



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: January 23, 2023 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas
East Campus Magnolia 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. A quorum of the Board of Directors will be physically present in the East Campus Magnolia Room at 609 Medical Center Drive, Decatur, TX 76234; other members of the Board of Directors may participate in the meeting via videoconference call.

I. Call meeting to order

II. Public Comments from Registered Visitors:

Persons in attendance may register no later than five (5) minutes prior to the start of each meeting to offer public comment. The visitor may address the Board on any topic on the posted agenda. 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 allow a minimum of five (5) additional minutes for public comment for non-English speakers that need a translator. The Board, in its discretion, may extend the time allotted for public comment at any meeting. The Board shall not deliberate or make a decision regarding any subject that is not included on the posted agenda. Those presenting public comment 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.

III. Monthly WHS mission, vision, core values and monthly mission moment

IV. Recognition and appreciation of January's recognized employees

V. 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 Surgical Hospital (1) to receive report of the Medical Staff and (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.

VI. CONSENT AGENDA

In the interest of time, certain matters have been listed under the Consent Agenda that are considered routine by the Board, may be enacted by one motion, and are not expected to require discussion. If discussion is requested on all or any individual item, the item may be removed from the Consent Agenda and considered as a separate agenda item.

A. Consider and approve the minutes of the Decatur Hospital Authority regular board meeting of December 19, 2022.

B. Consider and approve the minutes of the Decatur Hospital Authority called board meeting of January 3, 2023.

C. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff committee reports:

a. Wise Health System and Related Ancillary Services

1. New Appointments:

- | | | |
|----------------------|-----------------|-------------|
| 1) Chang, Dongkun MD | Consulting | Pathology |
| 2) Goyal, Adarsh MD | Active Clinical | Hospitalist |
| 3) Khoo, Michelle MD | Active Clinical | Cardiology |
| 4) Saeed, Qaiser MD | Active Clinical | Hospitalist |

2. Reappointments:

- | | | |
|-----------------------------|-----|-------------------|
| 1) Baker, Danielle B., CRNA | APP | Nurse Anesthetist |
|-----------------------------|-----|-------------------|

2) Cain, Shelby L., CRNA	APP	Nurse Anesthetist
3) Crabb, Benjamin MD	Active Clinical	Hyperbaric Medicine
4) Gougov, Peter D., MD	Active Clinical	Anesthesia
5) Nosnik, Pedro, MD	Consulting	Neurology
6) Obayangban, Hannah O., MD	Active Clinical	Hospitalist
7) Peeples, Katie C., CRNA	APP	Nurse Anesthetist
8) Tornow, Kelly A., MD	Consulting	Radiology
9) Vinh, Alexander B., CRNA	APP	Nurse Anesthetist

3. Credentialing by Proxy; Telespecialists for Neurology Telemedicine Physicians:

- 1) Tigran Khachatryan, MD
- 2) Edward Boyer, MD
- 3) Tapan Abrol, MD

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Chang, Dongkun MD	Consulting	Pathology
2) Danhof, Martha DO	Active Clinical	Hospitalist (Argyle)
3) Gadhiya, Kinjal MD	Active Clinical	Hospitalist (Argyle)
4) Goyal, Adarsh MD	Active Clinical	Hospitalist
5) Saeed, Qaiser MD	Active Clinical	Hospitalist
6) Khoo, Michelle MD	Active Clinical	Cardiology

2. Reappointments:

1) Baker, Danielle B., CRNA	APP	Nurse Anesthetist
2) Bennett, Kara A., MD	Consulting	Anesthesia (Spine)/Aryan
3) Bhandari, Sathya P., MD	Consulting	Pain Medicine
4) Cain, Shelby L., CRNA	APP	Nurse Anesthetist
5) Crabb, Benjamin MD	Active Clinical	Hyperbaric Medicine (MSP)
6) Dao, Tu A., DPM	Active Clinical	Podiatry
7) Gougov, Peter D., MD	Active Clinical	Anesthesia
8) Kearney, Felicia H., NP	APP	PA NP Hospitalist (Argyle)/Harman
9) Nosnik, Pedro, MD	Consulting	Neurology
10) Obayangban, Hannah O., MD	Active Clinical	Hospitalist
11) Peeples, Katie C., CRNA	APP	Nurse Anesthetist
12) Tornow, Kelly A., MD	Consulting	Radiology
13) Vinh, Alexander B., CRNA	APP	Nurse Anesthetist

3. Addendum Request: Change Sponsoring Physician to Mark Valente, DO:

1) Jacobs, Ashley PA-C	APP	PA NP Surgery/Valente
2) Wiggins, Matthew PA-C	APP	PA NP Surgery/Valente

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of December 2022 Financial Report and consider for approval
- C. Presentation of Quarterly Program reports through 3d quarter of 2022

VIII. New Business

- A. Consider and take action to approve Statement of Work with Warbird to act as management consultant relating to bond indenture requirements and authorize CEO to execute Statement of Work.

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

- A. Section 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment and evaluation of administrative staff of the hospital.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.
- C. Section 551.085 of the TEXAS GOVERNMENT CODE regarding deliberations relating to proposed new services or product lines of the hospital, including updates on physician recruitment for new services and potential new or expanded services or locations.

X. Other Business

- A. Consider and take action to authorize the HR committee to finalize the 2023 performance measures, 2023 SERP allocations, and the CEO's annual evaluation and review, and authorize the chairperson of such committee to execute all documents necessary for such actions.

XI. Adjourn

I, Jason Wren, President & CEO, 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 20th day of January, 2023., 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.

A handwritten signature in black ink, appearing to read "Jason Wren", is written over a horizontal line.

Jason Wren
President and Chief Executive Officer, Wise Health System