

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: October 25, 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 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 September 27, 2021.
- B. Annual review of medical and clinical service contracts for 2021 and take action to approve.
- C. Consider and take action to approve the action plan relating to the 2021 Community Health Needs Assessment.
- D. Consider and take action to approve a CAPITAL PURCHASE of Trane cooling tower for Wise Health System - Bridgeport \$270,000.00 (Unbudgeted for 2021 but on 2022 capital list and budgeted for 2022; need to order now but funds not spent until 2022).
- 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) Akram, Ahsan MD	Consulting	Emergency Medicine (MSD)
2) Box, Kathleen CRNA	APP	Nurse Anesthetist
3) Durrah, Tonie CRNA	APP	Nurse Anesthetist/Vera (MSD)

4) Gibson, George DO	Consulting	Emergency Medicine (MSD)
5) Graling, Samantha CRNA	APP	Nurse Anesthetist/Vera (MSD)
6) Khoury, Spiro MD	Consulting	Pain Medicine (MSD)
7) Kumar, Yuvaraj MD	Locum	Cardiology
8) Philip, Aji NP	APP	PA NP Primary Care/Siddique
9) Ryu, John MD	Consulting	Radiology (MSD)
10) Williams, Jamie PA-C	APP	PA NP Surgery/Dolce

2. Reappointments:

1) Amin, Sanober A., MD	Consulting	Dermatology
2) Bildzukewicz, Meagan L., PA-C	APP	PA NP Surgery /H. Smith
3) Brackett, Benjamin E., PA-C	APP	PA NP Emergency Medicine /Chapa
4) Chen, Henry T., MD	Consulting	Radiology
5) Coates, Travis E., MD	Consulting	Emergency Medicine (MSD)
6) Daggubati, Subba Rao, MD	Active Clinical	Hospitalist
7) Edwards, David N., MD	Consulting	Cardiology
8) High, William L., Jr., MD	Consulting	Intraoperative Neurophysiological Monitoring (MSD)
9) Hudgens, Herbert S., MD	Active Clinical	Cardiothoracic Surgery
10) Hudspeth, Tessa N., DO	Consulting	Radiology
11) Ince, Christopher W., MD	Active Clinical	Pain Medicine (WHS & MSD)
12) Jackson, Tara R., CRNA	APP	Nurse Anesthetist
13) Joseph, James M., MD	Consulting	Radiology (MSD)
14) Kapoor, Vipul, MD	Consulting	Radiology
15) Kinchen, Melanie B., MD	Consulting	Orthopedic Spine Surgery
16) Leonard, Bradley M., MD	Active Clinical	Cardiology
17) Lin, Jeffrey C., MD	Active Clinical	Cardiothoracic Surgery
18) Macias, Carlos L., MD	Active Clinical	Cardiothoracic Surgery
19) McDonald, John E., MD	Consulting	Pathology
20) Miksits, David, MD	Consulting	Pathology
21) Potter, Susan M., NP	APP	PA NP Emergency Medicine /Chapa
22) Reese, Noah CRNA	APP	Nurse Anesthetist
23) Reiman, Steven R., MD	Consulting	Radiology
24) Roper, Emory D., Jr., MD	Consulting	Emergency Medicine (MSD)
25) Scimeca, Tyler R., MD	Consulting	Radiology
26) Shaffer, Michael D., DO	Active Clinical	Family Medicine
27) Simmons, Steven L., DO	Consulting	Pain Medicine (MSD)
28) Sisay, Jeremiah K., MD	Active Clinical	Hospitalist
29) Toler, Kathy MD	Consulting	Neuro/Intraop Neurophysiological Monitoring WHS, MSD
30) Underwood, Joel R., MD	Consulting	Anesthesia
31) Zhang, Xuchen, MD	Consulting	Radiology

3. Reappointments-Change in Staff Status:

1) Dolce, Donald L., MD	Active Clinical to Consulting	Orthopedics
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4. Locum 30 Day Reviews:

1) Gomez, Anne MD	Locum	Pediatrics
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5. Addendum to Privileges:

1) Edwards, Russell DO	Active Clinical	OB/GYN-Add DaVinci Privilege
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b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Akram, Ahsan MD	Active Clinical	Emergency Medicine (Argyle)
2) Box, Kathleen CRNA	APP	Nurse Anesthetist
3) Carroll, Elizabeth DO	Consulting	Neurology
4) Gibson, George DO	Active Clinical	Emergency Medicine (Argyle)
5) Khalid, Akbar DO	Active Clinical	Emergency Medicine (Argyle)
6) Kim, Daniel MD	Consulting	Anesthesia (Spine/Indresano)
7) Mike-Mayer, Henrick MD	Active Clinical	Orthopedic/Spine

