

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
 Regular Monthly Meeting

Date: October 26, 2020 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas – VIA VIDEOCONFERENCE
 Available to the Public Via VIDEOCONFERENCE (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 Videoconference, 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 by clicking on the following link: [Join Microsoft Teams Meeting](#) or 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 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 28, 2020.
- B. Consider approval of unbudgeted capital equipment purchase of ZCE OPMI Pentero 900 neuroscience microscope from Carl Zeiss Meditec for use at Wise Health Surgical Hospital – Argyle neuro cases and accompanying ancillary equipment for total of \$257,905.71.
- 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) Bell, Jordan MD	Active Clinical	Emergency Medicine
2) Kojima, Kazumi CRNA	APP	Nurse Anesthetist (MSD)
3) Pratt, Christopher DO	Consulting	Pain Medicine (MSD)
4) Siam, Cindy NP	APP	PA NP Emergency Medicine
5) Taylor, Lisa CRNA	APP	Nurse Anesthetist (MSD)

6) Vo, Tien CRNA	APP	Nurse Anesthetist (MSD)
2. Reappointments:		
1) Anderson, Rachael M., PA-C	APP	PA NP Surgery w/ Morris
2) Arora, Neeraj, MD	Consulting	Cardiology
3) Aulds, Meria G., MD	Active Community	Internal Medicine
4) Chandler, Troy B., PA-C	APP	PA NP Surgery w/ Helm & Ward
5) Chapa, Phillip E., MD	Active Clinical	Emergency Medicine
6) Childers, Ricky L., DPM	Active Clinical	Podiatry
7) Chowdhury, Ashwini, MD	Active Clinical	Hospitalist
8) Echt, Gregory A., MD	Consulting	Radiation Oncology
9) Edwards, Alexandra M., CRNA	APP	Nurse Anesthetist
10) Finkbeiner, Andrew A., MD	Consulting	Radiology (MSD)
11) Galland, Marc D., DO	Consulting	Anesthesia (MSD)
12) Guynes, Suzanne M., MD	Active Clinical	Psychiatry
13) Herrera, Rodolfo A., MD	Consulting	Contrast Media/ Pain Medicine (MSD)
14) Kim, John Y., MD	Consulting	Radiology
15) McDonald, Cory M., CRNA	APP	Nurse Anesthetist
16) McLemore, Sharon G., NP	APP	PA NP Primary Care w/H. Smith
17) Merritt, Curtis J., DO	Active Clinical	Hospitalist
18) Nisbet, Robert J., MD	Consulting	Radiology
19) Shin, Victor, MD	Consulting	Radiology
20) Sobieraj, Alissa M., PA-C	APP	PA NP Primary Care w/C. Tibbels
21) Song, Hyun M., MD	Consulting	Radiology (MSD)
3. Reappointments-Change in Staff Status:		
1) Cruz, Manuel MD	Active to Consulting	Cardiology
4. Proposed Privilege Criteria for Da Vinci Computer Robotic-Assisted Surgical Procedures		
5. Addendum to Privileges:		
1) Goss, Mark, MD	Active Clinical	Add Da Vinci Robotic Surgery
2) Moeder, Christopher, MD	Active Clinical	Add Da Vinci Robotic Surgery
3) Sambandam, Balaguru, MD	Active Clinical	Add Da Vinci Robotic Surgery
4) Shabout, Nabeel MD	Active Clinical	Add Da Vinci Robotic Surgery
5) Wills, Martha, MD	Active Clinical	Add Da Vinci Robotic Surgery
6. Quality Assessment and Performance Improvement Plan 2021		
7. Risk Management Plan 2021		
b. Wise Health Surgical Hospital and Related Ancillary Services		
1. New Appointments:		
1) Adams, Richard DPM	Active Clinical	Podiatry
2) Dhelaria, Ranjit MD	Active Clinical	Nephrology
3) Kasden, Scott MD	Active Clinical	Plastic Surgery
2. Reappointments:		
1) Arora, Neeraj, MD	Active Clinical	Cardiology
2) Chandler, Troy B., PA-C	APP	PA NP Surgery w/Helm, Flowers & Ward
3) Childers, Ricky L., DPM	Active Clinical	Podiatry
4) Chowdhury, Ashwini, MD	Active Clinical	Hospitalist
5) Cruz, Manuel W., MD	Consulting	Cardiology
6) Edwards, Alexandra M., CRNA	APP	Nurse Anesthetist
7) Finkbeiner, Andrew A., MD	Consulting	Radiology (MSP)
8) Galland, Marc D., DO	Active Clinical	Anesthesia
9) Hilliard, Stuart M., MD	Active Clinical	Surgery of the Hand
10) Kim, John Y., MD	Consulting	Radiology
11) McDonald, Cory M., CRNA	APP	Nurse Anesthetist

12) Merritt, Curtis J., DO	Active Clinical	Hospitalist
13) Nisbet, Robert J., MD	Consulting	Radiology
14) Prabhakar, Meenakshi S., MD	Consulting	Infectious Disease
15) Reynolds, Ashley S., NP	APP	PA NP Surgery w/Kinchen
16) Sen, Ajanta, DO	Consulting	Infectious Disease
17) Shin, Victor, MD	Consulting	Radiology
18) Song, Hyun M., MD	Consulting	Radiology (MSP)
19) Tolhurst, Stephen R., MD	Consulting	Orthopedic Spine Surgery
20) Vadlamudi, Naga S., MD	Consulting	Infectious Disease

3. Reappointments-Change in Staff Status:
 - 1) Herrera, Rodolfo A., MD Active to Consulting Pain Medicine (MSP Consulting)
4. Quality Assessment and Performance Improvement Plan 2021
5. Risk Management Plan 2021

VI. Reports

- A. Presentation of Administrative Report
- B. Review the September 2020 Financial Report and consider for approval
- C. Presentation of Quarterly Wise Excellence Report
- D. Annual Report on Nursing Home Program

VII. New Business

- A. None.

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 annual compliance audit review relating to managed services.
- 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.

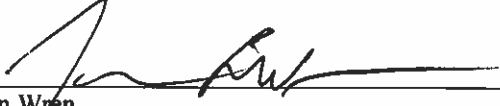
IX. Other Business

- A. Consider and take action to approve Management Services Agreement between MHS Fort Worth Pain, LP (Monticello) and Hospital to operate one new managed service location for pain services, and accompanying subleases, in Fort Worth, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.

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 23rd day of October, 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