

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**

Regular Monthly Meeting

Date: February 28, 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. 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. 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 quality and assurance committees of Wise Health System and Wise Health Surgical Hospital 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.

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 January 24, 2022.
- B. Review and approval of Quarterly Investment Report – 4th Quarter 2022.
- C. Consider and take action to approve the Bad Debt Process Policy for Wise Health System.
- D. Consider and take action to approve CAPITAL PURCHASE of GE Allia IGS 530 and Getinge Hybrid – surgical light with shield from GE Healthcare for Cardiac Cath Lab at Wise Health System – Decatur \$957,056.79 (Unbudgeted for 2022 but on 2024 capital list and budgeted for 2024 at \$1,000,000).
- E. 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) Comans, Tyler CRNA	APP	Nurse Anesthetist
2) Gadam, Mohan MD	Active Clinical	Hospitalist
3) Lettre, Matthew DDS	Active Clinical	Dentistry
4) Navuluri, Chandra MD	Active Clinical	Hospitalist
5) Nwokoye, Florence, NP	APP	PA NP Primary Care/Siddique
6) Wright, Dallas DO	Active Clinical	Emergency Medicine
7) Young, Madeleine CRNA	APP	Nurse Anesthetist
8) Stroman, David MD	Active Clinical	Vascular and Endovascular
  
  2. Reappointments:
 

1) Amelung, Gregory J., DPM	Consulting	Podiatry
2) Arumugham, Akilan, MD	Consulting	Radiology
3) Brigham, Beryl A., NP	APP	PA NP Surgery/Arsalla Islam
4) Butler, Jason R., MD	Consulting	Pain Medicine (MSD)
5) Cheatham, Nicholas D., CRNA	APP	Nurse Anesthetist (MSD)/Menzies
6) Church, Don A., MD	Consulting	Emergency Medicine (MSD)
7) Garza, Mark A., MD	Consulting	Pain Medicine (MSD)
8) Greenberg, Todd D., MD	Consulting	Radiology (MSD)
9) Haile, Nathan MD	Active Clinical	Orthopedics
10) Hoang, Lon K., DO	Consulting	Radiology
11) Khasgiwala, Vaibhav C., MD	Consulting	Radiology
12) Khatti, Sanjay R., MD	Consulting	Radiology
13) Kho, Nathaniel A., MD	Consulting	Intraoperative Neurophysiological Monitoring (MSD)
14) Kromer, Sydney M., PA-C	APP	PA NP Surgery/M. Valente
15) Marciano, Paul T., DPM	Consulting	Podiatry
16) Massie, Tiffany L., CRNA	APP	Nurse Anesthetist
17) Metzler, Jonathan P., MD	Consulting	Radiology
18) Quarles, Bryan S., MD	Consulting	Radiology
19) Ray, David DO	Active Community	Family Medicine
20) Richardson, John MD	Active Community	Family Medicine
21) Schmidt, Timothy J., MD	Active Clinical	Anesthesia
22) Singhal, Anupam K., MD	Consulting	Radiology
23) Thompson, Buddy G., MD	Consulting	Radiology
24) Tonini, Andrew P., DO	Active Clinical	Hospitalist
25) Wooten, Edward W., MD	Consulting	Radiology
  
  3. Reappointments-Change in Staff Status:
 

1) Richey-Smith, Lesley DPM	Active Clinical to Consulting	Podiatry
2) August, Anissa G., MD	Active Clinical to Active Community	Pediatrics
3) Hollis, Leslie M., MD	Active Clinical to Active Community	Pediatrics
  
  4. Locum 30 Day Reviews:
 

1) Kumar, Yuvaraj, MD	Locum	Cardiology
-----------------------	-------	------------
  
  5. Addendum to Privileges:
 

1) Compton, Kjersti NP	APP	PA NP Hospitalist/Ibrahim
2) Pena, Israel MD	Active Clinical	Adding Intrathecal Narcotic Pump
3) Swofford, Johnathan NP	APP	PA NP Hospitalist/Ibrahim
  