8) Nielsen, Brett DPM	Active Clinical	Podiatry
9) Parikh, Maulik MD	Active Clinical	Anesthesia
10) Philip, Aji NP	APP	NP Primary Care/Siddique
11) Simone, Valeria MD	Active Clinical	General Surgery
12) Simpkins, Nicole MD	Consulting	Intraoperative Neurophysiological Monitoring
13) Williams, Jamie PA-C	APP	PA Surgery/Dolce

2. Reappointments:

1) Amin, Sanobar A., MD	Consulting	Dermatology
2) Anbarghalami, Bahar, PA-C	APP	PA Surgery/Kinchen
3) Chen, Henry T., MD	Consulting	Radiology
4) Chen, Jonathan H., MD	Consulting	Intraoperative Neurophysiological Monitoring
5) Coates, Travis E., MD	Active Clinical	Emergency Medicine (Argyle)
6) Daggubati, Subba Rao, MD	Active Clinical	Hospitalist
7) Edwards, David N., MD	Consulting	Cardiology
8) High, William L., Jr., MD	Consulting	Intraoperative Neurophysiological Monitoring
9) Hoang, Vivian, MD	Consulting	Intraoperative Neurophysiological Monitoring
10) Hudgens, Herbert S., MD	Consulting	Cardiothoracic Surgery
11) Hudspeth, Tessa N., DO	Consulting	Radiology
12) Iagulli, Nicholas D., MD	Active Clinical	Orthopedics
13) Ibrahim, Badreldin A., MD	Consulting	Intraoperative Neurophysiological Monitoring
14) Ince, Christopher W., MD	Active Clinical	Pain Medicine
15) Jackson, Tara R., CRNA	APP	Nurse Anesthetist
16) Kapoor, Vipul, MD	Consulting	Radiology
17) Kinchen, Melanie B., MD	Active Clinical	Orthopedics/Spine
18) Leonard, Bradley M., MD	Consulting	Cardiology
19) Lin, Jeffrey C., MD	Consulting	Cardiothoracic Surgery
20) Macias, Carlos L., MD	Consulting	Cardiothoracic Surgery
21) McDonald, John E., MD	Consulting	Pathology
22) Miksits, David, MD	Consulting	Pathology
23) Reese, Noah CRNA	APP	Nurse Anesthetist
24) Reiman, Steven R., MD	Consulting	Radiology
25) Roper, Emory D., Jr., MD	Active Clinical	Emergency Medicine (Argyle)
26) Schott, Thomas M., MD	Consulting	Orthopedics
27) Scimeca, Tyler R., MD	Consulting	Radiology
28) Sisay, Jeremiah K., MD	Active Clinical	Hospitalist
29) Toler, Kathy A., MD	Consulting	Neuro/Intraop Neurophysiological Monitoring
30) Underwood, Joel R., MD	Consulting	Anesthesia
31) VanNess, William C., III, MD	Consulting	Intraoperative Neurophysiological Monitoring
32) Zhang, Xuchen, MD	Consulting	Radiology

3. Reappointments-Change in Staff Status:

1) Badhey, Neeraj S., MD	Active Clinical to Consulting	Cardiology
2) Bianco, Sabatino, MD	Active Clinical to Consulting	Neurological Surgery
3) Dolce, Donald L., MD	Active Clinical to Consulting	Orthopedics
4) Le, Tu K., MD	Active Clinical to Consulting	Cardiology

4. PA NP Emergency Medicine Privileges for Emergency Center at Argyle.

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of September 2021 Financial Report and consider for approval
- C. Presentation of Quarterly Wise Excellence Reports
- D. Annual Report on Nursing Home Program
- E. Presentation of Quarterly Nurse Executive Report

VIII. New Business

- A. None

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 purchase, lease or value of real property, relating to the lease of two properties located in Argyle, Texas and potential sale of such properties by landlord.
- 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 relating to potential lease extensions for Argyle properties.
- B. Consider and take action relating to right of first refusal for Argyle hospital facility based on potential sale of such facility by landlord/owner.

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 22nd day of October 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