

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: August 24, 2020 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas – VIA VIDEOCONFERENCE
Available to the Public Via 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 by Teleconference, to be held at 609 Medical Center Drive, Decatur, Texas 76234 but via videoconference. In light of the ongoing COVID-19 pandemic, to avoid congregate settings in physical locations and comply with current hospital access restrictions, the public may participate in this meeting only 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 at www.wisehealthsystem.com within 2 days after the meeting has concluded.

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 and Wise Health Surgical Hospital 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 27, 2020.
- B. Consider and take action to approve annual insurance coverage renewals, as identified on supplemental report.
- C. Review and approve Quarterly Investment Portfolio Report.
- 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) Admassu, Kifle MD	Active Clinical	Hospitalist
2) Dolce, Donald MD	Active	Orthopedics

3) Hudkins, Matthew MD	Consulting	Radiology (MSD)
4) Hussain, Raafae DPM	Active	Podiatry
5) Marshall, Andrew MD	Consulting	Radiology
6) Menefee, Kelley PA-C	APP	PA NP Surgery w/Dolce
7) Qiao, Yujie, MD	Consulting	Radiology
8) Reese, Noah CRNA	APP	Nurse Anesthetist

2. Reappointments:

1) Attreya, Akash K., DO	Active Clinical	Hospitalist
2) Bondy, John D., MD	Consulting	Radiology
3) Boren, Edwin L., MD	Consulting	Radiology
4) Bouldin, Carole-Anne S., MD	Active Clinical	Anesthesia
5) Burtea, Iulian M., MD	Consulting	Radiology
6) Carezza, Jeffrey W., MD	Consulting	Radiology
7) Chen, Henry T., MD	Consulting	Radiology
8) Chicoskie, Christopher J., MD	Consulting	Radiology
9) Colby, Ethan A., MD	Consulting	Radiology
10) Davis, Eric, MD	Consulting	Radiology
11) Doubrava, Russell G., DO	Active Clinical	Urology
12) Elk, Dustin R., NP	APP	PA NP Emergency Medicine
13) Elkins, W. N., MD	Consulting	Radiology
14) Gill, George K., MD	Active Clinical	Orthopedics
15) Goscin, Christopher P., MD	Consulting	Radiology
16) Hameed, Irfan, MD	Active Clinical	Cardiology
17) Helm, Christian B., MD	Active Clinical	Physical Medicine & Rehabilitation
18) Herrera, Mark E., MD	Consulting	Radiology
19) Hochman, Jesse N., MD	Consulting	Radiology
20) Hudspeth, Tessa N., DO	Consulting	Radiology
21) Kasarla, Madhukar R., MD	Active Clinical	Hospitalist
22) Khasgiwala, Vaibhav C., MD	Consulting	Radiology
23) Kirby, Randall P., MD	Consulting	General Surgery
24) La, Samuel S., MD	Consulting	Radiology
25) Ma, Jason J., MD	Consulting	Radiology
26) Martin, Warren C., MD	Consulting	Radiology
27) McDaniel, W. Gene DO	Active Community	Family Medicine
28) McGee, Chris E., MD	Active Clinical	Family Medicine/ Hyperbaric Medicine
29) McKay, James C., MD	Active Clinical	Hospitalist
30) Miller, Brian R., MD	Consulting	Radiology
31) Moger, Adrian C., MD	Consulting	Radiology
32) Moran, Kate R., MD	Active Clinical	Hospitalist
33) Nguyen, Nam T., MD	Consulting	Radiology
34) Pong, Edward M., MD	Consulting	Radiology
35) Quarles, Bryan S., MD	Consulting	Radiology
36) Reiman, Steven R., MD	Consulting	Radiology
37) Roman, Jorge L., III, MD	Consulting	Radiology
38) Sanders, Clayton J., MD	Consulting	Radiology
39) Seaberg, Karen M., MD	Consulting	Radiology
40) Shabout, Nabeel M., MD	Active Clinical	General Surgery
41) Singhal, Anupam K., MD	Consulting	Radiology
42) Small, Andrew B., IV, MD	Consulting	Radiology
43) Spivey, Mark A., MD	Consulting	Radiology
44) Staveteig, Paul T., MD	Consulting	Radiology
45) Thompson, Buddy G., MD	Consulting	Radiology
46) Tschoepe, Ernest J., MD	Consulting	Radiology
47) Varma, Neel B., MD	Consulting	Radiology
48) Wen, Ted S., MD	Consulting	Radiology
49) Wurzburg, Donald D., MD	Consulting	Cardiology

