



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: March 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 February'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 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 February 28, 2022.
- B. Consider and take action to approve Administrative and medical staff policies and procedures.
- C. Consider and take action to approve Resolution relating to a new Incumbency Certificate authorizing Jason Wren, CEO and Todd Scroggins, CFO to transact on behalf of Decatur Hospital Authority for the FICA account.
- D. Consider and take action to approve CAPITAL PURCHASE for the Pathology Lab Project - Decatur \$622,737.98 (Budgeted but above CEO approval limit).
- 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) Alavekios, Damon MD	Active Clinical	Orthopedics
2) Crites, Heather NP	APP	PA NP Primary Care/Ruiz

2. Reappointments:

1) Ash, Steven P., MD	Consulting	Urology
2) Ashcroft, Jason H., DMD	Active Clinical	Dentistry
3) Attaran Rezaei, Babak, MD	Consulting	Neurology
4) Chanin, Matthew P., MD	Consulting	Radiology (MSD)
5) Chicoskie, Christopher J., MD	Consulting	Radiology
6) Clark, Jeremy D., DO	Consulting	Radiology
7) Cox, Tiffany M., CRNA	APP	Nurse Anesthetist
8) Donley, Claessa B., NP	APP	PA NP Primary Care/Maddukuri
9) Finkelstein, Jason S., MD	Active Clinical	Cardiology
10) Gates, Cameron H., Jr., DO	Consulting	Radiology
11) Guinn, Todd B., MD	Consulting	Radiology
12) Herrera, Mark E., MD	Consulting	Radiology
13) Jain, Vikas C., MD	Consulting	Cardiology
14) Kasarla, Madhukar Reddy, MD	Active Clinical	Hospitalist
15) Lancaster, Aimee CRNA	APP	Nurse Anesthetist
16) Lewis, Douglas T., MD	Active Clinical	Emergency Medicine
17) Lu, Lucy MD	Consulting	Radiology
18) Menefee, Kelley K., PA-C	APP	PA NP Surgery/Dolce
19) Pachnanda, Alexander A., MD	Consulting	Radiology
20) Shah, Soham V., MD	Consulting	Radiology
21) Son, Dennis H., MD	Consulting	Radiology
22) Subramanian, Obulakshmi Priya, MD	Consulting	Infectious Disease
23) Varma, Tanya, MD	Consulting	Pathology
24) Ward, Lyn D., MD	Consulting	Orthopedics

3. Locum 30 Day Reviews:

1) Kumar, Yuvaraj MD	Locum	Cardiology
----------------------	-------	------------

4. Sponsoring Physician Change for APP:

1) Chandler, Troy PA-C	APP	Add George K. Gill, MD as Sponsoring Physician
------------------------	-----	--

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Alavekios, Damon MD	Active Clinical	Orthopedics
2) Crabb, Benjamin MD	Active Clinical	Hyperbaric Medicine
3) Parisi, Hannah PA-C	APP	PA NP Surgery /Valente
4) Smith, Blake MD	Active Clinical	Emergency Medicine (Argyle)

2. Reappointments:

1) Anderson, Jared L., NP	APP	PA NP Surgery/Aryan
2) Chicoskie, Christopher J., MD	Consulting	Radiology
3) Clark, Jeremy D., DO	Consulting	Radiology
4) Cox, Tiffany M., CRNA	APP	Nurse Anesthetist
5) Finkelstein, Jason S., MD	Active Clinical	Cardiology
6) Fussner, Steven L., MD	Consulting	Intraoperative Neurophysiological Monitoring
7) Gates, Cameron H., Jr., DO	Consulting	Radiology
8) Guinn, Todd B., MD	Consulting	Radiology
9) Herrera, Mark E., MD	Consulting	Radiology
10) Jain, Vikas C., MD	Active Clinical	Cardiology
11) Kasarla, Madhukar Reddy, MD	Active Clinical	Hospitalist
12) Lancaster, Aimee E., CRNA	APP	Nurse Anesthetist
13) Lu, Lucy X., MD	Consulting	Radiology
14) Marlett, Amber L., PA-C	APP	PA NP Surgery/Ward
15) Menefee, Kelley K., PA-C	APP	PA NP Surgery/Dolce
16) Pachnanda, Alexander A., MD	Consulting	Radiology
17) Shah, Soham V., MD	Consulting	Radiology
18) Sloan, Lauren M., PA-C	APP	PA NP Surgery/Iagulli
19) Son, Dennis H., MD	Consulting	Radiology

- | | | |
|---------------------------------------|-----------------|-----------------------------------|
| 20) Subramanian, Obulakshmi Priya, MD | Consulting | Infectious Disease |
| 21) Varma, Tanya, MD | Consulting | Pathology |
| 22) Ward, Lyn D., MD | Active Clinical | Orthopedics |
| 23) Woodall, Elizabeth A., NP | APP | PA NP Hospitalist (Argyle)/Harman |
| 24) Wyrick, Christine C., MD | Consulting | Anesthesia (Spine)/Valente |
3. Reappointments-Change in Staff Status:
- | | | |
|--------------------------|-------------------------------|----------|
| 1) Frank, Crista J., DPM | Active Clinical to Consulting | Podiatry |
|--------------------------|-------------------------------|----------|
4. Sponsoring Physician Change for APP
- | | | |
|------------------------|-----|--|
| 1) Chandler, Troy PA-C | APP | Add George K. Gill, MD as Sponsoring Physician |
|------------------------|-----|--|

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of February 2022 Financial Report and consider for approval
- C. Review Quarterly Program Reports
- D. Presentation of HR report on Organizational/Staff Competency Programs and General Performance

VIII. New Business

- A. Consider and take action to approve the WHS health insurance and benefits renewal package.

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

- A. 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. None.

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 25th day of March 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