



Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**

Regular Monthly Meeting

Date: September 26, 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 WHS mission, vision, core values and monthly mission moment

IV. Recognition and appreciation of September'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 August 22, 2022.

B. 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) Ali, Waqas DO        | Active Clinical | Emergency Medicine             |
| 2) Elzubeir, Nahla MD   | Active Clinical | Hospitalist                    |
| 3) Gibson, Rex DDS      | Active Clinical | Dentistry                      |
| 4) Norris, Kyle MD      | Active Clinical | OB/GYN (GYN only)              |
| 5) Udeozo, Obiora MD    | Active Clinical | Pulmonary                      |
| 6) Steele, Cleatus PA-C | APP             | PA NP Emergency Medicine/Chapa |

2. Reappointments:
 

1) Arora, Neeraj, MD	Consulting	Cardiology
2) Balch, Joshua B., MD	Consulting	Pain Medicine (MSD)
3) Clarke, Khalilah Q., MD	Active Clinical	Pain Medicine (MSD)
4) Griffith, Brian B., DO	Consulting	Radiology
5) Ho, Jeffrey C., MD	Consulting	Radiology
6) Kim, John Y., MD	Consulting	Radiology
7) Majka, Charles MD	Active Community	Family Medicine
8) Moeder, Christopher B., MD	Active Clinical	General Surgery
9) Pomeranz, Stephen J., MD	Consulting	Radiology (MSD)
10) Sharp, Jason W., MD Active	Clinical	Radiology
11) Siddique, Haroon W., MD	Active Clinical	Psychiatry
12) Swofford, Kelly L., NP	APP	PA NP Primary Care/R. Edwards
13) Yeboah, Kwabena, MD	Consulting	Radiology
14) Zielke, Jennifer G., CRNA	APP	Nurse Anesthetist (MSD)Simmons
  
  3. Locum 30 Day Reviews:
 

1) Kumar, Yuvaraj MD	Locum	Cardiology
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  4. Credentialing by Proxy; Telespecialists for Neurology Telemedicine Physicians:
    - 1) Abdelmotilib, Hisham MD
    - 2) Amin, Sheyar MD
    - 3) Avino, Lorianne DO
    - 4) Behraven, Vahid MD
    - 5) Binder, Kyle MD
    - 6) Borte, Bernadette MD
    - 7) Chumble, Shubhangi MD
    - 8) Floyd, Jessica MD
    - 9) Groves, Benjamin MD
    - 10) Lynch, John MD
    - 11) Mukundan, Lakshmi MD
    - 12) Platt, Susie DO
    - 13) Ressa, Nicholas MD
    - 14) Rivera-Perez, Felix MD
    - 15) Shenoy, Anant MD
    - 16) Stabley, Jason DO
    - 17) Tong, Tao MD
    - 18) Vasudevan, Arvind MD
    - 19) Zarkou, Srijana MD
  
  5. Request for new procedure, for interventional radiology, Ellipsys Vascular Access System, a non-surgical option for physicians to create an arteriovenous fistula for ESRD patients requiring hemodialysis.
- b. Wise Health Surgical Hospital and Related Ancillary Services
1. New Appointments:
 

1) Derrick, Dustin MD	Active Clinical	Plastic Surgery
2) Elzubeir, Nahla MD	Active Clinical	Hospitalist
3) Lal, Vinit MD	Active Clinical	Cardiology
4) Mahanirananda, Nathan PA-C	APP	PA NP Surgery/James
5) Norris, Kyle MD	Active Clinical	Gynecology
  
  2. Reappointments:
 

1) Alcauskas, Megan C., MD	Consulting	Intraoperative Neurophysiological Monitoring
2) Arora, Neeraj, MD	Active Clinical	Cardiology
3) Bailey, George C., MD	Consulting	Urology
4) Griffith, Brian B., DO	Consulting	Radiology
5) Ho, Jeffrey C., MD	Consulting	Radiology
6) Kim, John Y., MD	Consulting	Radiology
7) Moeder, Christopher B., MD	Active Clinical	General Surgery
8) Parker, John A., MD	Consulting	Intraoperative Neurophysiological Monitoring

9) Pokala, Sirisha, DPM	Active Clinical	Podiatry
10) Porter, Douglas R., MD	Consulting	Intraoperative Neurophysiological Monitoring
11) Sharp, Jason W., MD	Active Clinical	Radiology
12) Vazquez, Hugo S., MD	Active Clinical	Anesthesia (Spine)/Aryan
13) Yeboah, Kwabena, MD	Consulting	Radiology

3. Addendum to Privileges:

1) Abawi, Lailah DO	Active Clinical	adding Hyperbaric Medicine
2) Amin, Yama MD	Active Clinical	adding Hyperbaric Medicine

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of August 2022 Financial Report and consider for approval
- C. Presentation of Quarterly Program Reports
- D. Report from Board Enterprise Risk Committee

VIII. New Business

- A. Consider appointment of board member to fill vacant seat on Enterprise Risk Committee (and chair of this committee) and Human Resources Committee

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

- A. Section 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.
- 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.

X. Other Business

- A. Consider and take action to approve amendment to budget relating to market compensation study.

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 23<sup>rd</sup> day of September, 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.*

  
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Jason Wren  
President and Chief Executive Officer, Wise Health System