Thompson, Craig MD	Locum	General Surgery
12) Werner, Clinton CRNA	Allied	Nurse Anesthetist
13) Wright, Casey CRNA	Allied	Nurse Anesthetist

2. Reappointments:

1) Babade, Mosunmola MD	Active Clinical	Pain Medicine (WHS & MSD)
2) Brigham, Beryl NP	Allied	PA NP Primary Care w/Islam
3) Dauphinee, Damien DPM	Active Clinical	Podiatry
4) Dulock, Bryan CRNA	Allied	Nurse Anesthetist
5) Jackson, Tara CRNA	Allied	Nurse Anesthetist
6) Patel, Atish MD	Active Clinical	Internal Medicine/Hospitalist
7) Richey-Smith, Lesley DPM	Active Clinical	Podiatry
8) Thompson, Alexis CRNA	Allied	Nurse Anesthetist
9) Lovette, Amanda MD	Active Clinical	Pediatrics
10) Zuberi, Aamir MD	Active Clinical	Nephrology

3. Reappointments-Change in Staff Status:

1) Bartel, Danny MD	Consulting	Neurology
2) Mitchell, Thomas MD	Telemedicine	Neurology
3) Richardson, John MD	Active Community	Family Medicine

4. Change in Staff Status:

1) Aujla, Surinder S. MD	Active Community	General Surgery
2) Evans, Gary T. MD	Active Community	Internal Medicine
3) Evans, Joshua M. DO	Active Community	Internal Medicine
4) McCaig, Delbert L. DO	Active Community	Family Medicine

5. Locum 30 day review:

1) Daniel, Ian MD	Locum	General Surgery
2) Frezza, Ermenegildo MD	Locum	General Surgery
3) Iqbal, Ahmed MD	Locum	Internal Medicine/Hospitalist
4) Lee, Kwang, MD	Locum	Anesthesia
5) Lohmeyer, James MD	Locum	Anesthesia
6) Ranbhise, Priyadarshini MD	Locum	Internal Medicine/Hospitalist

- 7) Varebrook, Rebecca MD Locum Anesthesia
- 6. Addendum to privilege:
 - 1) McCue, Alicia NP MD Allied PA NP Hyperbaric Privileges w/ McGee
- 7. Recommended 2018 Advanced Practice Provider Rules and Regulation

V. Reports

- A. Presentation of Administrative Report
- B. Presentation of January 2018 Financial Report and consider for approval
- C. Quarterly Investment Report and consider for approval
- D. Wise Health Foundation Annual Report

VI. New Business

- A. Consider and approve revisions to Wise Health System's charity policy

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 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment and evaluation of administrative staff of the hospital.
- C. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital.
- D. Section 551.071 of the TEXAS GOVERNMENT CODE with the hospital's attorney to seek the advice of its attorney regarding pending or contemplated litigation.

VIII. Other Business

- A. Consider and take action to approve proposed construction and renovation projects as follows, and authorize Administration to negotiate and execute related contracts with Z Contractors (\$3,086,174 budgeted for renovation projects in 2018, and these projects will use a portion of that budget):
 - a. Renovation and improvements of Behavioral Health Unit to meet ligature and other regulatory requirements (estimated total cost of \$1.2M; unbudgeted for 2018 but 2018 budgeted funds will be allocated to this project, and other projects delayed to allow for allocation);
 - b. Completion of Materials Management expansion (estimated total remaining cost of \$1,170,177.00; Budgeted for 2018).
- B. Consider and approve appointment of ad hoc liaison committee of Board of Directors to meet with Parkway medical staff regarding medical staff matters

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 23rd day of February, 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