



Wise Health System

Affiliated with, but not controlled by, Baylor Scott & White Health or its subsidiaries or community medical centers

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Date: May 22, 2017 Time: 6:00 P.M.
Place: Wise Health System - 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. Consider and Approve the Minutes for the Decatur Hospital Authority board meeting of April 24, 2017
- III. 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 decide 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.
- IV. 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 1st 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.
- V. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff committee reports:
 - 1. Parkway Surgical and Cardiovascular Hospital and Related Ancillary Services
 - 1. New Appointments:

1) Dieber, Joseph MD	Consulting	Radiology
2) Gouvion, Michael MD	Consulting	Radiology
3) Morgan, Cory MD	Consulting	Radiology
4) Reyes, Miguel MD	Consulting	Radiology
5) Sigler, Martin MD	Consulting	Radiology
 - 2. Reappointments:

1) Aryan, Saeid DO	Active-Clinical	Neurological Surgery
2) Greenway, Kathryn MD	Active-Clinical	Radiology
3) Ho, Trieu MD	Active-Clinical	Cardiology
 - 3. Reappointments changes in Staff Status:

1) Shapira, Adam MD	Consulting	Cardiology
---------------------	------------	------------
 - 2. Wise Health System (Decatur) and Related Ancillary Services
 - 1. New Appointments:

1) Dieber, Joseph MD	Consulting	Radiology
2) Gouvion, Michael MD	Consulting	Radiology
3) Morgan, Galon MD	Consulting	Radiology
4) Reyes, Miguel MD	Consulting	Radiology
5) Sigler, Martin MD	Consulting	Radiology

2. Reappointments:
 - 1) Arumugham, Akilan MD Consulting Radiology
 - 2) Aryan, Saeid DO Active-Clinical Neurological Surgery
 - 3) Fox, Nikki DO Consulting Pain Medicine (Monticello)
*provisional reappointment until July 1st pending completion of MEC requirements
 - 4) Greenway, Kathryn MD Active-Clinical Radiology
 - 5) Ho, Trieu MD Active-Clinical Cardiology
 - 6) Nicolosi, Joseph MD Active-Clinical Anesthesia
 - 7) Pandey, Vikas MD Telemed Neurology
3. Reappointments - Changes in Staff Status:
 - 1) Shapira, Adam MD Consulting Cardiology
4. Consider approval of MEC recommended modifications to Neurological Surgery Core Privileges
5. Consider approval of MEC recommended modifications to Orthopedic Surgery Core Privileges

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of April 2017 Financial Report, and consider for approval
- C. Presentation of Quarterly Investment Report – 1st Quarter 2017, and Consider for approval

VII. New Business

- A. Consider and take action to approve Administrative Policies and Procedures
- B. Consider and take action to approve Capital Request for Tyco Integrated Security to replace security equipment to include cameras, monitors and recording equipment for cost of \$212,670.24. Budgeted, \$225,000.
- C. Consider and take action to approve annual budgets of 16 managed nursing home facilities, per management contracts
- D. Consider and take action to approve management board resolutions for 3 new nursing home facilities added for QIPP program, including 2 new Good Samaritan facilities and 1 new Nexion facility
- E. Consider and take action to appoint Brandt Wicker and Sylvia Elenberg to Board of Directors of Wise Health System Foundation, as recommended by the Foundation's Board
- F. Consider and take action to approve Capital Request for hardware to support the new MRI machine Cardiac package. The new request cost is an additional \$90,435, as supplement to the \$1,169,599 capital request that was approved in January 2017. Budgeted, \$1,073,000.

VIII. Executive Session. The Board will meet in executive session pursuant to:

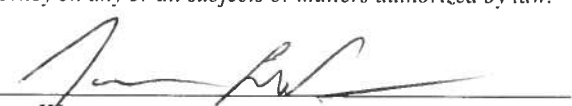
- A. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital.

IX. Other Business

X. Adjourn

I, Jason Wren, President & CEO, do 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 19th day of May, 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