

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**

Regular Monthly Meeting

Date: December 20, 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 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 22, 2021.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of December 2, 2021.
- C. Consider and take action to approve revisions to the Financial Assistance Policy for Wise Health System and Wise Health Clinics.
- D. Consider and take action to renew the organization's Workers Compensation Insurance for 2022.
- E. 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) Andrews, Amy CRNA       | APP             | Nurse Anesthetist              |
| 2) Little, Jeffrey NP      | APP             | PA NP Hospitalist/Ibrahim      |
| 3) Mistretta, Philomena NP | APP             | PA NP Emergency Medicine/Chapa |
| 4) Patel, Purav A. MD      | Active Clinical | Hospitalist                    |

5) Seth, Anupa MD	Consulting	Pain Medicine (MSD)
2. Reappointments:		
1) Aulds, Meria MD	Active Community	Internal Medicine
2) Brown, Lynn A., MD	Consulting	Emergency Medicine (MSD)
3) Chitkara, Pranav, MD	Consulting	Radiology
4) Chu, Edwin C., MD	Consulting	Radiology
5) Echt, Gregory A., MD	Consulting	Radiation Oncology
6) Ganzon, Mauro MD	Active Community	Family Medicine
7) Helm, Christian B., MD	Active Clinical	Physical Medicine and Rehabilitation
8) Hochman, Jesse N., MD	Consulting	Radiology
9) Hollas, Chalton H., CRNA	APP	Nurse Anesthetist (MSD)/Vera
10) Hoover, Andrew MD	Active Community	Family Medicine
11) Knight, John T., MD	Consulting	Surgery of the Hand
12) Maiers, Michael J., MD	Consulting	Radiology
13) McKernan, Margaret G., MD	Consulting	Radiology
14) Miller, Brian R., MD	Consulting	Radiology
15) Moger, Adrian C., MD	Consulting	Radiology
16) Mukundan, Lakshmi, MD	Consulting	Neurology
17) Nealy, Marcus E., MD	Consulting	Anesthesia
18) Nuckols, Gabriela K., CRNA	APP	Nurse Anesthetist
19) Payne, Julie A., CRNA	APP	Nurse Anesthetist
20) Peeples, Adam L., CRNA	APP	Nurse Anesthetist
21) Proietti, Teresa A., DO	Active Clinical	Emergency Medicine
22) Sanders, Clayton J., MD	Consulting	Radiology
23) Standridge, Laura E., CRNA	APP	Nurse Anesthetist
24) Swofford, Johnathan, NP	APP	PA NP Primary Care/ Walker
25) Torres, Camilo, MD	Consulting	Emergency Medicine (MSD)
26) Zuberi, Aamir, MD	Active Clinical	Nephrology/ Internal Medicine
3. Reappointments-Change in Staff Status:		
1) Zaidi, Wasiq A., MD	Active Clinical to Locum	Psychiatry
4. Locum 30 Day Reviews:		
1) Gomez, Anne MD	Locum	Pediatrics
2) Kumar, Yuvaraj MD	Locum	Cardiology
b. Wise Health Surgical Hospital and Related Ancillary Services		
1. New Appointments:		
1) Andrews, Amy CRNA	APP	Nurse Anesthetist
2) Bennett, Kara MD	Active Clinical	Anesthesia (Spine)/Kinchen
3) Larson, Timothy MD	Active Clinical	Orthopedics and Surgery of the Hand
4) Little, Jeffrey NP	APP	PA NP Hospitalist/Ibrahim
5) Patel, Purav A. MD	Active Clinical	Hospitalist
2. Reappointments:		
1) Brown, Lynn A., MD	Active Clinical	Emergency Medicine (Argyle)
2) Chitkara, Pranav, MD	Consulting	Radiology
3) Chu, Edwin C., MD	Consulting	Radiology
4) Cruz, Marcos J., MD	Consulting	Intraoperative Neurophysiological Monitoring
5) Gaskin, Gregory B., II, MD	Consulting	Anesthesia (Spine)/Gengler
6) Hahn, Michael K., MD	Active Clinical	Orthopedics
7) Heerschap, Eric L., PA-C	APP	PA NP Surgery/Hahn
8) Helm, Christian B., MD	Active Clinical	Physical Medicine & Rehabilitation
9) Hochman, Jesse N., MD	Consulting	Radiology
10) Honig, Kevin M., MD	Active Clinical	Orthopedics
11) Knight, John T., MD	Active Clinical	Surgery of the Hand
12) Maiers, Michael J., MD	Consulting	Radiology
13) McKernan, Margaret G., MD	Consulting	Radiology
14) Miller, Brian R., MD	Consulting	Radiology

15) Moger, Adrian C., MD	Consulting	Radiology
16) Nealy, Marcus E., MD	Consulting	Anesthesia
17) Nuckols, Gabriela K., CRNA	APP	Nurse Anesthetist
18) Payne, Julie A., CRNA	APP	Nurse Anesthetist
19) Peeples, Adam L., CRNA	APP	Nurse Anesthetist
20) Sanders, Clayton J., MD	Consulting	Radiology
21) Standridge, Laura E., CRNA	APP	Nurse Anesthetist
22) Torres, Camilo, MD	Active Clinical	Emergency Medicine (Argyle)
23) Zuberi, Aamir, MD	Consulting	Nephrology/ Internal Medicine

3. Proposed addition to the 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.”

#### VII. Reports

- A. Presentation of Administrative Report
- B. Presentation of November 2021 Financial Report and consider for approval
- C. