

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: February 22, 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. 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.

III. Discussion of the WHS mission, vision, monthly core value and monthly mission moment

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 quality and assurance committees of Wise Health System to receive 1st quarter administrative Quality Assurance report.
- 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 (1) to receive report of the Medical Executive Committee and (2) to receive the monthly Quality Assurance/Performance Improvement (QA/PI) and credentialing reports.
- C. 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.

V. 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 January 25, 2021.
- B. Review and approval of Quarterly Investment Report – 1st Quarter 2021.
- 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) Butler, Michelle M., CRNA	APP	Nurse Anesthetist (MSD)
2) Church, Don Adrian MD	Consulting	Emergency Medicine (MSD)
3) Cox, Tiffany CRNA	APP	Nurse Anesthetist
4) Cox, Winslett MD	Consulting	Radiology

5) Gardner, Christina CRNA	APP	Nurse Anesthetist (MSD)
6) Gates, Cameron DO	Consulting	Radiology
7) Grieder, Deborah R., CRNA	APP	Nurse Anesthetist (MSD)
8) Hunt, Jean Marie CRNA	APP	Nurse Anesthetist (MSD)
9) Lancaster, Aimee CRNA	APP	Nurse Anesthetist
10) Rossi, John MD	Consulting	Neurology
11) Simmons, Kathryn NP	APP	PA NP Emergency Medicine
12) Son, Dennis MD	Consulting	Radiology

2. Reappointments:

1) Babiak, Michael J., MD	Consulting	Anesthesia
2) Cain, Shelby L., CRNA	APP	Nurse Anesthetist
3) Chan, Joseph, MD	Consulting	Radiology
4) Godinez-Puebla, Juan, MD	Consulting	Radiation Oncology
5) Gougov, Peter D., MD	Active Clinical	Anesthesia
6) Grace, Richard B., CRNA	APP	Nurse Anesthetist
7) Ho, Jeffrey C., MD	Consulting	Radiology
8) Jones, Hamilton DDS	Active Clinical	Dentistry
9) Ken, James G., MD	Consulting	Radiology
10) Lauchner, Nathan A., CRNA	APP	Nurse Anesthetist
11) Lewis, Douglas T., MD	Active Clinical	Emergency Medicine
12) Mall, Apeksha, MD	Active Clinical	Hospitalist
13) Mandadapu, Srinivasa R., MD	Active Clinical	Hospitalist
14) Nagarkoti, Sujit P., MD	Active Clinical	Hospitalist
15) Peeples, Katie C., CRNA	APP	Nurse Anesthetist
16) Sullivan, Timothy P., MD	Consulting	Radiology
17) Swofford, Kelly L., NP	APP	PA NP Surgery w/Edwards
18) Vargas, Amanda J., CRNA	APP	Nurse Anesthetist
19) Ying, Kan, MD	Consulting	Radiology

3. Proposed revisions to the Emergency Medicine privilege form.

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Cox, Tiffany CRNA	APP	Nurse Anesthetist
2) Cox, Winslett MD	Consulting	Radiology
3) Gates, Cameron DO	Consulting	Radiology
4) Irizarry, Benito, MD	Consulting	Spine Anesthesia w/Dr. Kjeldgaard
5) Lancaster, Aimee CRNA	APP	Nurse Anesthetist
6) Nguyen, John MD	Consulting	Spine Anesthesia w/Kjeldgaard
7) Riggs, Haiqiong MD	Consulting	Spine Anesthesia w/Kjeldgaard
8) Russell, Rex MD	Consulting	Spine Anesthesia w/Kjeldgaard
9) Sefidrou, Darius MD	Consulting	Spine Anesthesia w/Kjeldgaard
10) Son, Dennis MD	Consulting	Radiology
11) Wilson, Steve MD	Consulting	Spine Anesthesia w/Kjeldgaard

2. Reappointments:

1) Babiak, Michael J., MD	Consulting	Anesthesia
2) Cain, Shelby L., CRNA	APP	Nurse Anesthetist
3) Chan, Joseph, MD	Consulting	Radiology
4) Gougov, Peter D., MD	Active Clinical	Anesthesia
5) Grace, Richard B., CRNA	APP	Nurse Anesthetist
6) Ho, Jeffrey C., MD	Consulting	Radiology
7) Ken, James G., MD	Consulting	Radiology
8) Khan, Saadat A., MD	Consulting	Intraoperative Neurophysiological Monitoring
9) Lauchner, Nathan A., CRNA	APP	Nurse Anesthetist
10) Mall, Apeksha, MD	Active Clinical	Hospitalist
11) Mandadapu, Srinivasa R., MD	Active Clinical	Hospitalist

12) Mrnustik, Laura V., NP	APP	PA NP Hospitalist/Argyle w/ Harman
13) Nagarkoti, Sujit P., MD	Active Clinical	Hospitalist
14) Peebles, Katie C., CRNA	APP	Nurse Anesthetist
15) Smith, David M., PA-C	APP	PA NP Surgery w/Tinley
16) Sullivan, Timothy P., MD	Consulting	Radiology
17) Thirumalai, Shanti S., MD	Consulting	Intraoperative Neurophysiological Monitoring
18) Tinley, Jason C., MD	Consulting	Orthopedic Spine Surgery
19) Vargas, Amanda J., CRNA	APP	Nurse Anesthetist
20) Woodall, Elizabeth A., NP	APP	PA NP Hospitalist/Argyle w/ Harman
21) Ying, Kan, MD	Consulting	Radiology

3. Reappointments tabled from January 25, 2021:

1) Dao, Tu A., DPM	Active Clinical	Podiatry
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VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of January 2021 Financial Report and consider for approval
- C. Presentation of Wise Health Foundation annual report

VII. New Business

- A. None

VIII. 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 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Quarterly Compliance Report.
- 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.

IX. Other Business

- A. Consider and take action to authorize the HR committee to finalize modifications to organization's disability plan and approval of compensation and SERP incentives for executive staff 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 consulting agreement with Dynafios relating to quality improvement and incentive program for hospitalist program.

X. 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 19th day of February, 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