

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Regular Monthly Meeting

Date: April 26, 2021 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas

Available to the Public Via VIDEOCONFERENCE OR TELECONFERENCE (information below)

*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 to be held at 609 Medical Center Drive, Decatur, Texas 76234. In light of the ongoing COVID-19 pandemic, to avoid congregate settings in physical locations and comply with current hospital access restrictions, some board members may choose to participate via video conference, and the public may only participate in this meeting via videoconference by clicking on the following link [Join Microsoft Teams Meeting](#) or via teleconference by dialing (940) 208-1379 and inputting the following Access Code: 325 738 368#. A recording of the meeting shall be made available to the Public upon request for up to 90 days.*

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 March'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 29, 2021.
- B. Consider and take action to approve CAPITAL PURCHASE of Stryker Navigation for spine surgery at Wise Health Surgical Hospital – Argyle \$140,610.12 (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:

1) Baker, Danielle CRNA	APP	Nurse Anesthetist
2) Granberry, Mistie NP	APP	PA NP Cardiology w/Hameed
3) Kanaan, Yassine MD	Consulting	Radiology
4) Patil, Raju, MD	Consulting	Nephrology

2. Reappointments:

1) Amin, Yama MD	Consulting	Emergency Medicine (MSD)
2) Daniels, Michael T., MD	Consulting	Contrast Media (MSD)
3) Dulock, Bryan J., CRNA	APP	Nurse Anesthetist
4) Foster, Troy D., DO	Consulting	Contrast Media (MSD)
5) Graybill, David B., DO	Consulting	Contrast Media (MSD)
6) Gutierrez, Jose MD	Consulting	Emergency Medicine (MSD)
7) Holmes, Janet L., CRNA	APP	Nurse Anesthetist
8) Kay, Joseph H., Jr., MD	Consulting	Contrast Media (MSD)
9) Khan, Sarah, MD	Consulting	Radiology (MSD)
10) Labiche, Lise A., MD	Consulting	Neurology
11) Mishra, Michael D., MD	Consulting	Radiology
12) Mitchell, Thomas A., MD	Consulting	Neurology
13) Morales, Carlos MD	Consulting	Emergency Medicine (MSD)
14) Pham, Sammy D., MD	Consulting	Radiology
15) Shah, Abhijit J., MD	Consulting	Radiology
16) Siddique, Haroon W., MD	Active Clinical	Psychiatry
17) Wieser, Eric S., MD	Consulting	Contrast Media (MSD)

3. Addendum to Privileges:

1) Butler, Jason MD	Consulting	(MSD) Add tenjet procedure
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b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Azar, Nabil MD	Consulting	Intraoperative Neurophysiological Monitoring
2) Baker, Danielle CRNA	APP	Nurse Anesthetist
3) Cottrell, Amanda PA-C	APP	PA /NP Surgery w/Gengler
4) Gengler, Brian MD	Active Clinical	Orthopedics/Spine
5) Granberry, Mistie NP	APP	PA NP Cardiology w/Hameed
6) Kanaan, Yassine MD	Consulting	Radiology
7) Patil, Raju, MD	Consulting	Nephrology

2. Reappointments:

1) Amin, Yama, MD	Active Clinical	Emergency Medicine Argyle
2) Dulock, Bryan J., CRNA	APP	Nurse Anesthetist
3) Gutierrez, Jose A., MD	Active Clinical	Emergency Medicine Argyle
4) Holmes, Janet L., CRNA	APP	Nurse Anesthetist
5) Kearney, Felicia H., NP	APP	PA NP Hospitalist
6) Mishra, Michael D., MD	Consulting	Radiology
7) Mitchell, Thomas A., MD	Consulting	Intraoperative Neurophysiological Monitoring
8) Morales, Carlos J., MD	Active Clinical	Emergency Medicine Argyle
9) Pham, Sammy D., MD	Consulting	Radiology
10) Seals, Michael R., MD	Consulting	Intraoperative Neurophysiological Monitoring
11) Shah, Abhijit J., MD	Consulting	Radiology

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of March 2021 Financial Report and consider for approval
- C. Presentation of Quarterly Wise Excellence report

VIII. New Business

- A. Presentation of and consider for approval Financial Audit and Cost Report on 2020 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 2020 performance measures for executive staff 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](http://www.wisehealthsystem.com), on the 23rd day of April, 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