50) Zaidi, Wasiq A., MD	Active Clinical	Psychiatry
51) Zarr, Shawn P., MD	Consulting	Anesthesia
3. Reappointments-Change in Staff Status:		
1) Ayub, Bilal, MD	Active to Consulting	Cardiology
2) Lovelace, Candis M., MD	Consulting to Active	Plastic Surgery
4. Locum 30 day review:		
1) Santosa, Claudia MD	Locum	Anesthesia
b. Wise Health Surgical Hospital and Related Ancillary Services		
1. New Appointments:		
1) Admassu, Kifle, MD	Active Clinical	Hospitalist
2) Anderson, Jared NP	APP	PA NP Surgery w/Aryan
3) Dolce, Donald MD	Active	Orthopedics
4) Hayes, Allison NP	APP	NP Hospitalist-Arg w/Harman & Saleemi
5) Hudkins, Matthew MD	Consulting	Radiology (MSP)
6) Hussain, Raafae DPM	Active Clinical	Podiatry
7) Marshall, Andrew MD	Consulting	Radiology
8) Menefee, Kelley PA-C	APP	PA NP Surgery w/Dolce
9) Qiao, Yujie, MD	Consulting	Radiology
10) Reese, Noah CRNA	APP	Nurse Anesthetist
11) Schlemmer, Tanya NP	APP	PA NP Hospitalist
12) Tavakolian, Paul MD	Active Clinical	Orthopedics
2. Reappointments:		
1) Attreya, Akash K., DO	Active Clinical	Hospitalist
2) Bondy, John D., MD	Consulting	Radiology
3) Boren, Edwin L., MD	Consulting	Radiology
4) Bouldin, Carole-Anne S., MD	Active Clinical	Anesthesia
5) Burtea, Iulian M., MD	Consulting	Radiology
6) Carezza, Jeffrey W., MD	Consulting	Radiology
7) Chen, Henry T., MD	Consulting	Radiology
8) Chicoskie, Christopher J., MD	Consulting	Radiology
9) Colby, Ethan A., MD	Consulting	Radiology
10) Davis, Eric, MD	Consulting	Radiology
11) Elkins, W. N., MD	Consulting	Radiology
12) Goscin, Christopher P., MD	Consulting	Radiology
13) Hameed, Irfan, MD	Consulting	Cardiology
14) Helm, Christian B., MD	Active Clinical	Phys Medicine & Rehabilitation
15) Herrera, Mark E., MD	Consulting	Radiology
16) Hochman, Jesse N., MD	Consulting	Radiology
17) Hudspeth, Tessa N., DO	Consulting	Radiology
18) Kasarla, Madhukar R., MD	Active Clinical	Hospitalist
19) Khasgiwala, Vaibhav C., MD	Consulting	Radiology
20) Kirby, Randall P., MD	Consulting	General Surgery
21) La, Samuel S., MD	Consulting	Radiology
22) Lovelace, Candis M., MD	Consulting	Plastic Surgery
23) Ma, Jason J., MD	Consulting	Radiology
24) Martin, Warren C., MD	Consulting	Radiology
25) McKay, James C., MD	Active Clinical	Hospitalist
26) Miller, Brian R., MD	Consulting	Radiology
27) Moger, Adrian C., MD	Consulting	Radiology
28) Moran, Kate R., MD	Active Clinical	Hospitalist
29) Nguyen, Nam T., MD	Consulting	Radiology
30) Pong, Edward M., MD	Consulting	Radiology
31) Quarles, Bryan S., MD	Consulting	Radiology
32) Ranson, Brian J., DO	Active Clinical	Anesthesia

33) Reiman, Steven R., MD	Consulting	Radiology
34) Roman, Jorge L., III, MD	Consulting	Radiology
35) Sanders, Clayton J., MD	Consulting	Radiology
36) Seaberg, Karen M., MD	Consulting	Radiology
37) Shabout, Nabeel M., MD	Active Clinical	General Surgery
38) Singhal, Anupam K., MD	Consulting	Radiology
39) Small, Andrew B., IV, MD	Consulting	Radiology
40) Spivey, Mark A., MD	Consulting	Radiology
41) Staveteig, Paul T., MD	Consulting	Radiology
42) Thompson, Buddy G., MD	Consulting	Radiology
43) Tschoepe, Ernest J., MD	Consulting	Radiology
44) Varma, Neel B., MD	Consulting	Radiology
45) Wen, Ted S., MD	Consulting	Radiology
46) Wyrick, Christine C., MD	Active Clinical	Anesthesia
47) Zarr, Shawn P., MD	Consulting	Anesthesia

3. Reappointments-Change in Staff Status/Sponsoring physician/Addendum to Privileges:

1) Ayub, Bilal, MD	Active to Consulting	Cardiology
2) Gill, George K., MD	Active to Consulting	Orthopedics

VI. Reports

- A. Presentation of Administrative Report
- B. Review the July 2020 Financial Report and consider for approval
- C. Presentation of the Annual Facility Report
- D. Presentation of Wise Excellence 90-day projects

VII. New Business

- A. Consider approval of authorization of WHS's continued participation in North Central Texas Trauma Regional Advisory Council and maintenance of Level IV Trauma Designation.

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

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to receive the Quarterly Compliance Report.
- B. 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 21st day of August, 2020, 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