



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

Regular Monthly Meeting

Date: March 27, 2023 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas  
East Campus Courthouse 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 Courthouse 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. Recognition and appreciation of March's recognized employees

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 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.

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 February 27, 2023.
- B. Consider and take action to approve Administrative and medical staff policies and procedures.
- 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) Albrejawi Alhoms, Anas MD	Active Clinical	Hospitalist
2) DeShields, Laurence MD	Active Clinical	Hospitalist
3) Dwyer, Kourtney MD	Active Clinical	Ophthalmology
4) Kephart, David DO	Consulting	Radiology
5) Tai, Nicholas DDS	Consulting	Dentistry
    - 2. Reappointments:

1) Cui, Shuo, MD	Active Clinical	Emergency Medicine
2) Ho, Trieu Q., MD	Active Clinical	Cardiology

3) Jeng, Zachary S., MD	Consulting	Radiology
4) Lin, Jeffrey C., MD	Active Clinical	Cardiothoracic Surgery
5) Lohmeyer, James S., MD	Consulting	Anesthesia
6) Madaelil, Thomas P., MD	Consulting	Radiology
7) Maddukuri, Neelima U., MD	Active Clinical	Medical Oncology
8) Mathios, Gregory A., DO	Active Clinical	Emergency Medicine
9) Patel, Purav A., MD	Active Clinical	Hospitalist
10) Rizvi, Ahmed H., MD	Consulting	Radiology
11) Sedrak, Peter, MD	Consulting	Radiology
12) Spears, Gregory L., MD	Active Clinical	Emergency Medicine
13) Swofford, Johnathan J., NP	APP	PA NP Hospitalist/P.T. Patel
14) Tatum, James K., MD	Consulting	Radiology
15) Wright, Dallas A., DO	Active Clinical	Emergency Medicine

3. Addendum Request:

1) Granberry, Mistie NP APP	PA NP Cardiology	Adding Jason Finkelstein, MD /Trieu Ho, MD- Removing Irfan Hameed, MD
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4. Credentialing by Proxy; Telespecialists for Neurology Telemedicine Physicians:

- 1) Luckey, Mallory (Roberts) MD
- 2) Milton, Kelly MD
- 3) Brown, Wendy MD
- 4) Jhamb, Neil MD
- 5) Kleinholtz-Owens, Patricia MD
- 6) Kaskar, Omran MD
- 7) Klein, Bradley MD

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Albrejawi Alhoms, Anas MD	Active Clinical	Hospitalist
2) Bragg, Julian MD	Consulting	Intraoperative Neurophysiological Monitoring
3) Chen, Anna MD	Consulting	Intraoperative Neurophysiological Monitoring
4) DeShields, Laurence MD	Active Clinical	Hospitalist
5) Kephart, David DO	Consulting	Radiology
6) Mandir, Allen MD	Consulting	Intraoperative Neurophysiological Monitoring
7) Mishu, Husham MD	Consulting	Intraoperative Neurophysiological Monitoring
8) Vitantonio, Daniel MD	Consulting	Intraoperative Neurophysiological Monitoring

2. Reappointments:

1) Abawi, Lailah M., DO	Active Clinical	Emergency Medicine (Argyle ER)
2) Abraham, Joyce J., MD	Consulting	Anesthesia (Spine)/Valente
3) Bianco, Sabatino, MD	Consulting	Neurological Surgery
4) Chamarthy, Murthy R., MD	Consulting	Radiology
5) Fletcher, Jason R., DO	Active Clinical	Emergency Medicine (Argyle ER)
6) Gengler, Brian J., MD	Active Clinical	Orthopedics/Spine
7) Ho, Trieu Q., MD	Active Clinical	Cardiology
8) Jeng, Zachary S., MD	Consulting	Radiology
9) Lauer, Scott D., DO	Active Clinical	Urology/ Gynecology
10) Lin, Jeffrey C., MD	Consulting	Cardiothoracic Surgery
11) Lohmeyer, James S., MD	Consulting	Anesthesia
12) Madaelil, Thomas P., MD	Consulting	Radiology
13) Maddukuri, Neelima U., MD	Consulting	Medical Oncology
14) Mathios, Gregory A., DO	Active Clinical	Emergency Medicine (Argyle ER)
15) Patel, Purav A., MD	Active Clinical	Hospitalist
16) Rizvi, Ahmed H., MD	Consulting	Radiology
17) Sedrak, Peter, MD	Consulting	Radiology
18) Simone, Maria V., MD	Active Clinical	General Surgery
19) Steckler, Sarah A., PA-C	APP	PA NP Surgery/Larson
20) Swofford, Johnathan J., NP	APP	PA NP Hospitalist/P.T. Patel

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|-------------------------|-----------------|------------------------------------------------------------------------------------------------|
| 21) Tatum, James K., MD | Consulting      | Radiology                                                                                      |
| 3. Addendum Request:    |                 |                                                                                                |
| 1) Granberry, Mistie NP | APP             | PA NP Cardiology Adding Jason Finkelstein, MD and Trieu Ho, MD. Removing Irfan Hameed, MD      |
| 2) Khoo, Michelle MD    | Active Clinical | Cardiology-Requesting Interventional Electro-Physiology (EP) that includes ablation procedures |

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of February 2023 Financial Report and consider for approval
- C. Presentation of HR report on Organizational/Staff Competency Programs and General Performance

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 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.
- C. Section 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.

IX. Other Business

- A. None.

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](http://www.wisehealthsystem.com), on the 24<sup>th</sup> day of March, 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.*



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Jason Wren  
President and Chief Executive Officer, Wise Health System