



Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: November 28, 2022 Time: 5:00 P.M.

Place: Wise Health System, 609 Medical Center Drive, Decatur, Texas
East Campus Courthouse 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. A quorum of the Board of Directors will be physically present in the East Campus Courthouse Room at 609 Medical Center Drive, Decatur, TX 76234; other members of the Board of Directors may participate in the meeting via videoconference call.

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. Monthly WHS mission, vision, core values and monthly mission moment

IV. Recognition and appreciation of November'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 24, 2022.
- B. Review and approval of Quarterly Investment Report – 3rd Quarter 2022.
- C. Annual review of medical and clinical service contracts for 2022 and take action to approve.
- D. Annual review of and approval of revisions to the Financial Assistance Policy for Wise Health System and Wise Health Clinics.
- E. Consider and take action to approve CAPITAL PURCHASE of Stryker Ortho TPX for Wise Health Surgical Hospital at Parkway \$421,304.28 (1/2 budgeted for 2022 but above CEO approval limit).

F. Consider and take action to approve CAPITAL PURCHASE of Alcon Centurion/Infiniti Phaco Machine for Surgery at Wise Health System -Decatur \$80,000.00 (Unbudgeted for 2022 but on 2023 capital list/budget for 2023).

G. Consider and take action to approve the following recommendations from the Wise Health Foundation Board of Directors:

- a. Appoint the following individuals as new members of the Wise Health System Foundation Board of Directors for a three-year term expiring December 31, 2025 based on recommendation from Foundation Board:
 - i. Leah Throckmorton
 - ii. Beverly Ross
 - iii. Meagan Hood
- b. Reappoint Bill Brimmer to a new three-year term expiring December 31, 2025
- c. Restructure the terms of the following individuals to comply with bylaw requirement to have staggered 3-year terms among board members:
 - i. Terms of the following members will end on December 31, 2024: Kevin Haney, Marianne Henderson, Brian Stephens, Colleen Walker, Amanda Williams, and Brandt Wicker
 - ii. Terms of the following members will end on December 31, 2023: Mickey McMaster, Brennan Williams, Nate Bayless, Tommy Miner, Julie Casillas, and Kevin Lopez

H. 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) Barnes, Laura B., MD	Consulting	Radiology
2) Contreras, Karen NP	APP	PA NP Primary Care/Siddique
3) Mutchler, Courtney PA-C	APP	PA NP Emergency Medicine/Chapa
4) Romeo, John W., MD	Active Clinical	Hospitalist
5) Sze, Michael MD	Active Clinical	Radiology
6) Zhang, Chengrong CRNA	APP	Nurse Anesthetist (MSD)/Vera
7) Bach, Dania PA-C	APP	PA NP Surgery/Macias

2. Reappointments:

1) Abraham, Koshy O., MD	Active Clinical	Nephrology
2) Behling, Hayden J., PA-C	APP	PA NP Emergency Medicine/Chapa
3) Gullede, William R., MD	Consulting	Intraoperative Neurophysiological Monitoring (MSD)
4) Hemesath, Cynthia DPM	Consulting	Podiatry
5) Jrebi, Nezar Y., MD	Active Clinical	General Surgery
6) Khoury, Spiro A., MD	Consulting	Pain Medicine (MSD)
7) Nelson, Carol J., PA-C	APP	PA NP Emergency Medicine/Chapa
8) Santarosa, Julianne M., MD	Consulting	General Surgery
9) Simon, Haylie D., CRNA	APP	Nurse Anesthetist
10) Warren, Kimberly A., NP	APP	PA NP Primary Care/Siddique

3. Locum 30 Day Reviews:

1) Kumar, Yuvaraj MD	Locum	Cardiology
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4. Credentialing by Proxy; Telespecialists for Neurology Telemedicine Physicians:

- 1) Alsbrook, Diana, MD
- 2) Dabiri, Iman, MD
- 3) DeJesus-Alvelo, Indira, MD

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Barnes, Laura B. MD	Consulting	Radiology
2) Mitchell, Thomas MD	Consulting	Intraoperative Neurophysiological Monitoring
3) Romeo, John W., MD	Active Clinical	Hospitalist
4) Sze, Michael J. MD	Active Clinical	Radiology

2. Reappointments:

1) Abraham, Koshy O., MD	Active Clinical	Nephrology
2) Archer, Kenneth D., MD	Active Clinical	Emergency Medicine (Argyle)

3) Gullede, William R., MD	Consulting	Intraoperative Neurophysiological Monitoring
4) Jrebi, Nezar Y., MD	Active Clinical	General Surgery
5) Sabapathy, Karthik V., DO	Active Clinical	Pain Medicine
6) Santarosa, Julianne M., MD	Consulting	General Surgery
7) Simon, Haylie D., CRNA	APP	Nurse Anesthetist
8) Smith, Richard PA-C	APP	PA NP Surgery/Gengler

VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of October 2022 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, 2024:
 1. Carey Williams (Place 1)
 2. Jeff Bakker (Place 4)
 3. Gary Cocanougher (Place 9)
 4. Chris Forbis (Place 3)
 5. Jeff Sicking (Place 7)
- 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, 2023.
- D. Consider and take action to appoint or reappoint Board members to the Finance, Building, Quality, Human Resources and Enterprise Risk committees for 2023.

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 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 551.071 of the TEXAS GOVERNMENT CODE for consultation with the hospital's attorney.

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, 2022, 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