

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: September 27, 2021 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas
East Campus Magnolia 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, to be held in the East Campus Magnolia Room at 609 Medical Center Drive, Decatur, Texas 76234.

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. Recognition and Appreciation of August'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 23, 2021.

B. Consider and take action to approve amendments to indemnification section of Governing Board Bylaws.

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) Achanta, Venkatasubbaraya MD	Active Clinical	Hospitalist
2) Crabb, Benjamin MD	Active Clinical	Hyperbaric Medicine
3) DiCaprio, Tielle NP	APP	PA NP Cardiology/Ho and Leonard
4) Ford, Grayson CRNA	APP	Nurse Anesthetist (MSD)/Menziez
5) Gomez, Anne MD	Locum	Pediatrics
6) Gradinariu, Tudor DO	Consulting	Nephrology
7) Gulilat, Hayleyesus NP	APP	PA NP Surgery (MSD)/Menziez
8) Hodnett, Matthew CRNA	APP	Nurse Anesthetist
9) Obayangban, Hannah MD	Active Clinical	Hospitalist

- | | | |
|------------------------|-----|-------------------|
| 10) Tipps, Hilary CRNA | APP | Nurse Anesthetist |
|------------------------|-----|-------------------|
2. Reappointments:
- | | | |
|------------------------------------|------------------|----------------------------------------------------|
| 1) Archer, Kenneth D., MD | Consulting | Contrast Media/Emergency Med (MSD) |
| 2) Attreya, Akash K., DO | Active Clinical | Hospitalist |
| 3) Behling, Hayden J., PA-C | APP | PA NP Emergency Medicine/Chapa |
| 4) Bhandari, Sathya P., MD | Consulting | Pain Medicine/Physical Med and Rehab (MSD) |
| 5) Borden, Micheal J., PA-C | APP | PA NP Emergency Medicine/Chapa |
| 6) Boren, Edwin L., MD | Consulting | Radiology |
| 7) Briggs, Jameka R., CRNA | APP | Nurse Anesthetist |
| 8) Burtea, Iulian M., MD | Consulting | Radiology |
| 9) Colby, Ethan A., MD | Consulting | Radiology |
| 10) Emerson, Joseph J., MD | Consulting | Radiology |
| 11) Emmons, Jacqueline, MD | Consulting | Pathology |
| 12) Goscin, Christopher P., MD | Consulting | Radiology |
| 13) Hamzeh, Mohammed, MD | Consulting | Emergency Medicine (MSD) |
| 14) Ihnat, Gary, MD | Consulting | Radiology |
| 15) Lancaster, Joshua J., CRNA | APP | Nurse Anesthetist |
| 16) Martin, Warren C., MD | Consulting | Radiology |
| 17) McDaniel, Wendell G. DO | Active Community | Family Medicine |
| 18) Mecci, Nabeel A., MD | Consulting | Radiology |
| 19) Mombeleur, Faridy M., NP | APP | PA NP Primary Care/Siddique |
| 20) Rodriguez, Francisco DDS | Active Clinical | Dentistry |
| 21) Sendker, Jan A., MD | Active Clinical | Anesthesia |
| 22) Shabout, Nabeel M., MD | Active Clinical | General Surgery |
| 23) Sheehan, Jill A., CRNA | APP | Nurse Anesthetist |
| 24) Shortt, Traci K., NP | APP | PA NP Emergency Medicine/Chapa |
| 25) Singh, Amar P., MD | Consulting | Radiology |
| 26) Srisinroongruang, Rattapol, MD | Consulting | Emergency Medicine |
| 27) Staveteig, Paul T., MD | Consulting | Radiology |
| 28) Stroud, Melissa M., MD | Active Clinical | Pediatrics |
| 29) Tan, Simon S., MD | Consulting | Intraoperative Neurophysiological Monitoring (MSD) |
| 30) Tasa, Laura A., MD | Consulting | Radiology |
| 31) Valente, Mark C., DO | Consulting | Orthopedic Spine Surgery |
| 32) Varma, Jai, MD | Consulting | Cardiology |
| 33) Vera, Richard L., MD | Active Clinical | Pain Medicine (MSD) |
| 34) Weisbeck, Meghan L., MD | Consulting | Anesthesia |
3. Reappointments-Change in Staff Status:
- | | | |
|------------------------------|-------------------------------|-------------|
| 1) Hemesath, Cynthia K., DPM | Active Clinical to Consulting | Podiatry |
| 2) Hussain, Raafae M., DPM | Active Clinical to Consulting | Podiatry |
| 3) Sroa, Novie, MD | Active Clinical to Consulting | Dermatology |
4. Revised Mass Critical Care Guidelines for Adult Hospital and ICU Triage.
- b. Wise Health Surgical Hospital and Related Ancillary Services
1. New Appointments:
- | | | |
|---------------------------------|-----------------|----------------------------------------------|
| 1) Abawi, Lailah DO | Active Clinical | Emergency Medicine (Argyle) |
| 2) Abawi, Sulaiman DO | Active Clinical | Emergency Medicine (Argyle) |
| 3) Achanta, Venkatasubbaraya MD | Active Clinical | Hospitalist |
| 4) Bruffy-Holmes, Gabriel MD | Active Clinical | Emergency Medicine (Argyle) |
| 5) DiCaprio, Tielle NP | APP | PA NP Cardiology/Ho |
| 6) Fletcher, Jason DO | Active Clinical | Emergency Medicine (Argyle) |
| 7) Gengler, Kathryn MD | Consulting | Spine Anesthesia/B. Gengler |
| 8) Gradinariu, Tudor DO | Consulting | Nephrology |
| 9) Hodnett, Matthew CRNA | APP | Nurse Anesthetist |
| 10) Obayangban, Hannah MD | Active Clinical | Hospitalist |
| 11) Thomas, Melissa MD | Consulting | Intraoperative Neurophysiological Monitoring |
| 12) Tipps, Hilary CRNA | APP | Nurse Anesthetist |

