



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: June 26, 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 June'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 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.

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 May 22, 2023.
- B. Annual review and approval of personnel policies, employee handbook, and organizational chart.
- 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) Cain, Cooper MD	Consulting	Radiology
2) DeLaurentis-Ruiz, Savannah NP	APP	PA NP Primary Care/Hameed
3) Gao, William MD	Consulting	Radiology
4) Monk, Glen MD	Active Clinical	Emergency Medicine
 - 2. Reappointments:

1) Adams, Abiola A., PA-C	APP	PA NP Emergency Medicine/Chapa
2) Copeland, Jon DO	Active Community	Family Medicine

3) Hasan, Mirza Q., MD	Active Clinical	Hospitalist
4) Steffen, Thomas E., MD	Active Clinical	Family Medicine
5) Toler, Kathy A., MD	Consulting Neurology/Intraoperative Neurophysiological Monitoring (MSD)	
6) Vuong, Cuong T., MD	Consulting	Radiology
7) Walters, Clint R., MD	Consulting	Radiology
8) Wright, Joshua D., PA-C	APP	PA NP Emergency Medicine/Chapa
9) Wu, Francis M., MD	Consulting	Radiology

3. Credentialing by Proxy; Consulting Neurology Telemedicine:
 1) Arielle Von Strolley, DO

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Cain, Cooper MD	Consulting	Radiology
2) Gao, William MD	Consulting	Radiology
3) Handoko-Yang, Maureen MD	Consulting	Intraoperative Neurophysiological Monitoring
4) Memon, Imran MD	Active Clinical	Hospitalist (Argyle)
5) Pandian, Nithyanandhi MD	Active Clinical	Hospitalist (Argyle)
6) Raju, Ajitha MD	Active Clinical	Hospitalist (Argyle)
7) Sawas, Feras MD	Active Clinical	Hospitalist (Argyle)

2. Reappointments:

1) Hasan, Mirza Q., MD	Active Clinical	Hospitalist
2) Hoang, Vivian, MD	Consulting	Intraoperative Neurophysiological Monitoring
3) Newton, Jason A., PA-C	APP	PA NP Surgery/Greenberg
4) Reeves, Julie C., PA-C	APP	PA NP Surgery/Straus
5) Selbo, Shannon K., PA-C	APP	PA NP Surgery/Timon
6) Simpkins, Nicole A., MD	Consulting	Intraoperative Neurophysiological Monitoring
7) Smith, Blake T., MD	Active Clinical	Emergency Medicine (Argyle ER)
8) Thornburg, Natali C., PA-C	APP	PA NP Surgery/Timon
9) Toler, Kathy A., MD	Consulting	Neurology/ IONM
10) Tsay, Bing S., MD	Consulting	Orthopedics
11) Vuong, Cuong T., MD	Consulting	Radiology
12) Walters, Clint R., MD	Consulting	Radiology
13) Wells, Carlissa M., PA-C	APP	PA NP Surgery/Benae
14) Wu, Francis M., MD	Consulting	Radiology

VI. Reports

- A. Presentation of Administrative Report
 B. Presentation of May 2023 Financial Report and consider for approval
 C. Presentation of Annual Auxiliary Report

VII. New Business

- A. None

VIII. 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 of administrative staff of the hospital authority.
 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.
 C. Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the sale of certain real and personal property and Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the hospital's attorney, either in person or by telephone, matters relating to the execution of an agreement to sell certain hospital assets including real property and terminate certain contractual obligations of the Authority.

IX. Other Business

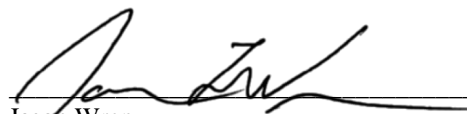
- A. Consider and take action, if needed, to approve an Asset Purchase Agreement and related agreements with Medical City/HCA Healthcare to sell certain real and personal property and transfer the operations of the hospital and to delegate, if needed, the authority to complete the contemplated transaction to a Board committee, and to adopt the Resolutions of the Board of Directors of Decatur Hospital Authority relating to such agreements with Medical City/HCA Healthcare.

- B. Consider and take action, if needed, to approve a Mutual Termination Agreement and any related agreements with I-35 Healthcare Management, LP, a Texas limited partnership, or its affiliates to terminate its management of Wise Health Surgical Hospital at Argyle and Parkway.

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 23rd day of June, 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