

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

Date: November 23, 2020 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas – VIA VIDEOCONFERENCE
Available to the Public Via TELECONFERENCE (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 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.

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 October 26, 2020.
- B. Review and approval of Quarterly Investment Report – 4th Quarter 2020.
- C. Consider and take action to review and approve medical and clinical service contracts for 2020.
- D. Consider and take action to approve revisions to the Financial Assistance Policy for Wise Health System and Wise Health Clinics.
- E. Consider and take action to approve reappointment, as recommended by Foundation Board, of following members of Board of Governors of Wise Health Foundation, to new terms expiring on December 31, 2023:
 1. Mickey McMaster

2. Brandt Wicker
3. Brennan Williams
4. Allen Williamson

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) Bhandari, Sathya MD	Consulting	Pain Medicine/Physical Med and Rehab (MSD)
2) Honig, Keven MD	Consulting	Orthopedics (MSD)
3) Kho, Nathaniel MD	Consulting	IONM (MSD)
4) McPherson, Michele NP	APP	PA NP Surgery w/Gill
5) Ruiz, Martin MD	Active Clinical	Internal Medicine
6) Shoulders, Ray PA-C	APP	PA NP Surgery w/Menzies (MSD)
7) Sisodiya, Kamlesh MD	Consulting	Pain Medicine/Anesthesia (MSD)
8) Tsay, Bing MD	Consulting	Orthopedics (MSD)
9) El-Ashram, Nayer MD	Active Clinical	Pulmonology

2. Reappointments:

1) Ashcroft, Jason H., DMD	Active Clinical	Dentistry
2) Braff, Steven P., MD	Consulting	Radiology (MSD)
3) Childs, Richard M., Jr., CRNA	APP	Nurse Anesthetist (MSD)
4) Garza, Mark A., MD	Consulting	Pain Medicine (MSD)
5) Gupta, Nagendra, MD	Active Clinical	Hospitalist
6) Hoang, Lon K., DO	Consulting	Radiology
7) Jain, Vikas C., MD	Consulting	Cardiology
8) McElaney, Brian L., MD	Consulting	Radiology
9) Menzies, Robert D., MD	Consulting	Pain Medicine (MSD)
10) Ntende, Dorothy N., NP	APP	PA NP Hospitalist
11) Suominen, David C., MD	Consulting	Radiology
12) Weertman, Jeffrey D, CRNA	APP	Nurse Anesthetist (MSD)

3. Privilege Revision:

- 1) Proposed addition to the Pain Medicine privilege form to include the Tenjet procedure that enables an ultrasound guided, percutaneous tenotomy and fasciotomy treatment to target the source of chronic tendon pain.

4. Addendum to Privileges:

1) Moeder, Christopher MD	Active Clinical	Colonoscopy
2) Rubin, David MD	Active Clinical	Add Telemedicine
3) Steve Simmons, DO	Consulting	Add Tenjet privileges (MSD)
4) Ray Shoulders, PA	APP	Add Tenjet privileges (MSD)

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Fussner, Steven MD	Active Clinical	Intraoperative Neurophysiological Monitoring
2) Kho, Nathaniel MD	Consulting	IONM (WHS & MSD)
3) McPherson, Michele NP	APP	PA NP Surgery w/Gill
4) Moreira, Joseph MD	Active Clinical	Intraoperative Neurophysiological Monitoring
5) Parker, John MD	Active Clinical	Intraoperative Neurophysiological Monitoring

2. Reappointments:

1) Braff, Steven P., MD	Consulting	Radiology
2) Childs, Richard M., Jr., CRNA APP	APP	Nurse Anesthetist (MSP)
3) Ferez, Gregory J., DO	Consulting	Intraoperative Neurophysiological Monitoring
4) Garza, Mark A., MD	Consulting	Pain Medicine (MSP)
5) Gupta, Nagendra, MD	Active Clinical	Hospitalist

6) Hoang, Lon K., DO	Consulting	Radiology
7) Jain, Vikas C., MD	Active Clinical	Cardiology
8) McElaney, Brian L., MD	Consulting	Radiology
9) Menzies, Robert D., MD	Consulting	Pain Medicine (MSP)
10) Ntende, Dorothy N., NP	APP	PA NP Hospitalist
11) Spillers, Steven H., MD	Consulting	Intraoperative Neurophysiological Monitoring
12) Suominen, David C., MD	Consulting	Radiology
13) Weertman, Jeffrey D., CRNA	APP	Nurse Anesthetist (MSP)

3. Addendum to Privileges:

1) Rubin, David MD	Add Telemedicine	Neurological Surgery
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VI. Reports

- A. Presentation of Administrative Report
- B. Review the October 2020 Financial Report and consider for approval

VII. New Business

- A. Review the Operating and Capital Budget for 2021, 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, 2022:
 - 1. Carey Williams (Place 1)
 - 2. Jeff Bakker (Place 4)
 - 3. Chris Forbis (Place 3)
 - 4. Jeff Sicking (Place 7)
 - 5. Gary Cocanougher (Place 9)
- 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, 2021.
- D. Consider and take action to appoint Board members to the Finance, Building, Quality and Human Resources committees for 2021.

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 Quarterly Compliance Report.
- 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.
- C. Section 551.072 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the purchase of real property.

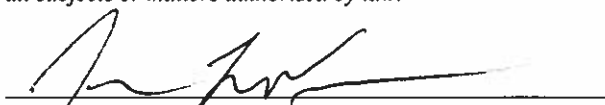
IX. Other Business

- A. Consider and take action to approve additional monetary authority related to transactions to assume operations of radiation oncology portion of cancer center including but not limited to capital asset purchase of equipment.

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 November, 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