

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Date: November 25, 2019 Time: 5:00 P.M.
Place: Wise Health System – East Campus Board 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 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 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.
- 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 quality and assurance committees of Wise Health System and Wise Health Surgical Hospital to receive 3rd quarter administrative Quality Assurance report.

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 28, 2019.
- B. Review and approval of Quarterly Investment Report – 3rd Quarter 2019.
- C. Consider and take action to review and approve medical and clinical service contracts for 2019.
- D. Consider and take action to approve and ratify amended and restated bylaws of Wise Health Foundation.
- E. Consider and take action to approve reappointment, as recommended by Foundation Board, of following members of Board of Governors of Wise Health Foundation whose terms are expiring on December 31, 2019:
 1. Bill Brimmer
 2. Jerhea Nail

F. Consider for approval Medical Staff appointments and reappointments, policies and other matters relating to Medical Staff committee reports:

a. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

- | | | |
|-------------------------|-----------------|---------------------|
| 1) Amin, Sanober MD | Consulting | Dermatology |
| 2) Chan, Robin DO | Active Clinical | Argyle ER |
| 3) Kurup, Savita MD | Active Clinical | Hospitalist |
| 4) Williams, Benecia DO | Consulting | Pain Medicine (MSP) |

2. Reappointments:

- | | | |
|------------------------------|-----------------|---------------------------|
| 1) Bhattarai, Rajiv, MD | Active Clinical | Hospitalist |
| 2) Delgado, Rebecca M., CRNA | APP | Nurse Anesthetist |
| 3) Polcari, Carolyn G., PA-C | APP | PA NP Surgery w/Indresano |
| 4) Sheaffer, Anne E., PA-C | APP | PA NP Surgery w/Iagulli |
| 5) Vinh, Alexander B., CRNA | APP | Nurse Anesthetist |

3. Add Sponsoring physician:

- | | | |
|-------------------------------|-----|-------------------------------------|
| 1) Thomas-Aguilar, Velma PA-C | APP | PA NP Surgery (add Rubin and Aryan) |
|-------------------------------|-----|-------------------------------------|

b. Wise Health System and Related Ancillary Services

1. New Appointments:

- | | | |
|---------------------------|-----------------|--|
| 1) Baker, Jacob CRNA | APP | Nurse Anesthetist (MSD) |
| 2) Brahmhatt, Naishadh MD | Active Clinical | Pulmonary |
| 3) Choi, Yoonhyeok DDS | Active Clinical | Dentistry |
| 4) Gleason, Karey CRNA | APP | Nurse Anesthetist (MSD) |
| 5) Gottlieb, Jamie MD | Active Clinical | Orthopedics/Spine |
| 6) Hopper, Jerral CRNA | APP | Nurse Anesthetist (MSD) |
| 7) Kurup, Savita MD | Active Clinical | Hospitalist |
| 8) Maze, Allyson, CRNA | APP | Nurse Anesthetist (MSD) |
| 9) Mbugua, Rosalia MD | Active Clinical | Emergency Medicine |
| 10) Moore, James NP | APP | PA NP Primary Care/Hyperbarics w/McGee |
| 11) O'Toole, Kandace CRNA | APP | Nurse Anesthetist (MSD) |
| 12) Rebman, Misty CRNA | APP | Nurse Anesthetist (MSD) |
| 13) Smith, Justin CRNA | APP | Nurse Anesthetist (MSD) |

2. Reappointments:

- | | | |
|------------------------------|-----------------|-------------------|
| 1) Bhattarai, Rajiv, MD | Active Clinical | Hospitalist |
| 2) Delgado, Rebecca M., CRNA | APP | Nurse Anesthetist |
| 3) Vinh, Alexander B., CRNA | APP | Nurse Anesthetist |

3. Addendum/Addition/Change in Sponsoring Physician:

- | | | |
|-------------------------|-----|---|
| 1) Mitchell, Brandon NP | APP | PA NP Primary Care (adding surgery) w/Riberio |
|-------------------------|-----|---|

4. Change of staff status from Locum to active clinical:

- | | | |
|------------------------|-----------------|-------------|
| 1) Gaddam, Srikanth MD | Active Clinical | Hospitalist |
| 2) Kazim, Muhammad DO | Active Clinical | Hospitalist |

5. Locum 30 day review:

- | | | |
|------------------------|-------|------------|
| 1) Gunn, Mark MD | Locum | Anesthesia |
| 2) Santosa, Claudia MD | Locum | Anesthesia |
| 3) Zarr, Shawn MD | Locum | Anesthesia |

VII. Reports

A. Presentation of Administrative Report

B. Presentation of October 2019 Financial Report and consider for approval

VIII. New Business

- A. Review the Operating and Capital Budget for 2020, 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, 2021:
 1. Loyd Jackson (Place 2)
 2. Andrew Sandford (Place 5)
 3. Debbie Waggoner (Place 6)
- 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, 2020.
- D. Consider and take action to appoint Board members to the Finance, Building, Quality and Human Resources committees for 2020.
- E. Consider and take action to modify previously approved Resolution designating a public information officer/coordinator to satisfy the training requirements of Texas Government Code section 552.012 and to receive and process public information requests pursuant to Texas Government Code section 552.301, to change designee from Tom Cocke to Shannon Spann.

IX. Executive Session. The Board will meet in executive session pursuant to:

- A. Section 161.032 of the TEXAS HEALTH AND SAFETY CODE for 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.

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 22nd day of November, 2019, 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