



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: May 22, 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 May'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 quality and assurance committees of Wise Health System and Wise Health Surgical Hospital to receive 2nd quarter administrative Quality Assurance report.
- B. 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.
- C. 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 April 24, 2023.

B. Review and approval of Quarterly Investment Report – 2nd Quarter 2022

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) Furton, Crystal NP | APP | PA NP Emergency Medicine/Chapa |
| 2) Hamilton, Blane R., DMD | Active Clinical | Dentistry |
| 3) Traverse, Courtenay NP | APP | PA NP Primary Care/Asim |
| 4) Wagner, Garrett CRNA | APP | Nurse Anesthetist |

2. Reappointments:

1) Aryan, Saeid E., DO	Consulting	Neurological Surgery
2) Blackwell, Rauvi V., NP	APP	PA NP Primary Care/Asad Islam
3) Gradinariu, Tudor, DO	Consulting	Nephrology
4) Graling, Samantha L., CRNA	APP	Nurse Anesthetist (MSD)/Vera
5) Henderson, Marissa L., NP	APP	PA NP Primary Care/Zuberi
6) Hussain, Syed N., MD	Active Clinical	Endocrinology/ Internal Medicine
7) Inghima, Vincent J., DPM	Active Clinical	Podiatry
8) Jacobs, Leslie C., CRNA	APP	Nurse Anesthetist
9) Klamer, David L., MD	Consulting	Radiology
10) Morgan, Galon C., MD	Consulting	Radiology
11) Pena, Israel R., Jr., MD	Active Clinical	Pain Medicine (WHS & MSD)
12) Rakovchik, Igor, DO	Consulting	Intraoperative Neurophysiological Monitoring (MSD)

 3. Reappointments-Change in Staff Status:

1) Ince, Christopher W., MD	Active Clinical to Consulting	Pain Medicine
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 4. Addendum to Privileges:

1) Pham, Joanne, MD	Active Clinical	hypoglossal nerve stimulator
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 5. Credentialing by Proxy; Consulting Neurology Telemedicine:
 - 1) Anna Barminova, MD
 - 2) William Dotson II, MD
 - 3) Charlene Gunasekera, MD
 - 4) Siddarth Kaul, MD
 - 5) Cheryl McNeil, MD
 - 6) Cintasha Redmond, MD

 6. Request for new procedure, for ENT, using the hypoglossal nerve stimulator, a surgical option for individuals with obstructive sleep apnea.
- b. Wise Health Surgical Hospital and Related Ancillary Services
1. New Appointments:

1) Parisi, Hannah PA-C	APP	PA NP Surgery /Valente
2) Veenendaal, Taylor NP	APP	PA NP Primary Care /Iagulli
3) Wagner, Garrett CRNA	APP	Nurse Anesthetist

 2. Reappointments:

1) Aryan, Saeid E., DO	Active Clinical	Neurological Surgery
2) Furton, Crystal L., NP	APP	PA NP Emergency Medicine (Argyle ER)/Soleyman
3) Gradinariu, Tudor, DO	Consulting	Nephrology
4) Henderson, Marissa L., NP	APP	PA NP Primary Care/Zuberi
5) Hussain, Syed N., MD	Consulting	Endocrinology/ Internal Medicine
6) Inghima, Vincent J., DPM	Active Clinical	Podiatry
7) Jacobs, Leslie C., CRNA	APP	Nurse Anesthetist
8) Khalid, Akbar A., DO	Active Clinical	Emergency Medicine (Argyle ER)
9) Klamer, David L., MD	Consulting	Radiology
10) Morgan, Galon C., MD	Consulting	Radiology
11) Patel, Shivani H., MD	Consulting	Anesthesia (Spine)/Indresano
12) Pena, Israel R., Jr., MD	Active Clinical	Pain Medicine
13) Rakovchik, Igor, DO	Consulting	Intraoperative Neurophysiological Monitoring
14) VanNess, William C., III, MD	Consulting	Intraoperative Neurophysiological Monitoring

 3. Reappointments-Change in Staff Status:

1) Ince, Christopher W., MD	Active Clinical to Consulting	Pain Medicine
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VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of April 2023 Financial Report and consider for approval

VII. New Business

A. None

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to receive the Quarterly Compliance Report.
- B. Section 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment of administrative staff of the hospital authority.
- C. 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.
- D. 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, on the 19th day of May, 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.



Jason Wren
President and Chief Executive Officer, Wise Health System