

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

Date: May 24, 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 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 quality and assurance committees of Wise Health System 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.

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 April 26, 2021.
- B. Review and approval of Quarterly Investment Report – 2nd Quarter 2021.
- C. Consider and take action to approve Resolution relating to delegation of hiring authority for Decatur Hospital Authority to Chief Executive Officer or his delegates.
- D. 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) Bean, Erika NP	APP	PA NP Primary Care w/ Asim
2) Bober, Matthew MD	Consulting	Radiology
3) Hafeez, Abdul MD	Consulting	Nephrology
4) Jafry, Raza MD	Active Clinical	Hospitalist
5) Marshall, Dustyn MD	Consulting	Radiology
6) Raghavan, Arun MD	Consulting	Emergency Medicine (MSD)
7) Reynolds, Megan CRNA	APP	Nurse Anesthetist
8) Warren, Kimberly NP	APP	PA NP Primary Care w/Siddique

2. Reappointments:

1) Aryan, Saeid E., DO	Consulting	Neurological Surgery
2) Dieber, Joseph M., MD	Consulting	Radiology
3) Greenway, Kathryn A., MD	Active Clinical	Radiology
4) Ho, Trieu Q., MD	Active Clinical	Cardiology
5) Hussain, Syed N., MD	Active Clinical	Endocrinology/ Internal Medicine
6) Jacobs, Leslie C., CRNA	APP	Nurse Anesthetist
7) Kipp, Mark MD	Consulting	Emergency Medicine (MSD)
8) Klamer, David L., MD	Consulting	Radiology
9) Madaelil, Thomas P., MD	Consulting	Radiology
10) Martinez, Kimberly J., CRNA	APP	Nurse Anesthetist
11) Mitchell, Brandon T., NP	APP	PA NP Surgery & Primary Care w/ Ribeiro
12) Morgan, Galon C., MD	Consulting	Radiology
13) Pandey, Vikas, MD	Consulting	Neurology
14) Rakovchik, Igor, DO	Consulting	Intraoperative Neurophysiological Monitoring
15) Reyes, Miguel A., Jr., MD	Consulting	Radiology
16) Shapira, Adam R., MD	Consulting	Cardiology
17) Sigler, Martin T., MD	Consulting	Radiology
18) Williams, Benecia T., DO	Consulting	Pain Medicine (MSD)

- b. Wise Health Surgical Hospital and Related Ancillary Services
 1. New Appointments:

1) Bober, Matthew MD	Consulting	Radiology
2) Carlson, Luke MD	Active Clinical	Radiology
3) Jafry, Raza MD	Active Clinical	Hospitalist
4) Marshall, Dustyn MD	Consulting	Radiology
5) Reynolds, Megan CRNA	APP	Nurse Anesthetist
6) Simmons, Larry DO	Consulting	Intraoperative Neurophysiological Monitoring
7) Tainsh, Cynthia DO	Consulting	Intraoperative Neurophysiological Monitoring

 2. Reappointments:

1) Aryan, Saeid E., DO	Active Clinical	Neurological Surgery
2) Dieber, Joseph M., MD	Consulting	Radiology
3) Greenway, Kathryn A., MD	Active Clinical	Radiology
4) Ho, Trieu Q., MD	Active Clinical	Cardiology
5) Hrnack, Scott A., MD	Active Clinical	Orthopedics
6) Hussain, Syed N., MD	Consulting	Endocrinology/ Internal Medicine
7) Jacobs, Leslie C., CRNA	APP	Nurse Anesthetist
8) Kipp, Mark B., MD	Active Clinical	Emergency Medicine (Argyle)
9) Klamer, David L., MD	Consulting	Radiology
10) Lauer, Scott D., DO	Active Clinical	Urology/ Gynecology
11) Lee, Kie Y., MD	Active Clinical	Emergency Medicine (Argyle)
12) Madaelil, Thomas P., MD	Consulting	Radiology
13) Martinez, Kimberly J., CRNA	APP	Nurse Anesthetist
14) Morgan, Galon C., MD	Consulting	Radiology
15) Patel, Shivani H., MD	Consulting	Anesthesia
16) Rakovchik, Igor, DO	Consulting	Intraoperative Neurophysiological Monitoring
17) Reyes, Miguel A., Jr., MD	Consulting	Radiology
18) Shapira, Adam R., MD	Consulting	Cardiology

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| 19) Sigler, Martin T., MD | Consulting | Radiology |
| 20) Williams, Benecia T., DO | Consulting | Pain Medicine |
| 3. Reappointments-Change in Staff Status: | | |
| 1) Luh, Sean, DPM | Active Clinical to Consulting | Podiatry |
| 4. Addendum to Privileges: | | |
| 1) Bena, Jean MD | Add Telemedicine | Neurological Surgery |

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of April 2021 Financial Report and consider for approval

VIII. New Business

- A. Building Committee Report and consider and take action to approve bid and select contractor for the renovation and construction project for the Decatur Medical Office Building first floor project relating to cardiac rehab and administrative offices and authorize Administration to finalize and execute all contracts and documents relating to such project. Projected Cost of \$3,596,236. (Available budgeted capital dollars of \$3.6M combining budgeted funds for this project and another project which is no longer currently planned.)

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Quarterly Compliance Report.
- 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. 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 21st day of May, 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.



Jason Wren
President and Chief Executive Officer, Wise Health System