



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: October 23, 2023 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. Recognition and appreciation of October's recognized employees.

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 September 25, 2023.
- B. Consider and take action to approve the 2023 Community Health Needs Assessment for Wise Health System in Decatur.
- C. Consider and take action to approve the 2023 Community Health Needs Assessment for Wise Health Surgical Hospital Parkway and Argyle.
- D. Consider and take action to approve the action plan relating to the 2023 Community Health Needs Assessment.
- 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) Akasapu, Karunakar MD	Active Clinical	Pulmonary
2) Beavers, Bret MD	Active Clinical	Orthopedics/Spine
3) Chavda, Chirag MD	Active Clinical	Hospitalist

- | | | | |
|----|-------------------|-----|-------------------------|
| 4) | Wallace, Paige NP | APP | PA NP Primary Care/Asim |
|----|-------------------|-----|-------------------------|
2. Reappointments:
- | | | | |
|-----|--------------------------|-----------------|-----------------------------|
| 1) | Amin, Sanober A., MD | Consulting | Dermatology |
| 2) | Chen, Henry T., MD | Consulting | Radiology |
| 3) | Dolce, Donald L., MD | Consulting | Orthopedics |
| 4) | Hashmi, Usman B., MD | Active Clinical | Cardiology |
| 5) | Hudspeth, Tessa N., DO | Consulting | Radiology |
| 6) | Jackson, Tara R., CRNA | APP | Nurse Anesthetist |
| 7) | Kapoor, Vipul, MD | Consulting | Radiology |
| 8) | Knight, John T., MD | Consulting | Surgery of the Hand |
| 9) | Macias, Carlos L., MD | Active Clinical | Cardiothoracic Surgery |
| 10) | Moore, Robert D., DO | Consulting | Radiology |
| 11) | Nwokoye, Florence N., NP | APP | PA NP Primary Care/Siddique |
| 12) | Reiman, Steven R., MD | Consulting | Radiology |
| 13) | Scimeca, Tyler R., MD | Consulting | Radiology |
| 14) | Seth, Anupa, MD | Consulting | Pain Medicine (MSD) |
| 15) | Sisay, Jeremiah K., MD | Active Clinical | Hospitalist |
| 16) | Zhang, Xuchen, MD | Consulting | Radiology |
3. Reappointments-Change in Staff Status:
- | | | | |
|----|---------------------|-------------------------------|--------|
| 1) | Norris, Kyle P., MD | Active Clinical to Consulting | OB GYN |
|----|---------------------|-------------------------------|--------|
- b. Wise Health Surgical Hospital and Related Ancillary Services
1. New Appointments:
- | | | | |
|----|-------------------------|-----------------|--|
| 1) | Chavda, Chirag MD | Active Clinical | Hospitalist |
| 2) | Kramadhathi, Rohitha MD | Consulting | Anesthesia (Spine)/Aryan |
| 3) | Park, Sung-Min MD | Consulting | Intraoperative Neurophysiological Monitoring |
2. Reappointments:
- | | | | |
|-----|--------------------------|-----------------|---|
| 1) | Amin, Sanober A., MD | Consulting | Dermatology |
| 2) | Chen, Henry T., MD | Consulting | Radiology |
| 3) | Dolce, Donald L., MD | Consulting | Orthopedics |
| 4) | Good, Dahlia D., NP | APP | PA NP Emergency Medicine (Argyle ER)/Amin |
| 5) | Hashmi, Usman B., MD | Active Clinical | Cardiology |
| 6) | Hudspeth, Tessa N., DO | Consulting | Radiology |
| 7) | Iagulli, Nicholas D., MD | Active Clinical | Orthopedics |
| 8) | Jackson, Tara R., CRNA | APP | Nurse Anesthetist |
| 9) | Kapoor, Vipul, MD | Consulting | Radiology |
| 10) | Kirby, Callie D., NP | APP | PA NP Emergency Medicine (Argyle ER)/Cole |
| 11) | Knight, John T., MD | Active Clinical | Surgery of the Hand |
| 12) | Macias, Carlos L., MD | Consulting | Cardiothoracic Surgery |
| 13) | Moore, Robert D., DO | Consulting | Radiology |
| 14) | Norris, Kyle P., MD | Active Clinical | Gynecology |
| 15) | Reiman, Steven R., MD | Consulting | Radiology |
| 16) | Schott, Thomas M., MD | Consulting | Orthopedics |
| 17) | Scimeca, Tyler R., MD | Consulting | Radiology |
| 18) | Scott, Heath C., NP | APP | PA NP Emergency Medicine (Argyle ER)/Amin |
| 19) | Sisay, Jeremiah K., MD | Active Clinical | Hospitalist |
| 20) | Zhang, Xuchen, MD | Consulting | Radiology |

VI. Reports

- A. Presentation of Administrative Report
- B. Presentation of September 2023 Financial Report and consider for approval
- C. Presentation of Quarterly Nurse Executive Report

VII. New Business

- A. None.

- VIII. Executive Session. The Board will meet in executive session pursuant to:
- A. Section 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment of administrative staff of the hospital authority.
 - B. Section 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.
 - C. 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.
 - D. Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate the sale of certain real and personal property.

IX. Other Business

- A. Consider and take action to authorize the HR committee to finalize all matters relating to the 2023 performance measures for executive staff and change of control related matters and execute all documents necessary for such actions.

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 October, 2023, 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