

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

Date: June 28, 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 May'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 May 24, 2021.
- B. Annual review and approval of personnel policies, employee handbook, and organizational chart.
- C. Annual review and approval of Auxiliary Bylaws and any revisions to those Bylaws.
- D. Consider and approve authorizing Administration to take necessary steps to select new institution for depository bank accounts.
- E. Consider and take action to approve a renewal contract with MedeAnalytics, Inc. for \$635,832.00 (budgeted and planned but above CEO approval limit)
- F. 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) Afolabi, Oladapo MD	Consulting	Nephrology
2) Cui, Shuo MD	Active Clinical	Emergency Medicine
3) Jrebi, Nezar, MD	Active Clinical	General Surgery
4) Mathew, Lisa, NP	APP	PA NP Primary Care w/Afolabi
5) Reddy, Srinivas MD	Active Clinical	Hospitalist
6) Spears, Gregory, MD	Active Clinical	Emergency Medicine

2. Reappointments:

1) Copeland, Jon DO	Active Community	Family Medicine
2) Fusilier, Catherine C., MD	Consulting	Radiology
3) Gunn, Mark L., MD	Consulting	Anesthesia
4) Harman, Sandy K., NP	APP	PA NP Emergency Medicine w/Chapa
5) Hasan, Mirza Q., MD	Active Clinical	Hospitalist
6) Holland, Christine MD	Active Community	Family Medicine
7) Islam, Arsalla, MD	Active Clinical	General/ Bariatric/Vas & Endovascular
8) Robinson, Paul C., DO	Consulting	Radiology
9) Santarosa, Julianne M., MD	Consulting	General Surgery
10) Sedrak, Peter, MD	Consulting	Radiology
11) Shukla, Anshu, MD	Consulting	Radiology (MSD)
12) Steffen, Thomas E., MD	Active Clinical	Family Medicine
13) Tatum, James K., MD	Consulting	Radiology
14) Tornow, Kelly A., MD	Consulting	Radiology
15) Tsay, Bing S., MD	Consulting	Orthopedics (MSD)
16) Vuong, Cuong T., MD	Consulting	Radiology
17) Walters, Clint R., MD	Consulting	Radiology
18) Wu, Francis M., MD	Consulting	Radiology
19) Yeboah, Kwabena, MD	Consulting	Radiology
20) Zabher, Henock G., MD	Active Clinical	Cardiology

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Afolabi, Oladapo MD	Consulting	Nephrology
2) Boehme, Richard, MD	Consulting	Intraoperative Neurophysiological Monitoring
3) Hussain, Yessar MD	Consulting	Intraoperative Neurophysiological Monitoring
4) Jrebi, Nezar, MD	Active Clinical	General Surgery
5) Mathew, Lisa, NP	APP	PA NP Primary Care w/Afolabi
6) Micic, Vesna, MD	Consulting	Intraoperative Neurophysiological Monitoring
7) Raghavan, Arun MD	Active Clinical	Emergency Medicine (Argyle)
8) Reddy, Srinivas MD	Active Clinical	Hospitalist
9) Shtrahman, Matthew MD	Consulting	Intraoperative Neurophysiological Monitoring

2. Reappointments:

1) Fusilier, Catherine C., MD	Consulting	Radiology
2) Gunn, Mark L., MD	Consulting	Anesthesia
3) Hasan, Mirza Q., MD	Active Clinical	Hospitalist
4) McAnalley, Ed R., MD	Consulting	Anesthesia
5) Newton, Jason A., PA-C	APP	PA NP Surgery w/Greenberg
6) Reeves, Julie C., PA-C	APP	PA NP Surgery w/Straus
7) Robinson, Paul C., DO	Consulting	Radiology
8) Santarosa, Julianne M., MD	Consulting	General Surgery
9) Sedrak, Peter, MD	Consulting	Radiology
10) Selbo, Shannon K., PA-C	APP	PA NP Surgery w/Timon
11) Shukla, Anshu, MD	Consulting	Radiology (MSP)
12) Smith, Richard L., PA-C	APP	PA NP Surgery w/Kjeldgaard
13) Tatum, James K., MD	Consulting	Radiology
14) Thornburg, Natali C., PA-C	APP	PA NP Surgery w/Timon

15) Tornow, Kelly A., MD	Consulting	Radiology
16) Tsay, Bing S., MD	Consulting	Orthopedics
17) Vuong, Cuong T., MD	Consulting	Radiology
18) Walters, Clint R., MD	Consulting	Radiology
19) Wells, Carlissa M., PA-C	APP	PA NP Surgery w/Benae
20) Wu, Francis M., MD	Consulting	Radiology
21) Yeboah, Kwabena, MD	Consulting	Radiology
22) Zabher, Henock G., MD	Consulting	Cardiology

3. Reappointments-Change in Staff Status:

1) Islam, Arsalla, MD	Active Clinical to Consulting	General/ Bariatric/Vas & Endovascular
2) Kjeldgaard, Larry M., DO	Active Clinical to Consulting	Orthopedics/Spine

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of May 2021 Financial Report and consider for approval
- C. Review Quarterly Program Reports
- D. Presentation of Annual Auxiliary Report
- E. Presentation of Nursing Pathway to Excellence Report

VIII. New Business

- A. Consider and approve a plan of finance pertaining to tender and exchange of certain outstanding debt obligations of the Authority; authorizing the Authority's staff, its financial advisor and bond counsel to proceed with the plan of finance; and authorizing other matters related to the foregoing, including designating an investment banking firm to assist with the proposed tender and exchange.

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

- A. 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 approve Management Services Agreement between Argyle MOB Partners, IV, L.L.C. (Castle) and Hospital to operate a new managed service locations for hyperbaric/wound care services, and accompanying subleases, in Argyle, Texas, and authorize Administration to negotiate and execute final agreement and take other actions to finalize arrangement and commence operations.

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 25th day of June, 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