

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA
Regular Monthly Meeting
Date: December 16, 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 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 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.

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 November 25, 2019.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of December 4, 2019.
- C. Annual review of the Decatur Hospital Authority dba Wise Health System Investment Policy, and consider for approval.
- D. Consider and take action to renew the hospital's Workers Compensation Insurance for 2019.
- E. Consider and take action to approve the revised Financial Assistance Policy for Wise Health System and Wise Health Clinics.
- 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) Brown, Lynn MD | Active Clinical | Argyle ER |
| 2) Enty, Don MD | Consulting | Pain Medicine (MSP) |
| 3) Garza, Mark MD | Consulting | Pain Medicine (MSP) |

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|---------------------------|-----------------|-----------------------------|
| 4) Guntipalli, Praveen MD | Active Clinical | Hospitalist |
| 5) Heerschap, Eric PA-C | APP | PA NP Surgery w/Hurt |
| 6) Henderson, Marissa NP | APP | PA NP Primary Care w/Zuberi |
| 7) Hollas, Chalon CRNA | APP | Nurse Anesthetist (MSP) |
| 8) McPhail, Andrew CRNA | APP | Nurse Anesthetist (MSP) |
| 9) Menzies, Robert MD | Consulting | Pain Medicine (MSP) |
| 10) Sewell, Jennifer CRNA | APP | Nurse Anesthetist (MSP) |
| 11) Shaikh, Mohammed MD | Consulting | Pain Medicine (MSP) |
| 12) Simmons, Steven DO | Consulting | Pain Medicine (MSP) |
| 13) Torres, Camilo MD | Active Clinical | Argyle ER |
| 14) Williams, Micah PA-C | APP | PA NP Surgery w/Timon |
| 15) Duclair, Cesar MD | Consulting | Pain Medicine (MSP) |

Noted: Recommended approval for Core Pain Medicine privileges and spinal cord stimulators trials.
 Request for permanent spinal cord stimulators tabled pending additional case logs.

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| 16) Sisodiya, Kamlesh MD | Consulting | Pain Medicine (MSP) |
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Noted: Recommended approval for Core Pain Medicine privileges and spinal cord stimulators trials.
 Request for permanent spinal cord stimulators tabled pending additional case logs.

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| 17) Stepteau, Torrence MD | Consulting | Pain Medicine (MSP) |
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Noted: Recommended approval for Core Pain Medicine privileges and spinal cord stimulators trials.
 Request for permanent spinal cord stimulators tabled pending additional case logs.

2. Reappointments:

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|---------------------------|-----------------|---------------------|
| 1) Knight, John MD | Active Clinical | Surgery of the Hand |
| 2) Nuckols, Gabriela CRNA | APP | Nurse Anesthetist |

b. Wise Health System and Related Ancillary Services

1. New Appointments:

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|---------------------------|-----------------|---------------------------------|
| 1) Guntipalli, Praveen MD | Active Clinical | Hospitalist |
| 2) Henderson, Marissa NP | APP | PA NP Primary Care w/Dr. Zuberi |
| 3) Hudson, Michelle CRNA | APP | Nurse Anesthetist (MSD) |

2. Reappointments:

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|---------------------------|-----|---------------------------------------|
| 1) Nuckols, Gabriela CRNA | APP | Nurse Anesthetist |
| 2) Swofford, Johnathan NP | APP | PA NP Primary Care w/ Henock & Walker |

3. Reappointments changes in Staff Status:

- | | | |
|--------------------|------------|---------------------|
| 1) Knight, John MD | Consulting | Surgery of the Hand |
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4. Locum 30 day review:

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

5. Approval of Bylaw amendments revision for WHS Medical Staff

VII. Reports

- A. Presentation of Departmental Wise Excellence Report
- B. Presentation of Administrative Report
- C. Presentation of November 2019 Financial Report and third quarter 2019 Quarterly Program reports, and consider for approval

VIII. New Business

- A. None.

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

- A. Section 551.071 of the TEXAS GOVERNMENT CODE to consult with the hospital's counsel regarding legal matters including pending or contemplated or anticipated litigation.
- 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. Consider amendments to existing policy on Contract Approval Limits.

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 13th day of December, 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