

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: January 24, 2022 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. Administer the Oath of Office and Statement of Officer to newly reappointed Board Members of Decatur Hospital Authority (Ray Cook, Debbie Waggoner, Mark Duncum, Loyd Jackson, Dana Manoushagian, Andrew Sandford)
- III. Public Comments from Registered Visitors:
Persons in attendance may register no later than 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.
- IV. Discussion of the WHS mission, vision, monthly core value and monthly mission moment
- V. Recognition and Appreciation of December's recognized employees
- VI. 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.
- VII. 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 20, 2021.
 - B. Consider and take action to reappoint Mark Duncum and Ray Cook to Wise Health Services, Inc. board of directors for term expiring December 31, 2024.
 - C. Consider and take action to confirm officers of WiseCare Health Providers, as approved by board of directors of such entity as follows: Chairman Anissa August, MD, Vice Chairman Jon Walker, MD, secretary Renee Smith, MD, president Jason Wren, Vice President Monette Burris, and Treasurer Todd Scroggins.
 - D. Consider and take action to approve following members of Wise Clinical Care Associates Board of Directors, as appointed by the WCCA Board: Dr. Russell Edwards and Dr. Mauro Ganzon for two-year terms expiring December 31, 2023.
 - E. Consider and take action to approve revisions and amendment to the Wise Health System Auxiliary Bylaws.

F. 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) Barnett, Jason PA-C	APP	PA NP Surgery/Haile
2) Jaramillo, Eduardo MD	Active Clinical	OB GYN
3) Kratch, Christine NP	APP	PA NP Cardiology/Dodla
4) Martinez, Mike D	Consulting	Pain Medicine (MSD)
5) Moore, Robert DO	Consulting	Radiology
6) Patel, Purav T. MD	Active Clinical	Hospitalist
7) Sass, Eric DO	Active Clinical	Emergency Medicine

2. Reappointments:

1) Anyanwu, Clement A., MD	Active Clinical	Emergency Medicine
2) Ayub, Bilal, MD	Consulting	Cardiology
3) Casper, Denise DO	Active Community	Family Medicine
4) Diebner, Jeffrey D., MD	Consulting	Radiology
5) Faglie, Bradley MD	Active Community	Family Medicine
6) Gaddam, Srikanth, MD	Active Clinical	Hospitalist
7) Gupta, Nagendra, MD	Active Clinical	Hospitalist
8) Lovelace, Candis M., MD	Active Clinical	Plastic Surgery
9) Marshall, Andrew W., MD	Consulting	Radiology
10) McGee, Chris E., MD	Active Clinical	Family Medicine
11) Rogers, Valke CRNA	APP	Nurse Anesthetist (MSD)/R. Herrera
12) Saleemi, Fezan R., MD	Active Clinical	Hospitalist
13) Smith, Heath C., MD	Active Clinical	General/Bariatric Surgery
14) Suri, Harpreet S., MD	Active Clinical	Pulmonary
15) Tibbels, Jason MD	Active Community	Family Medicine
16) Villard, Wanda R., NP	APP	PA NP Primary Care/Ruiz

3. Reappointments-Change in Staff Status:

1) Rubin, David G., MD	Active Clinical to Consulting	Neurological Surgery
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4. Locum 30 Day Reviews:

1) Kumar, Yuvaraj MD	Locum	Cardiology
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5. Request for leave of absence from Len Sullivan, PA due to state ordered active military service from November 2021 through August 2022.

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Barnett, Jason PA-C	APP	PA NP Surgery/Haile
2) Hunter, Ashley PA-C	APP	PA NP Emergency Medicine (Argyle)
3) Kratch, Christine NP	APP	PA NP Cardiology/Dodla
4) Moore, Robert DO	Consulting	Radiology
5) Patel, Jennifer PA-C	APP	PA NP Emergency Medicine (Argyle)
6) Patel, Purav T. MD	Active Clinical	Hospitalist
7) Steckler, Sarah PA-C	APP	PA NP Primary Care/Larson
8) Wiggins, Matthew PA-C	APP	PA NP Surgery /Kinchen

2. Reappointments:

1) Ayub, Bilal, MD	Consulting	Cardiology
2) Barenbaum, Masha M., MD	Active Clinical	Anesthesia (Spine)/Indresano
3) Diebner, Jeffrey D., MD	Consulting	Radiology
4) Gaddam, Srikanth, MD	Active Clinical	Hospitalist
5) Gupta, Nagendra, MD	Active Clinical	Hospitalist
6) Hayes, Allison R., NP	APP	PA NP Hospitalist (Argyle)/Harman
7) Lovelace, Candis M., MD	Consulting	Plastic Surgery

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| 8) Marshall, Andrew W., MD | Consulting | Radiology |
| 9) Rubin, David G., MD | Active Clinical | Neurological Surgery |
| 10) Saleemi, Fezan R., MD | Active Clinical | Hospitalist (Argyle & WSHH) |
| 11) Straus, Brian E., MD | Active Clinical | Orthopedics |
3. Reappointments-Change in Staff Status:
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| 1) Floyd, Scott B., DPM | Active Clinical to Consulting | Podiatry |
| 2) Smith, Heath C., MD | Active Clinical to Consulting | General/Bariatric Surgery |
4. Approval of Hyperbaric Medicine privileges
Approval of WSHH Medical Staff Bylaws, Rules and Regulations

VIII. Reports

- A. Presentation of Administrative Report
- B. Presentation of December 2021 Financial Report and consider for approval

IX. New Business

- A. None.

X. 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 551.085 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.

XI. Other Business

- A. Consider and take action to authorize the HR committee to finalize the 2022 performance measures and the CEO's annual evaluation and review, and authorize the chairperson of such committee to execute all documents necessary for such actions.
- B. Consider and take action to approve modifications to proposed lease relating to Rhome urgent care project.

XII. 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 21st day of January 2022, 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.



Jason Wren
President and Chief Executive Officer, Wise Health System