

POSTED
AT 2:27 o'clock P.M.

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

MAR 24 2017

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

- I. Call meeting to order
- II. Consider and Approve the Minutes for the Decatur Hospital Authority board meeting of February 27, 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 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. Eagleton, Kwame MD	Consulting	Anesthesia
2. Kumar, Umesh MD	Active	Family Medicine/ Hospitalist
3. Neiman, Eil DO	Consulting	IONM
4. Wolinsky, Joel MD	Consulting	IONM
 - 2. Reappointments

1. Chu, Vincent MD	Active	Radiology
2. Hussain, Yessar MD	Consulting	IONM
3. McGinnis, Leslie MD	Consulting	Radiology
4. Mullins, Samantha DPM	Active	Podiatry
5. Mulloy, John MD	Consulting	Radiology
6. Vengrow, Michael MD	Consulting	IONM
- 2. Wise Health System and Related Ancillary Services, except Parkway/Bridgeport Surgery Center
 - 1. New Appointments:

1. Eagleton, Kwame MD	Consulting	Anesthesia
2. Kumar, Umesh MD	Active	Family Medicine/ Hospitalist
3. Taiwo, Joseph MD	Active	Emergency Medicine
 - 2. Reappointments

1. Chowdhury, Mostaque MD	Active	Emergency Medicine
2. Chu, Vincent MD	Active	Radiology
3. Ellis, Belinda NP	Allied	Prim Care/Hospitalist
4. Hasan, Mirza MD	Active	Internal Med/Hospitalist
5. McGinnis, Leslie MD	Consulting	Radiology
6. Mullins, Samantha DPM	Active	Podiatry
7. Mulloy, John MD	Consulting	Radiology
8. Mustafa, Arshad MD	Active	Rheumatology/Internal Med

3. Addendum to privileges:

- I. Jason Finkelstein, MD privileges for EkoSonic Infusion System (EKOS) for treatment of pulmonary embolism.

VI. Reports

- A. Administrative Report
- B. Review the February 2017 Financial Report and the Quarterly Program Reports, consider and approve

VII. New Business

- A. Consider and take action to approve revised amendments to the Governing Board By-Laws.
- B. Consider and take action to approve a GE Telemetry Patient Care System to be compatible with the integration to Allscripts System for \$531,168; 2017 Budgeted for \$525,764.
- C. Consider and take action to approve the Hyland OnBase software system to enable storage and management of financial and operational data used within the Infor ERP system. Enables systems of Accounts Payable (AP), Human Resources (HR), and Materials Management (MM) the ability to store, manage and preserve essential business documents. Cost of \$279,161, not budgeted.

VIII. Executive Session. The Board will meet in closed 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 to review information relating to proposed new services or existing product lines of the hospital.
- C. Section 551.074 of the TEXAS GOVERNMENT CODE to review personnel matters.

IX. Other Business

- A. Consider and take action as appropriate to authorize the Board's Human Resources committee to address personnel matters.
- B. Consider and take action as appropriate to authorize the acquisition or lease extension, for fair value, of equipment currently held under lease agreement from AHC Ventures, LLC and used at the Parkway facility Cath lab.

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