

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: November 22, 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 October'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 quality and assurance committees of Wise Health System and Wise Health Surgical Hospital to receive 4th quarter administrative Quality Assurance report.
- B. 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.
- C. 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 October 25, 2021.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of November 1, 2021.
- C. Review and approval of Quarterly Investment Report – 3rd Quarter 2021.
- D. Annual review of the Decatur Hospital Authority dba Wise Health System Investment Policy, and consider for approval.
- E. Consider and take action to approve reappointment, as recommended by Wise Health Foundation Board, of following members of Board of Governors of Wise Health Foundation, to new terms expiring on December 31, 2024:
 1. Amanda Williams
 2. Kevin Haney
 3. Marianne Henderson
 4. Lee Ann Jennings

5. Brian Stephens
6. Colleen Walker

F. 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) Graham, Louis NP	APP	PA NP Emergency Medicine/Chapa
2) Haile, Nathan MD	Active Clinical	Orthopedics
3) Miranda, Ricardo MD	Consulting	Pain Medicine (MSD)
4) Patel, Henykumar MD	Active Clinical	Hospitalist
5) Pillow, John MD	Active Clinical	Emergency Medicine
6) Sullivan, Kristin NP	APP	PA NP Hospitalist/Ibrahim
7) Wright, Joshua PA-C	APP	PA NP Emergency Medicine/Chapa

2. Reappointments:

1) Ashfaq, Mohammad, MD	Active Clinical	Gastroenterology/Endoscopy
2) Ballinger, Kara A., CRNA	APP	Nurse Anesthetist /Vera (MSD)
3) Brahmhatt, Naishadh A., MD	Active Clinical	Pulmonary
4) Chandler, Troy B., PA-C	APP	PA NP Surgery /Helm
5) Chapa, Phillip E., MD	Active Clinical	Emergency Medicine
6) Dauphinee, Damien M., DPM	Consulting	Podiatry
7) Delgado, Rebecca M., CRNA	APP	Nurse Anesthetist
8) Emmons, Dwayne R., CRNA	APP	Nurse Anesthetist
9) Graves, Nathan L., MD	Consulting	Urology
10) Henderson, Marissa L., NP	APP	PA NP Primary Care /Zuberi
11) Khan, Abdul N., MD	Consulting	Nephrology
12) Kurup, Savita R., MD	Active Clinical	Hospitalist
13) Mbugua, Rosalia N., MD	Active Clinical	Emergency Medicine
14) Moore, James D., NP	APP	PA NP Primary Care /Ruiz
15) Naeem, Muhammad, MD	Active Clinical	Neurology
16) Parr, Philip J., DPM	Consulting	Podiatry
17) Pratt, Christopher C., DO	Consulting	Pain Medicine (MSD)
18) Sobieraj, Alissa M., PA-C	APP	PA NP Primary Care /C.K. Tibbels
19) Soleyman-Zomalán, Emil, MD	Consulting	Emergency Medicine (MSD)
20) Tregre, Martha L., NP	APP	PA NP Cardiology /Macias
21) Vinh, Alexander B., CRNA	APP	Nurse Anesthetist
22) Wolf, Jason L., MD	Active Clinical	Radiology
23) Wurzburg, Donald D., MD	Consulting	Cardiology
24) Ibrahim, Saquib, MD	Active Clinical	Hospitalist

3. Reappointments-Change in Staff Status:

1) Choi, Yoonhyeok, DDS	Active Clinical to Consulting	Dentistry
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4. Locum 30 Day Reviews:

1) Gomez, Anne MD	Locum	Pediatrics
2) Kumar, Yuvaraj MD	Locum	Cardiology

5. Addendum to Privileges:

1) Menzies, Robert MD	Consulting	Pain Medicine (MSD) – Add Tenjet privilege
2) Rhodes, Travis DO	Consulting	Pain Medicine (MSD) – Add Tenjet privilege
3) Pena, Riley, MD	Active Clinical	Pain Medicine- Add Minimally Invasive Lumbar Decompression Procedure

6. Proposed addition to the WHS Pain Medicine privilege form for Minimally Invasive Lumbar Decompression (MILD) Procedure.

