



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: July 25, 2022 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. Monthly Connect to Purpose video as reflection of WHS mission, vision, core values and monthly mission moment

IV. Recognition and appreciation of July'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 June 27, 2022.

B. Consider and approve the minutes of the Decatur Hospital Authority special board meetings of July 21 and 22, 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:

1) Bakalyar, Kelsi CRNA	APP	Nurse Anesthetist
2) Bhakta, Anish DO	Consulting	Nephrology
3) Chen, Brandon MD	Consulting	Radiology
4) Firoz, Mustafa MD	Active Clinical	Hospitalist
5) Gardner, Alex NP	APP	PA NP Primary Care/McElroy
6) Laughton, Pierre MD	Active Clinical	Hospitalist

7) Mushtaq, Muzammil MD	Active Clinical	Cardiology
8) Williams, Christopher MD	Active Clinical	Emergency Medicine
9) Ye, Dongjiu MD	Consulting	Pathology
2. Reappointments:		
1) Alling, Jeff MD	Active Community	Family Medicine
2) Bouldin, Carole-Anne S., MD	Active Clinical	Anesthesia
3) Dasari, Neeraja, MD	Active Clinical	Radiation Oncology
4) Dieber, Joseph M., MD	Consulting	Radiology
5) Granberry, Mistie B., NP	APP	PA NP Cardiology/Hameed
6) Grieder, Deborah CRNA	APP	Nurse Anesthetist (MSD)/Vera
7) Gross, Robert A., MD	Consulting	Radiology (MSD)
8) Guynes, Suzanne, MD	Active Clinical	Psychiatry
9) Hafeez, Abdul, MD	Consulting	Nephrology
10) Hameed, Irfan, MD	Active Clinical	Cardiology
11) Ken, James G., MD	Consulting	Radiology
12) Kesani, Anil K., MD	Active Clinical	Orthopedics/Spine
13) Kim, Ryomin, MD	Consulting	Radiology
14) Kmetz, Megan M., CRNA	APP	Nurse Anesthetist
15) Lauchner, Nathan A., CRNA	APP	Nurse Anesthetist
16) McLemore, Sharon G., NP	APP	PA NP Primary Care/H. Smith
17) Ranson, Brian J., DO	Consulting	Anesthesia (MSD)
18) Sambandam, Balaguru K., MD	Active Clinical	General Surgery
19) Taiwo, Joseph B., MD	Active Clinical	Emergency Medicine
20) Varma, Neel B., MD	Consulting	Radiology
21) Williams, Benecia T., DO	Consulting	Pain Medicine (MSD)
3. Locum 30 Day Reviews:		
1) Kumar, Yuvaraj MD	Locum	Cardiology
b. Wise Health Surgical Hospital and Related Ancillary Services		
1. New Appointments:		
1) Bakalyar, Kelsi CRNA	APP	Nurse Anesthetist
2) Bhakta, Anish DO	Consulting	Nephrology
3) Chen, Brandon MD	Consulting	Radiology
4) Firoz, Mustafa MD	Active Clinical	Hospitalist
5) Gardner, Alex NP	APP	PA NP Primary Care/McElroy
6) Laughton, Pierre MD	Active Clinical	Hospitalist
7) Mushtaq, Muzammil MD	Active Clinical	Cardiology
2. Reappointments:		
1) Aumiller, Wade D., PA-C	APP	PA NP Surgery/Bianco
2) Bouldin, Carole-Anne S., MD	Active Clinical	Anesthesia
3) Dieber, Joseph M., MD	Consulting	Radiology
4) Granberry, Mistie B., NP	APP	PA NP Cardiology/Hameed
5) Hameed, Irfan, MD	Consulting	Cardiology
6) Havard, Steven P., MD	Active Clinical	Cardiology
7) Ken, James G., MD	Consulting	Radiology
8) Kesani, Anil K., MD	Consulting	Orthopedics/Spine
9) Kim, Ryomin, MD	Consulting	Radiology
10) Kmetz, Megan M., CRNA	APP	Nurse Anesthetist
11) Lauchner, Nathan A., CRNA	APP	Nurse Anesthetist
12) Moreira, Joseph J., MD	Consulting	Intraoperative Neurophysiological Monitoring
13) Ranson, Brian J., DO	Consulting	Anesthesia (Spine)/Tolhurst
14) Sambandam, Balaguru MD	Consulting	General Surgery
15) Varma, Neel B., MD	Consulting	Radiology

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of June 2022 Financial Report and consider for approval

- C. Presentation of Quarterly Wise Excellence Report
- D. Presentation of Quarterly Nurse Executive Report

VIII. New Business

- A. None.

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

- A. Section 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations regarding personnel matters specifically relating to the employment of administrative staff of the hospital.
- B. Section 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.
- C. Section 551.072 of the TEXAS GOVERNMENT CODE for deliberations regarding the value of real property.
- D. 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 supplemental compensation plan.

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 22nd day of July, 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