

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: April 25, 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 April'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 March 28, 2022.
- B. Consider and take action to approve CAPITAL PURCHASE of Gamewell Fire Detection from Entech Sales & Service, LLC at Wise Health System – Decatur West Campus \$275,781.00 (Unbudgeted)
- 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:

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|-------------------------|-----------------|--------------------|
| 1) Bharodiya, Paresh MD | Active Clinical | Hospitalist |
| 2) Caroe, Carl MD | Active Clinical | Emergency Medicine |

2. Reappointments:

- | | | |
|-------------------------------|------------|---------------------------------|
| 1) Baird, Nicholas A., CRNA | APP | Nurse Anesthetist (MSD)/Menzies |
| 2) Bakshi, Tracy R., MD | Consulting | Radiology |
| 3) Cerniglia, Matthew W., DPM | Consulting | Podiatry |

4) Chan, Joseph, MD	Consulting	Radiology
5) Childs, Richard M., Jr., CRNA	APP	Nurse Anesthetist (MSD)/Simmons
6) Chu, Vincent W., MD	Consulting	Radiology
7) Cox, Winslett M., MD	Consulting	Radiology
8) Donohoe, Amanda L., MD	Consulting	Radiology
9) La, Samuel S., MD	Consulting	Radiology
10) Marsh, Paul T., DO	Consulting	Radiology (MSD)
11) Matthiesen, Ryan DO	Active Community	Family Medicine
12) Menzies, Robert D., MD	Consulting	Pain Medicine (MSD)
13) Pham, Duke R., MD	Consulting	Radiology
14) Pong, Edward M., MD	Consulting	Radiology
15) Seaberg, Karen M., MD	Consulting	Radiology
16) Tschoepe, Ernest J., MD	Consulting	Radiology
17) Ussery, Damon R., Jr, CRNA	APP	Nurse Anesthetist
18) Vassa, Ravi R., MD	Consulting	Radiology
19) Veley, Gene A., MD	Active Clinical	Pulmonary
20) Wen, Ted S., MD	Consulting	Radiology
21) Ying, Kan, MD	Consulting	Radiology
22) Zerner, James J., MD	Consulting	Radiology
23) Chamakura, Sanjyanth, MD	Consulting	Cardiology (MSD to WHS)

3. Locum 30 Day Reviews:

1) Kumar, Yuvaraj MD	Locum	Cardiology
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b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Bharodiya, Paresch MD	Active Clinical	Hospitalist
2) Hartshorn, Alendia MD	Consulting	Intraoperative Neurophysiological Monitoring
3) Rivet, Joshua MD	Active Clinical	Plastic Surgery
4) Chamakura, Sanjanth MD	Active Clinical	Cardiology

2. Reappointments:

1) Bakshi, Tracy R., MD	Consulting	Radiology
2) Cerniglia, Matthew W., DPM	Active Clinical	Podiatry
3) Chan, Joseph, MD	Consulting	Radiology
4) Chu, Vincent W., MD	Consulting	Radiology
5) Cole, Shane P., MD	Active Clinical	Emergency Medicine (Argyle)
6) Cox, Winslett M., MD	Consulting	Radiology
7) Donohoe, Amanda L., MD	Consulting	Radiology
8) Hilliard, Stuart M., MD	Active Clinical	Surgery of the Hand
9) La, Samuel S., MD	Consulting	Radiology
10) Mora, Michelle M., DO	Consulting	Intraoperative Neurophysiological Monitoring
11) Owens, Tyler S., MD	Active Clinical	Emergency Medicine (Argyle)
12) Pham, Duke R., MD	Consulting	Radiology
13) Pong, Edward M., MD	Consulting	Radiology
14) Rousseau, Leslie R., DPM	Active Clinical	Podiatry
15) Seaberg, Karen M., MD	Consulting	Radiology
16) Smith, David M., PA-C	APP	PA NP Surgery/Tinley
17) Timon, Stephen J., MD	Consulting	Orthopedics/Spine
18) Tinley, Jason C., MD	Consulting	Orthopedic Spine Surgery
19) Tschoepe, Ernest J., MD	Consulting	Radiology
20) Ussery, Damon R., Jr, CRNA	APP	Nurse Anesthetist
21) Vassa, Ravi R., MD	Consulting	Radiology
22) Wen, Ted S., MD	Consulting	Radiology
23) Ying, Kan, MD	Consulting	Radiology
24) Zerner, James J., MD	Consulting	Radiology

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of March 2022 Financial Report and consider for approval
- C. Presentation of Quarterly Wise Excellence Report
- D. Presentation of Quarterly Nursing Executive Report

VIII. New Business

- A. Presentation of and consider for approval Financial Audit and Cost Report on 2021 financials from BKD.

IX. 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.

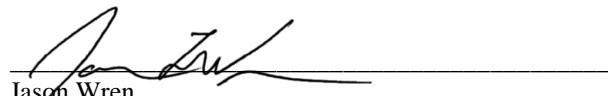
X. Other Business

- A. Consider and take action to authorize the HR committee to finalize all matters relating to the 2021 performance measures for executive staff and the CEO's employment contract and 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, on the 22nd day of April 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