2. Reappointments:

1) Archer, Kenneth D., MD	Active Clinical	Emergency Medicine (Argyle)
2) Attreya, Akash K., DO	Active Clinical	Hospitalist
3) Bhandari, Sathya P., MD	Consulting	Pain Medicine
4) Boren, Edwin L., MD	Consulting	Radiology
5) Briggs, Jameka R., CRNA	APP	Nurse Anesthetist
6) Burtea, Iulian M., MD	Consulting	Radiology
7) Cardinal, Michelle A., PA-C	APP	PA NP Surgery/Timon
8) Colby, Ethan A., MD	Consulting	Radiology
9) Emerson, Joseph J., MD	Consulting	Radiology
10) Goscin, Christopher P., MD	Consulting	Radiology
11) Greenberg, Mark S., MD	Consulting	Orthopedics
12) Hamzeh, Mohammed A., MD	Active Clinical	Emergency Medicine (Argyle)
13) Ihnat, Gary, MD	Consulting	Radiology
14) Lancaster, Joshua J., CRNA	Active APP	Nurse Anesthetist
15) Lund, Steven G., DPM	Active Clinical	Podiatry
16) Martin, Warren C., MD	Consulting	Radiology
17) Mecci, Nabeel A., MD	Consulting	Radiology
18) Sendker, Jan A., MD	Active Clinical	Anesthesia
19) Shabout, Nabeel M., MD	Active Clinical	General Surgery
20) Sheehan, Jill A., CRNA	APP	Nurse Anesthetist
21) Singh, Amar P., MD	Consulting	Radiology
22) Srisinroongruang, Rattapol, MD	Active Clinical	Emergency Medicine (Argyle)
23) Staveteig, Paul T., MD	Consulting	Radiology
24) Tan, Simon S., MD	Consulting	Intraoperative Neurophysiological Monitoring
25) Tasa, Laura A., MD	Consulting	Radiology
26) Valente, Mark C., DO	Active Clinical	Orthopedic Spine Surgery
27) Varma, Jai, MD	Consulting	Cardiology
28) Weisbeck, Meghan L., MD	Consulting	Anesthesia

3. Reappointments-Change in Staff Status:

1) Benaie, Jean-Louis, MD	Active Clinical to Consulting	Neurological Surgery
2) Hussain, Raafae M., DPM	Active Clinical to Consulting	Podiatry
3) Reed, Donald N., Jr., MD	Active Clinical to Consulting	General Surgery

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of August 2021 Financial Report and consider for approval
- C. Presentation of Quarterly Program Reports
- D. Report of Enterprise Risk Committee

VIII. New Business

- A. Discussion to receive update briefing from Hilltop Securities and Norton Rose Fulbright relating to bond refinancing status.

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

- A. Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate regarding the lease or value of real property, relating to the potential lease extension of two properties located in Argyle, Texas.
- 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 extension of Argyle leased locations.
- B. Consider and take action to approve lease relating to Rhome urgent care project.
- C. Consider and take action approving management contract with Mallard Medical for mobile retail infusion services.

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 24th day of September 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