



2) Buck, John MD	Active Clinical	Pathology
3) Dasari, Neeraja MD	Active Clinical	Radiation Oncology
4) Kanu, Obiajulu, MD	Active Clinical	Nephrology
5) Lee, Kie MD	Consulting	Emergency Medicine (MSD)
6) Robbins, Amy CRNA	APP	Nurse Anesthetist (MSD)
7) Seugling, Edward MD	Consulting	Anesthesia (MSD)
8) Simon, Haylie CRNA	APP	Nurse Anesthetist

2. Reappointments:

1) Childers, Samantha L., DPM	Consulting	Podiatry
2) Chowdhury, Mostaque H., MD	Active Clinical	Emergency Medicine
3) Chu, Vincent W., MD	Consulting	Radiology
4) Kumar, Umesh, MD	Active Clinical	Hospitalist
5) McGinnis, Leslie A., MD	Consulting	Radiology
6) Reid, David G., DO	Active Clinical	Emergency Medicine
7) Shoulders, Ray, PA-C	APP	PA NP Surgery w/Menzies
8) Taiwo, Joseph B., MD	Active Clinical	Emergency Medicine

3. Reappointments-Change in Staff Status:

1) Mustafa, Arshad, MD	Active to Consulting	Internal Medicine/ Rheumatology
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4. Proposed revisions to the NP privilege form.

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Abraham, Koshy, MD	Active Clinical	Nephrology
2) Buck, John MD	Active Clinical	Pathology
3) Kanu, Obiajulu, MD	Active Clinical	Nephrology
4) Simon, Haylie CRNA	APP	Nurse Anesthetist

2. Reappointments:

1) Balch, Cayli N., DO	Consulting	Contrast Media
2) Chamarthy, Murthy R., MD	Consulting	Radiology
3) Childers, Samantha L., DPM	Consulting	Podiatry
4) Chu, Vincent W., MD	Consulting	Radiology
5) Desai, Samir S., PA-C	APP	PA NP Surgery w/Flowers
6) Kumar, Umesh, MD	Active Clinical	Hospitalist
7) McGinnis, Leslie A., MD	Consulting	Radiology
8) Mora, Michelle M., DO	Consulting	Intraoperative Neurophysiological Monitoring
9) Porter, Douglas R., MD	Consulting	Intraoperative Neurophysiological Monitoring
10) Schaublin, Greg A., MD	Consulting	Intraoperative Neurophysiological Monitoring
11) Shoulders, Ray A., PA-C	APP	PA NP Surgery w/Menzies
12) Vengrow, Michael I., MD	Consulting	Intraoperative Neurophysiological Monitoring
13) Wolinsky, Joel S., MD	Consulting	Intraoperative Neurophysiological Monitoring

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of February 2021 Financial Report and consider for approval
- C. Review Quarterly Program Reports
- D. Presentation of HR report on Organizational/Staff Competency Programs and General Performance
- E. Presentation of Quarterly Nursing Executive Report

VIII. New Business

- A. Discuss and consider action on potential refinancing of existing 2013A debt.

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](http://www.wisehealthsystem.com), on the 26th day of March, 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.*



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Jason Wren  
President and Chief Executive Officer, Wise Health System