  6. Proposed revisions to Cardiology privilege form.
- b. Wise Health Surgical Hospital and Related Ancillary Services
1. New Appointments:
 

1) Alverson, Kristi NP	APP	PA NP Emergency Medicine (Argyle)/Amin
2) Brigham, Beryl NP	APP	PA NP Surgery and PA NP Primary Care/Islam
3) Comans, Tyler, CRNA	APP	Nurse Anesthetist
4) Compton, Kjersti NP	APP	PA NP Hospitalist/Ibrahim
5) Gadam, Mohan MD	Active Clinical	Hospitalist

6) Jacob, Ashley PA-C	APP	PA NP Surgery w/Kinchen
7) Korlakunta, Hema MD	Active Clinical	Cardiology
8) Navuluri, Chandra MD	Active Clinical	Hospitalist
9) Pennington, Saul PA-C	APP	PA NP Emergency Medicine (Argyle)/Amin
10) Swofford, Johnathan NP	APP	PA NP Hospitalist/Ibrahim
11) Young, Madeleine CRNA	APP	Nurse Anesthetist
12) Stroman, David MD	Active Clinical	Vascular and Endovascular

2. Reappointments:

1) Amelung, Gregory J., DPM	Active Clinical	Podiatry
2) Arumugham, Akilan, MD	Consulting	Radiology
3) Church, Don A., MD	Active Clinical	Emergency Medicine (Argyle)
4) Hoang, Lon K., DO	Consulting	Radiology
5) Hurt, Walter G., MD	Consulting	Orthopedics
6) Khasgiwala, Vaibhav C., MD	Consulting	Radiology
7) Khatti, Sanjay R., MD	Consulting	Radiology
8) Kho, Nathaniel A., MD	Consulting	Intraoperative Neurophysiological Monitoring
9) Kromer, Sydney M., PA-C	APP	PA NP Surgery/M.Valente
10) Marciano, Paul T., DPM	Active Clinical	Podiatry
11) Massie, Tiffany L., CRNA	APP	Nurse Anesthetist
12) Metzler, Jonathan P., MD	Consulting	Radiology
13) Quarles, Bryan S., MD	Consulting	Radiology
14) Richey-Smith, Lesley R., DPM	Active Clinical	Podiatry
15) Robison, Dennis J., MD	Consulting	General Surgery
16) Schmidt, Timothy J., MD	Active Clinical	Anesthesia
17) Seungdamrong, Jason, MD	Active Clinical	Emergency Medicine (Argyle)
18) Singhal, Anupam K., MD	Consulting	Radiology
19) Thompson, Buddy G., MD	Consulting	Radiology
20) Tolhurst, Stephen R., MD	Consulting	Orthopedic Spine Surgery
21) Tonini, Andrew P., DO	Active Clinical	Hospitalist
22) Wellman, Heather J., PA-C	APP	PA NP Surgery/House
23) Wooten, Edward W., MD	Consulting	Radiology

3. Reappointments-Change in Staff Status:

1) Haile, Nathan B., MD	Active Clinical to Consulting	Orthopedics
-------------------------	-------------------------------	-------------

4. Proposed revisions to the Cardiology privilege form

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of January 2022 Financial Report and consider for approval
- C. Presentation of Wise Health Foundation annual report

VIII. New Business

- A. None.

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to receive the Quarterly Compliance Report
- B. Section 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment and evaluation of administrative staff of the hospital.
- C. Section 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.
- D. 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.

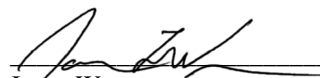
X. Other Business

- A. Consider and take action to authorize the HR committee to review the CEO's annual evaluation and compensation 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](http://www.wisehealthsystem.com), on the 25<sup>th</sup> day of February 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