

POSTED
AT 10:27 o'clock A M

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING
Regular Monthly Meeting Agenda
Date: February 27, 2017 Time: 6:00 P.M.
Place: Wise Health System - Board Room

FEB 24 2017

SHERRY LEMON, COUNTY CLERK
WISE COUNTY, TEXAS
By Vicky Gaona DEPUTY

Vicky Gaona

- I. Call meeting to order
- II. Consider and Approve the Minutes for the Decatur Hospital Authority board meeting of January 30 and February 17, 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 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 Monthly and Quarterly/Annual 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:
 1. Parkway Surgical and Cardiovascular Hospital and Related Ancillary Services
 1. New Appointments

(1) Cain, Shelby CRNA	Allied	Nurse Anesthetist
(2) Chan, Joseph MD	Consulting	Radiology
(3) Ken, James MD	Consulting	Radiology
(4) Peeples, Katie CRNA	Allied	Nurse Anesthetist
(5) Schierling, Steven MD	Consulting	General Surgery
(6) Smith, David PA-C	Allied	PA NP Surgery w/ Tinsley
(7) Smith, Justin CRNA	Allied	Nurse Anesthetist
(8) Sullivan, Timothy MD	Consulting	Radiology
(9) Tinley, Jason MD	Active	Orthopedic Spine
(10) Ying, Kan MD	Consulting	Radiology
 2. Reappointments

(1) Babiak, Michael J.MD	Consulting	Anesthesia
(2) Bagwill, Katy E. CRNA	Allied	Nurse Anesthetist
(3) Batra, Dev MD	Consulting	Radiology
(4) Fox, Nikki DO	Consulting	Pain Medicine/Phy Med & Rehab
(5) Grace, Richard B. CRNA	Allied	Nurse Anesthetist
(6) Ho, Jeffrey C.MD	Consulting	Radiology
(7) Iqbal, Ahmed MD	Active	Internal Medicine/Hospitalist
(8) Khan, Saadat MD	Consulting	IONM
(9) Lauchner, Nathan A.CRNA	Allied	Nurse Anesthetist
(10) Makka, Faith A. NP	Allied	Primary Care/Hospitalist
(11) Mall, Apeksha MD	Active	Internal Medicine/Hospitalist
(12) Mandadapu, Srinivasa R. MD	Active	Family Medicine/Hospitalist
(13) Mosby, Kimberly NP	Allied	Primary Care/Hospitalist
(14) Nagarkoti, Sujit P. MD	Active	Internal Medicine/Hospitalist
(15) Nguyen, Bao-Tram X. MD	Consulting	Radiology
(16) Seaberg, Elizabeth A. MD	Consulting	Radiology
(17) Thirumalai, Shanti MD	Consulting	IONM
(18) Vargas, Amanda J. CRNA	Allied	Nurse Anesthetist
(19) Yeager, Lori A. CRNA	Allied	Nurse Anesthetist

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

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

1. New Appointments:

(1) Cain, Shelby CRNA	Allied	Nurse Anesthetist
(2) Chan, Joseph MD	Consult	Radiology
(3) Ken, James MD	Consult	Radiology
(4) Khandelwal, Priyank MD	Telemedicine	Neurology
(5) Peeples, Katie CRNA	Allied	Nurse Anesthetist
(6) Smith, Justin CRNA	Allied	Nurse Anesthetist
(7) Sullivan, Timothy MD	Consult	Radiology
(8) Ying, Kan MD	Consult	Radiology

2. Reappointments

(1) Aujla, Surinder S. MD	Active	General Surgery
(2) Babiak, Michael J. MD	Consult	Anesthesia
(3) Bagwill, Katy E. CRNA	Allied	Nurse Anesthetist
(4) Batra, Dev MD	Consult	Radiology
(5) Chapa, Jenna M. NP	Allied	Emergency Medicine
(6) Evans, Gary T. MD	Active	Internal Medicine
(7) Evans, Joshua M. DO	Active	Internal Medicine
(8) Grace, Richard B. CRNA	Allied	Nurse Anesthetist
(9) Ho, Jeffrey C. MD	Consult	Radiology
(10) Iqbal, Ahmed MD	Active	Internal Medicine/Hospitalist
(11) Jones, Hamilton L. DDS	Active	Dentistry
(12) Lauchner, Nathan A. CRNA	Allied	Nurse Anesthetist
(13) Lewis, Douglas T. MD	Active	Emergency Medicine
(14) Li, Chun-Der L. MD	Consult	Radiology
(15) Makka, Faith A. NP	Allied	Primary Care/Hospitalist
(16) Mall, Apeksha MD	Active	Internal Medicine/Hospitalist
(17) Mandadapu, Srinivasa R. MD	Active	Family Medicine/Hospitalist
(18) McBride, Jena M. NP	Allied	Primary Care w/Tibbels & Hyperbarics w/McGee
(19) McCaig, Delbert L. DO	Active	Family Medicine
(20) Mosby, Kimberly NP	Allied	Primary Care/Hospitalist
(21) Nagarkoti, Sujit P. MD	Active	Internal Medicine/Hospitalist
(22) Nguyen, Bao-Tram X. MD	Consult	Radiology
(23) Patel, Atish D. MD	Active	Internal Medicine Hospitalist
(24) Pomeranz, Stephen MD	Consult	Radiology (Monticello)
(25) Seaberg, Elizabeth A. MD	Consult	Radiology
(26) Vargas, Amanda J. CRNA	Allied	Nurse Anesthetist
(27) Yeager, Lori A. CRNA	Allied	Nurse Anesthetist

VI. Reports

- A. Administrative Report
- B. Review the January 2017 Financial Report, consider and approve
- C. Consider and take action to authorize opening new account with First Financial Bank, as allowed under Investment Policy..
- D. Wise Health Foundation Annual Report

VII. New Business

- A. Consider and take action to approve thirty (30) Hill-Rom Versacare Med Surg Beds for 4th Floor for \$234,723.90, as budgeted.
- B. Consider and take action on appointment of Jeff Baker for Place 4 of the Decatur Hospital Authority Board of Directors.
- C. Consider and take action to approve revised By-Laws of the Wise Health Foundation.
- D. Consider and take action to appoint Allen Williamson and Brennan Williams as Foundation Board Members.
- E. Consider and take action to approve Thermal Imaging Cameras for Wise County Fire Departments. \$22,780.
- F. Consider and take action to approve Marketing Agreement with the Texas Motor Speedway.

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

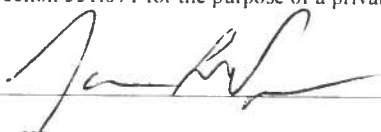
- A. Section 551.085 of the TEXAS GOVERNMENT CODE to review information relating to proposed new services or existing product lines of the hospital.
- B. Section 551.074 of the TEXAS GOVERNMENT CODE to receive an update from the HR Committee on the employment of a new Chief Executive Officer. The Board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

IX. Other Business

- A. Consider and take action to authorize clinical management service and sublease agreements with I-35 Capital to allow Wise to place physical therapy services at Plano Orthopedic's two locations. Subject to Fair Value Opinions. Includes 30 Day Termination provisions.
- B. Consider and take action to authorize a facility lease with Argyle E.R. Partners, LLC for a structure adjacent to the planned Argyle hospital to provide ER/Urgent Care services.

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