

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting

Date: January 25, 2021 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas – VIA VIDEOCONFERENCE
Available to the Public Via TELECONFERENCE (information below)

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 by Videoconference, to be held at 609 Medical Center Drive, Decatur, Texas 76234 but via videoconference. In light of the ongoing COVID-19 pandemic, to avoid congregate settings in physical locations and comply with current hospital access restrictions, the public may participate in this meeting by clicking on the following link: [Join Microsoft Teams Meeting](#) or via teleconference by dialing (940) 208-1379 and inputting the following Access Code: 325 738 368#. A recording of the meeting shall be made available to the Public at www.wisehealthsystem.com within 2 days after the meeting has concluded.

I. Call meeting to order

II. Oath of Office for Board Members

- *Note: Because of virtual meeting, all Board members have been administered and signed in the presence of a notary the Oath of Office and anti-bribery statement prior to the January board meeting*

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. 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 21, 2020.
- B. Consider and take action to reappoint Gary Cocanougher to Wise Health Services, Inc. board of directors for term expiring December 31, 2023.
- C. Consider and take action to reappoint Debbie Waggoner to Wise Heart Care, Inc. board of directors for term expiring December 31, 2023.
- D. Consider and take action to reappoint Board of Directors of WiseCare Health Providers, as approved by board of such entity, to two-year terms ending December 31, 2022 as follows: Jon Walker, MD, Anissa August, MD, Russell Doubrava, DO, Kelley Tibbels, MD, Mark Goss, MD, and Renee Smith, MD.

- E. 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 Mark Goss, MD, president Jason Wren, Vice President Monette Burris, and Treasurer Todd Scroggins.
- F. Consider and take action to approve following members of Wise Clinical Care Associates Board of Directors, as appointed by the WCCA Board: Dr. Leslie Hollis for two-year term expiring December 31, 2022.
- G. Consider and take action to approve CAPITAL PURCHASE of Stryker Navigation for spine surgery at Wise Health Surgical Hospital - Argyle \$262,816.08 (On 2022 capital budget but unbudgeted for 2021).
- H. Consider and take action to approve CAPITAL PURCHASE of MULTIX Impact Radiographic Room for \$121,218.00 (On 2022 capital budget but unbudgeted for 2021).
- I. 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) Brown, Lynn MD	Consulting	Emergency Medicine (MSD)
2) Dhelaria, Ranjit MD	Active Clinical	Nephrology
3) Gross, Robert MD	Consulting	Radiology (MSD)
4) Hamzeh, Mohammed MD	Consulting	Emergency Medicine (MSD)
5) Kipp, Mark MD	Consulting	Emergency Medicine (MSD)
6) Neal, Kaylee CRNA	APP	Nurse Anesthetist (MSD)
7) Roper, Emory MD	Consulting	Emergency Medicine (MSD)
8) Srisinroongruang, Rattapol MD	Consulting	Emergency Medicine (MSD)
9) Torres, Camillo MD	Consulting	Emergency Medicine (MSD)
10) Varhus, Kjersti NP	APP	PA NP Primary Care w/Dr. Walker (HAHP)
11) Veley, Eugene MD	Active Clinical	Pulmonary

- 2. Reappointments:

1) Baird, Nicholas A., CRNA	APP	Nurse Anesthetist (MSD)
2) Cheatham, Nicholas D., CRNA	APP	Nurse Anesthetist (MSD)
3) Pomeranz, Stephen J., MD	Consulting	Radiology (MSD)
4) Rhodes, Travis C., DO	Consulting	Pain Medicine (MSD)

- b. Wise Health Surgical Hospital and Related Ancillary Services

- 1. New Appointments:

1) Gross, Robert MD	Consulting	Radiology (MSP)
2) Marlett, Amber PA-C	APP	PA NP Surgery w/Dr. Lyn Ward

- 2. Reappointments:

1) Baird, Nicholas A., CRNA	APP	Nurse Anesthetist (MSP)
2) Cheatham, Nicholas D., CRNA	APP	Nurse Anesthetist (MSP)
3) Dao, Tu A., DPM	Active Clinical	Podiatry
4) Griffith, David O., MD	Consulting	Radiology (MSP)
5) Harris, Tommie T., DPM	Active Clinical	Podiatry
6) Owens, Tyler S., MD	Active Clinical	Emergency Medicine (Argyle)
7) Pomeranz, Stephen J., MD	Consulting	Radiology (MSP)
8) Ramirez, Carmen T., MD	Consulting	Intraoperative Neurophysiological Monitoring

VII. Reports

- A. Presentation of Administrative Report
- B. Review the December 2020 Financial Report and consider for approval
- C. Building Committee updates and report

VIII. New Business

- A. None.

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 551.085 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 2021 performance measures, an executive compensation philosophy, compensation and SERP incentives for executive staff including but not limited to a possible disability plan, 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 22nd day of January, 2021, 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