

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING
Regular Monthly Meeting Agenda
Date: January 30, 2017 Time: 6:00 P.M.
Place: Wise Health System - Board Room

- I. Call meeting to order
- II. Consider and Approve the Minutes for the Decatur Hospital Authority board meeting of December 19, 2016 and the January 20, 2017, Special meeting
- 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 30 minutes for this portion of the agenda with no presentation to exceed five 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 closed session pursuant to:
 - A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Nursing Home Quality/Performance Improvement Report
 - B. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Wise Health System Quality Assurance/Performance Improvement (QA/PI) reports; and, the Medical Executive Committee report.
 - C. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Parkway Cardiovascular and Surgical Hospital Quality Assurance/Performance Improvement (QA/PI) reports; and, the Medical Staff report.

- V. Consider for approval Medical Staff appointments, reappointments, and first year reviews, policies and other matters as appropriate:

- A. Parkway Surgical and Cardiovascular Hospital and Related Ancillary Services

- 1. New Appointments

(1) Benaie, Jean MD	Active	Neurological Surgery
(2) Bradley, Janice NP	Allied	PA NP Contrast w/ Ragland
(3) Chanin, Matthew MD	Consulting	Radiology (Monticello-Burleson)
(4) Gilbert, Keith PA-C	Allied	PA NP Contrast w/Saade
(5) Griffith, David MD	Consulting	Radiology (Monticello-Burleson)
(6) Jones, Shelton PA-C	Allied	Surgery w/Tolhurst
(7) Petty, Stephanie NP	Allied	PA NP Contrast w/ Ragland
(8) Pomeranz, Stephen MD	Consulting	Radiology (Monticello-Burleson)
(9) Ragland, Moluk DO	Consulting	Contrast
(10) Saade, Raja MD	Consulting	Contrast
(11) Scarborough, Jonathon CRNA	Allied	Nurse Anesthetist

- 2. Recommended 2017 Quality Assessment/Performance Improvement Plan
 - 3. Recommended 2017 Patient Safety Plan
 - 4. Recommended 2017 Utilization Review Plan
 - 5. Review 2017 Performance Improvement Initiatives

POSTED
AT 9:37 o'clock A M

JAN 27 2017

SHERRY LEMON, COUNTY CLERK

WISE COUNTY, TEXAS

By *Sherry Lemon* DEPUTY

TCN1 CRISBY

B. Wise Health System and Related Ancillary Services, except Parkway/Bridgeport Surgery Center

1. New Appointments:

- | | | |
|--------------------------------|--------|--------------------------------|
| (1) Baird, Nicholas CRNA | Allied | Nurse Anesthetist (Monticello) |
| (2) Cheatham, Nicholas CRNA | Allied | Nurse Anesthetist (Monticello) |
| (3) Scarborough, Jonathon CRNA | Allied | Nurse Anesthetist |

2. Recommended 2017 Pediatric Core Privileges

VI. Reports

- A. Quarterly Nurse Executive Report
- B. Administrative Report
- C. Review the December 2016 Financial Report, consider and approve
- D. Quarterly Investment Report, consider and approve

VII. New Business

- A. Consider and take action as appropriate to acquire the Data Center Networking Equipment to include hardware, software and production support services. Cost of \$498,764. Budgeted at \$587,270.
- B. Consider and take action as appropriate to approve the Toshiba CT machines for Parkway and software for two Decatur units. Listed items totaling \$1,072,395. Budgeted at \$1,073,000.
- C. Consider and take action as appropriate to approve the Magnetom MRI machine with installation and temporary mobile unit. Listed items totaling \$1,169,559. Budgeted at \$961,097.
- D. Consider and take action as appropriate to approve the NaviCare Nurse Call System totaling \$576,361. Budgeted at \$435,000.
- E. Consider and take action as appropriate to approve the equipment acquisition list for Parkway Expansion. Listed items totaling \$4,493,040. Budgeted at \$4.5 million.
- F. Consider and take action as appropriate to approve the equipment acquisition list for Argyle Hospital. Listed items totaling \$8,105,288. Budgeted at \$8 million.

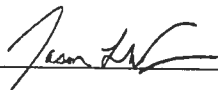
VIII. Executive Session. The Board will meet in closed session pursuant to:

- A. Section 551.085 of the TEXAS GOVERNMENT CODE to review information relating to proposed new services or existing product lines of the hospital.
- B. Section 551.074 of the TEXAS GOVERNMENT CODE to receive an update from the HR Committee on the employment of a new Chief Executive Officer. The Board is expected to continue to receive updates on this topic periodically for several months.

IX. Other Business

X. Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or 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, including but not limited to, Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



Jason Wren,
VP of Corporate and Legal Services / General Counsel, Wise Health System