

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

Date: August 23, 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 quality and assurance committees of Wise Health System to receive 3rd quarter administrative Quality Assurance report.
- B. 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.
- C. 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 July 26, 2021.
- B. Review and approval of Quarterly Investment Report – 3rd Quarter 2021.
- C. Consider and take action to approve a replacement contract with Carefusion for current and future expansion of Pyxis equipment for \$995,160 annually for 60 months (budgeted and planned but above CEO approval limit)
- D. Consider and take action to approve a renewal contract with INFOR for \$325,000.00 (\$270,000.00 budgeted for 2021 and planned but above CEO approval limit).
- E. 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) Garrett, William MD	Consulting	Anesthesia (MSD)
2) Horton, Sammy MD	Active Clinical	Gastroenterology and Endoscopy
3) Inglima, Vincent DPM	Active Clinical	Podiatry
4) Miller, David PA-C	APP	PA NP Emergency Medicine w/ Chapa
5) Nugent, Hylda CRNA	APP	Nurse Anesthetist (MSD) w/Simmons
6) Sullivan, Len PA-C	APP	PA NP Emergency Medicine w/Chapa
7) Wolfe, William CRNA	APP	Nurse Anesthetist
8) Zielke, Jennifer CRNA	APP	Nurse Anesthetist (MSD) w/Simmons

2. Reappointments:

1) Balch, Joshua B., MD	Consulting	Pain Medicine (MSD)
2) Balch, Robert J., III, DO	Consulting	Pain Medicine (MSD)
3) Dodla, Saritha, MD	Active Clinical	Cardiology
4) Flood-Shaffer, Kellie F., MD	Active Clinical	OB GYN
5) Islam, Asad U., MD	Active Clinical	Psychiatry
6) Jackson, Lawson A., Jr., MD	Consulting	Radiology
7) Jamullamudi, Joseph S., MD	Active Clinical	Hospitalist
8) Johnson, Chadwick T., NP	APP	PA NP Emergency Medicine w/ Chapa
9) Kyle, Douglas E., MD	Active Clinical	OB GYN
10) Levenson, Brian M., MD	Consulting	Pathology
11) Maddukuri, Neelima U., MD	Active Clinical	Medical Oncology
12) Miller, Haylee K., CRNA	APP	Nurse Anesthetist
13) Miller, Maurice M., MD	Consulting	Radiology (MSD)
14) Moeder, Christopher B., MD	Active Clinical	General Surgery
15) Nelapolu, Durga P., MD	Active Clinical	Hospitalist
16) Nosnik, Pedro, MD	Consulting	Neurology
17) Pham, Joanne, MD	Active Clinical	Otolaryngology
18) Razi, Mariam, MD	Active Clinical	Hospitalist
19) Sayed, Raheel O., MD	Active Clinical	Hospitalist
20) Seifu, Michael, NP	APP	PA NP Primary Care w/Asad Islam
21) Sontineni, Siva P., MD	Consulting	Cardiology
22) Thompson, Deborah S., CRNA	APP	Nurse Anesthetist
23) Worsham, Austen W., MD	Consulting	Radiology
24) Walker, Jon MD	Active Community	Family Medicine

3. Reappointments-Change in Staff Status:

1) Thottakara, Paul J., MD	Active Clinical to Consulting	Radiology
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4. Sponsoring Physician Change for APP:

1) Moore, James, NP	APP	PA NP Primary Care w/Ruiz
2) Villard, Wanda NP	APP	PA NP Primary Care w/Ruiz

5. Addendum to Privileges:

1) Ruiz, Martin MD	Active Clinical	Add Hyperbaric Medicine
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6. Proposed revisions to Hyperbaric Medicine Privilege Form.

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Inglima, Vincent DPM	Active Clinical	Podiatry
2) Pierini, Daniel DPM	Active Clinical	Podiatry
3) Pokala, Sirisha DPM	Active Clinical	Podiatry
4) Rodrigues, Yvan MD	Consulting	Intra-op Neuro Monitoring
5) Sabapathy, Karthik DO	Active Clinical	Pain Medicine
6) Wolfe, William CRNA	APP	Nurse Anesthetist

2. Reappointments:

1) Anderson, Matthew E., MD	Active Clinical	Radiology
2) Dodla, Saritha, MD	Active Clinical	Cardiology
3) Jackson, Lawson A., Jr., MD	Consulting	Radiology
4) Jamullamudi, Joseph S., MD	Active Clinical	Hospitalist
5) Maddukuri, Neelima U., MD	Consulting	Medical Oncology
6) McGroarty, Mallory L., NP	APP	PA NP Surgery w/ Indresano
7) Miller, Haylee K., CRNA	APP	Nurse Anesthetist
8) Moeder, Christopher B., MD	Active Clinical	General Surgery
9) Nelapolu, Durga P., MD	Active Clinical	Hospitalist
10) Nosnik, Pedro, MD	Consulting	Neurology
11) Razi, Mariam, MD	Active Clinical	Hospitalist
12) Sayed, Raheel O., MD	Active Clinical	Hospitalist
13) Sontineni, Siva P., MD	Consulting	Cardiology
14) Thompson, Deborah S., CRNAAPP		Nurse Anesthetist
15) Warmouth, Grant M., MD	Consulting	IONM
16) Worsham, Austen W., MD	Consulting	Radiology

3. Reappointments-Change in Staff Status:

1) Bailey, George C., MD	Active Clinical to Consulting	Urology
2) Flood-Shaffer, Kellie F., MD	Active Clinical to Consulting	Gynecology
3) Thottakara, Paul J., MD	Active Clinical to Consulting	Radiology

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of July 2021 Financial Report and consider for approval
- C. Presentation of the Annual Facility Report

VII. New Business

- A. Consider and take action to approve annual insurance coverage renewals, as identified on supplemental report.

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for the Quarterly Compliance Report.
- 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 to deliberate regarding the potential sale 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.

IX. Other Business

- A. None.

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 20th day of August, 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