

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: April 24, 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 March 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 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 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.
 - 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'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. Mitchell, Thomas MD	Consulting	IONM
2. Seals, Michael MD	Consulting	IONM
3. Watkins, Richard MD	Consulting	Anesthesia
 - 2. Reappointments

1. Mishra, Michael MD	Consulting	Radiology
2. Perkins, Raymond MD	Active-Clinical	Pulmonary
 - 3. Addendum to privileges:

1. Toler, Kathy MD	Consulting	add IONM
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 - 2. Wise Health System (Decatur) and Related Ancillary Services
 - 1. New Appointments:

1. Watkins, Richard MD	Consulting	Anesthesia
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 - 2. Reappointments

1. Brentlinger, Anthony MD	Consulting	Contrast Media (Monticello)
2. Cottingham, Andrew MD	Consulting	Pain Medicine
3. Daniels, Michael T. MD	Consulting	Contrast Media (Monticello)
4. Dunn, Jeffrey CRNA	Allied	Nurse Anesthetist (Monticello)
5. Foster, Troy DO	Consulting	Contrast Media (Monticello)
6. Ghanta, Mahendra MD	Active-Clinical	Internal Medicine/Hospitalist
7. Graybill, David DO	Consulting	Contrast Media (Monticello)
8. Kay, Joseph MD	Consulting	Contrast Media (Monticello)
9. Labiche, Lise MD	Telemed	Neurology
10. Mishra, Michael MD	Consulting	Radiology
11. Owen, Chanin NP	Allied	PA NP Primary Care w/Maddukuri

POSTED
 AT 2:30 o'clock P M
 APR 21, 2017

SHERRY LEMON, COUNTY CLERK
 WISE COUNTY, TEXAS
 By Kim Griffith DEPUTY
 Kim Griffith

12. Pachnanda, Alexander MD	Consulting	Radiology
13. Park, Sungjin PA-C	Allied	PA NP Surgery w/Myles
14. Perkins, Raymond MD	Active-Clinical	Pulmonary
15. Ross, Robert CRNA	Allied	Nurse Anesthetist (Monticello)
16. Siddique, Haroon MD	Active-Clinical	Psychiatry
17. Wieser, Eric MD	Consulting	Contrast Media (Monticello)
18. Wilde, Olusegun MD	Active-Clinical	Emergency Medicine

3. Reappointments - Changes in Staff Status:

1. Holland, Christine MD	Active-Community	Family Medicine
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VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of Quarterly Nurse Executive Report
- C. Presentation of March 2017 Financial Report, and consider for approval
- D. Presentation of and consider for approval Financial Audit and Cost Report on 2016 financials from BKD
- E. Presentation of HR report on Organizational/Staff Competency Programs and General Performance

VII. New Business

- A. Consider action to generally transfer authority to take all actions and execute all agreements and documents for Wise Health System previously held by prior Chief Executive Officer Steve Summers to new President and Chief Executive Officer Jason Wren effective April 1, 2017, including but not limited to:
 1. Approval of board resolution that approve the Texas Health and Human Services Governing Authority Resolution Governmental Entity Form 2031-G relating to authority of Jason Wren to negotiate and execute contracts with Texas Department of Aging and Disability Services.
- B. Consider and take action to approve capital expense of \$135,968 (unbudgeted) for Cisco Network Equipment relating to backup network equipment in critical revenue generate departments.
- C. Consider and take action to approve capital expense of \$324,605.66 for Olympus EBUS/EUS System in Surgery to provide a new service line. Budgeted \$322,269.75.
- D. Consider and take action to reappoint Debbie Waggoner to Wise Heart Care board of directors.
- E. Consider and take action to reappoint Gary Cocanougher, Mark Duncum, Ray Cook and Jeff Sicking to Wise Health Services, Inc. board of directors, and set staggered 3-year terms of such board members.
- F. Consider and take action to reappoint Drs. Andrew Hoover, Renee Smith, Russell Doubrava, Mark Goss, Jon Walker, Anissa August, and C. Kelley Tibbels as board of Wise Care Health Providers and confirm Drs. Andrew Hoover, Renee Smith, Russell Doubrava, and Mark Goss as president, vice-president, treasurer and secretary, respectively, of such board.
- G. Consider and take action to approve 2-year terms expiring December 31, 2018 of Drs. Scott Stowers, Russell Edwards, Jon Walker, and Mauro Ganzon as members of Wise Clinical Care Associates board of directors.
- H. Consider and take action to approve MPAP nursing home program Period 2 Reconciliation Agreement and authorize Administration to execute agreement with state.

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

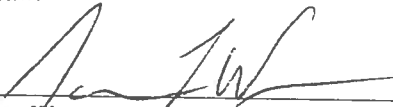
- A. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital.
- B. Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate (1) matters relating to the employment of the new President & Chief Executive Officer, and (2) evaluation of hospital administrative personnel relating to annual incentive measures.

IX. Other Business

- A. Consider and take action to authorize board Chairman to finalize any matters relating to the appointment and employment of Jason Wren as President & Chief Executive Officer.
- B. Consider and take action as appropriate to authorize the Board's Human Resources committee to finalize annual review of administrative performance measures
- C. Consider and take action to approve a management and/or physician coverage arrangement for a new remote emergency department/urgent care location in Argyle, Texas near new Argyle hospital currently under construction and authorize hospital administration to negotiate, finalize and execute contracts relating to same.

X. Adjourn

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