

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: July 26, 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. 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 June 28, 2021.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meetings of July 15 and 16, 2021.
- C. Consider approval of unbudgeted contract with Aerobiotix for monthly rental of air quality equipment in Decatur OR suites.
- 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) Blackwell, Rauvi NP	APP	PA NP Primary Care w/Dr. Asad Islam
2) Chandler, William MD	Consulting	Radiology
3) Jeng, Zachary S.,MD	Consulting	Radiology
4) Mathios, Gregory MD	Active Clinical	Emergency Medicine (WHS & MSD)

5) Naeem, Bushra NP	APP	PA NP Primary Care w/Dr. Naeem
6) Rizvi, Ahmed MD	Consulting	Radiology
7) Rosenthal, Madelyn MD	Active Clinical	Pulmonary
8) Pena, Israel MD	Active Clinical	Pain Medicine

2. Reappointments:

1) Adams, Abiola A., PA-C	APP	PA NP Emergency Medicine w/Chapa
2) Drkulec, John A., MD	Consulting	Contrast Media
3) Edwards, Russell B., DO	Active Clinical	OB GYN
4) Griffith, Brian B., DO	Consulting	Radiology
5) Hayes, Shantell K., NP	APP	PA NP Surgery w/H. Smith
6) Hombal, Shiril M., MD	Consulting	Pathology
7) Hwang, Julie V., DO	Active Clinical	Pediatrics
8) Kutach, Brent L., DO	Consulting	Anesthesia
9) Lohmeyer, James S., MD	Consulting	Anesthesia
10) Nelson, Carol J., PA-C	APP	PA NP Emergency Medicine w/Chapa
11) Patel, Atish D., MD	Active Clinical	Hospitalist
12) Reid, James J., MD	Active Clinical	Anesthesia
13) Ribeiro, John A., MD	Active Clinical	Orthopedics
14) Rizvi, Syed A., MD	Active Clinical	Pulmonary
15) Sedrak, Lori A., DO	Consulting	Radiology
16) Sharp, Jason W., MD	Active Clinical	Radiology
17) Van Ronk, Sean C., CRNA	APP	Nurse Anesthetist
18) Asim, Muhammad A., MD	Active Clinical	Gastroenterology/ Internal Medicine

3. Reappointments-Change in Staff Status:

1) Gottlieb, Jamie E., MD	Active Clinical to Consulting	Orthopedics/Spine
2) Alling, Jeff B, MD	Active Clinical to Community	Family Medicine

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Abraham, Joyce MD	Consulting	Anesthesia (spine) w/Valente
2) Alcauskas, Megan MD	Consulting	Intraoperative Neurophysiological Monitoring
3) Booher, Grant MD	Active Clinical	Neurological Surgery
4) Chandler, William, MD	Consulting	Radiology
5) Jeng, Zachary S., MD	Consulting	Radiology
6) Mathios, Gregory DO	Active Clinical	Emergency Medicine (Argyle)
7) Pena, Israel MD	Active Clinical	Pain Medicine
8) Reddy, Gireesh DPM	Active Clinical	Podiatry
9) Rizvi, Ahmed MD	Consulting	Radiology

2. Reappointments:

1) Asim, Muhammad A., MD	Consulting	Gastroenterology/ Endoscopy
2) Desai, Arpan N., DO	Consulting	Pain Medicine
3) Elmer, Jacklyn M., PA-C	APP	PA NP Surgery w/Hrnack
4) Gottlieb, Jamie E., MD	Active Clinical	Orthopedics/Spine
5) Griffith, Brian B., DO	Consulting	Radiology
6) Gupta, Sandeep K., MD	Active Clinical	Emergency Medicine (Argyle)
7) Hombal, Shiril M., MD	Consulting	Pathology
8) Kurian, Paul B., DO	Consulting	Pain Medicine
9) Kutach, Brent L., DO	Consulting	Anesthesia
10) Landesman, Barbara A., MD	Consulting	Intraoperative Neurophysiological Monitoring
11) Lohmeyer, James S., MD	Consulting	Anesthesia
12) Malphrus, Amy D., MD	Consulting	Intraoperative Neurophysiological Monitoring
13) Munton, Daniel L., MD	Consulting	Intraoperative Neurophysiological Monitoring
14) Patel, Atish D., MD	Active Clinical	Hospitalist
15) Pineda, Gerson O., MD	Consulting	General Surgery
16) Reid, James J., MD	Active Clinical	Anesthesia
17) Rizvi, Syed A., MD	Consulting	Pulmonary

18) Sedrak, Lori A., DO	Consulting	Radiology
19) Sharp, Jason W., MD	Active Clinical	Radiology
20) Van Meter, Travis A., MD	Active Clinical	Radiology
21) Van Ronk, Sean C., CRNA	APP	Nurse Anesthetist

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of June 2021 Financial Report and consider for approval
- C. Presentation of Quarterly Wise Excellence Report
- D. Presentation of Quarterly Nurse Executive Report

VII. New Business

- A. Consider and Approve a Resolution Declaring Expectation to Reimburse Expenditures With Proceeds of Future Debt.
- B. Consider and take action to appoint members to newly established Risk Committee of Board.

VIII. 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.

IX. Other Business

- A. Consider approval of consolidation of real estate leases for entire cancer center building into single lease with same payment terms as current but extending length from 2030 to 2036.

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 July, 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