



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: June 27, 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. Confirmation of resignation of Dana Manoushagian from Board of Governors Place 11 effective May 26, 2022 and recognition of Dana Manoushagian's service to Wise Health System

IV. Discussion of the WHS mission, vision, monthly core value and monthly mission moment

V. Recognition and Appreciation of June's recognized employees

VI. 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.

VII. 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 23, 2022.

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:

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|--------------------------|-----------------|--------------------|
| 1) Anders, Michael MD | Consulting | Radiology |
| 2) Bober, Gabriela MD | Consulting | Radiology |
| 3) Elsaid, Hind MD | Active Clinical | Hospitalist |
| 4) Ferguson, Nicholas MD | Consulting | Radiology |
| 5) Hamilton, Wesley MD | Active Clinical | Emergency Medicine |

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| 6) | Katta, Shravan MD | Active Clinical | Hospitalist |
| 7) | Kayirangwa, Alice NP | APP | PA NP Primary Care/Chennupati |
| 8) | Khine, Pwint DO | Consulting | Radiology |
| 9) | McElroy, John MD | Consulting | Orthopedics/Spine |
| 10) | Nguyen, Vinh-Quang DO | Active Clinical | Emergency Medicine |
| 11) | Wang, Allan MD | Consulting | Radiology |
2. Reappointments:

1)	Brown, Katherine E., NP	APP	PA NP Cardiology/Shapira, Finkelstein
2)	Chennupati, Anupama, MD	Consulting	Infectious Disease
3)	Jones, Randi L., PA-C	APP	PA NP Surgery/Ward, Gottlieb
4)	Nji, Jeannette, MD	Active Clinical	Emergency Medicine
5)	Smith, Renee C., MD	Active Clinical	OB GYN
6)	Tran, Justin A., MD	Consulting	Radiology
 3. Reappointments-Change in Staff Status:

1)	Buck, John G., MD	Active Clinical to Consulting	Pathology
2)	Tibbels, Charles K., MD	Active Clinical to Active Community	Family Medicine
 4. Locum 30 Day Reviews:

1)	Kumar, Yuvaraj MD	Locum	Cardiology
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 5. Sponsoring Physician Change for APP:

1)	Moore, James NP	APP	PA NP Primary Care/McGee
2)	Villard, Wanda NP	APP	PA NP Primary Care/McGee
 6. Addendum to Privilege:

1)	Garza, Mark MD	Consulting (MSD)	Adding Tenjet privilege
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 7. Vascular and Endovascular privilege proposed revision to replace Percutaneous Peripheral Vascular Intervention (cervical/cerebral vascular region) with Percutaneous Peripheral Vascular Intervention (extracranial/cervical region).
- b. Wise Health Surgical Hospital and Related Ancillary Services
1. New Appointments:

1)	Anders, Michael MD	Consulting	Radiology
2)	Bober, Gabriela MD	Consulting	Radiology
3)	Elsaid, Hind MD	Active Clinical	Hospitalist
4)	Ferguson, Nicholas MD	Consulting	Radiology
5)	Katta, Shravan MD	Active Clinical	Hospitalist
6)	Khine, Pwint DO	Consulting	Radiology
7)	McElroy, John MD	Consulting	Orthopedics/Spine
8)	Story, Jaimie PA-C	APP	PA NP Surgery/Dolce
9)	Tyler, Kimberly NP	APP	PA NP Emergency Medicine (Argyle)/Soleyman
10)	Wang, Allan MD	Consulting	Radiology
 2. Reappointments:

1)	Brown, Katherine E., NP	APP	PA NP Cardiology/Shapira, Finklestein
2)	Chennupati, Anupama, MD	Consulting	Infectious Disease
3)	Harris, Tommie T., DPM	Active Clinical	Podiatry
4)	House, Michael A., MD	Active Clinical	Orthopedics
5)	Jones, Randi L., PA-C	APP	PA NP Surgery/Ward, Gottlieb
6)	Mrnustik, Laura V., NP	APP	PA NP Hospitalist (Argyle)/Harman
7)	Schaublin, Greg A., MD	Consulting	Intraoperative Neurophysiological Monitoring
8)	Seals, Michael R., MD	Consulting	Intraoperative Neurophysiological Monitoring
9)	Tran, Justin A., MD	Consulting	Radiology
 3. Reappointments-Change in Staff Status:

1)	Buck, John G., MD	Active Clinical to Consulting	Pathology
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- 2) Schimizzi, Aimee L., MD Active Clinical to Consulting Surgery of the Hand
4. Sponsoring Physician Change for APP:
 - 1) Smith, Richard, PA-C APP PA NP Surgery/Gengler
5. Proposed addition of EKO's Endovascular System that uses ultrasound assisted catheter directed thrombolysis to dissolve blood clots in the Interventional Radiology and Vascular core privileges.

VIII. Reports

- A. Presentation of Administrative Report
- B. Presentation of May 2022 Financial Report and consider for approval
- C. Review Quarterly Program Reports
- D. Presentation of Annual Auxiliary Report

IX. New Business

- A. None.

X. 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 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.
- 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.

XI. Other Business

- A. Consider and take action to authorize the HR committee to finalize all matters relating to the SERP plan beginning in 2022 and other matters relating to executive compensation.

XII. 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 24th day of June 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