7. Proposed addition to the WHS Advanced Practice Provider privilege form to include the following:
 “Reappointment: The applicant must demonstrate competence and an adequate volume of experience with acceptable results, reflective of the scope of privileges requested. Reappointment is based on results of ongoing

professional practice evaluations and outcomes. Case logs may be requested.”

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Barton, Tami NP	APP	PA NP Emergency Medicine (Argyle)/Amin
2) Furton, Crystal NP	APP	PA NP Emergency Medicine (Argyle)/Soleyman
3) Good, Dahlia NP	APP	PA NP Emergency Medicine (Argyle)/Amin
4) Kirby, Callie NP	APP	PA NP Emergency Medicine (Argyle)/Cole
5) Mitchell, Brandon NP	APP	PA NP Surgery/PA NP Primary Care/Ribeiro
6) Patel, Henrykumar MD	Active Clinical	Hospitalist
7) Ribeiro, John MD	Active Clinical	Orthopedics
8) Sullivan, Kristin NP	APP	PA NP Hospitalist/Ibrahim

2. Reappointments:

1) Chandler, Troy B., PA-C	APP	PA NP Surgery/Helm
2) Dauphinee, Damien M., DPM	Active Clinical	Podiatry
3) Delgado, Rebecca M., CRNA	APP	Nurse Anesthetist
4) Ellis, Thomas S., MD	Consulting	Neurological Surgery
5) Emmons, Dwayne R., CRNA	APP	Nurse Anesthetist
6) Harman, Bruce A., MD	Active Clinical	Hospitalist (Argyle)
7) Heerschap, Austin E., PA-C	APP	PA NP Surgery/Tsay
8) Henderson, Marissa L., NP	APP	PA NP Primary Care/Zuberi
9) Hughes, Jeffrey S., MD	Consulting	Anesthesia (Spine)/Indresano
10) Ibrahim, Saquib, MD	Active Clinical	Hospitalist
11) Kurup, Savita R., MD	Active Clinical	Hospitalist
12) Parr, Philip J., DPM	Active Clinical	Podiatry
13) Soleyman-Zomalán, Emil, MD	Active Clinical	Emergency Medicine (Argyle)
14) Vinh, Alexander B., CRNA	APP	Nurse Anesthetist
15) Wolf, Jason L., MD	Active Clinical	Radiology

3. Review/approve WSHH PA NP Emergency Medicine Privileges for Emergency Center at Argyle.

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of October 2021 Financial Report and consider for approval

VIII. New Business

- A. Review the Operating and Capital Budget for 2022, and consider for approval
- B. Consider and take action to reappoint the following Directors of the Decatur Hospital Authority to new, two-year terms expiring on December 31, 2023:
 - 1. Ray Cook (Place 10)
 - 2. Debbie Waggoner (Place 6)
 - 3. Mark Duncum (Place 8)
 - 4. Loyd Jackson (Place 2)
 - 5. Dana Manoushagian (Place 11)
 - 6. Andrew Sandford (Place 5)
- C. Conduct annual election of officers for Decatur Hospital Authority, including Chairman, Vice-Chairman, and Secretary, all to be filled by board members, and Treasurer, to be filled by Hospital CFO, for terms to begin January 1, 2022.
- D. Consider and take action to appoint Board members to the Finance, Building, Quality, Human Resources and Enterprise Risk committees for 2022.

IX. 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 Quarterly Compliance Report.
- B. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE to receive the annual compliance audit review relating to managed services locations.
- C. Section 551.071 of the TEXAS GOVERNMENT CODE to conduct private consultation with its attorney on potential litigation and matters on which the attorney’s duty to the governmental body require close session discussion.
- D. Section 551.072 of the TEXAS GOVERNMENT CODE to deliberate regarding the purchase, exchange, lease or value of real property, relating to the value and potential sale of a lot owned by the Authority.

E. 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. None.

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 19th day of November 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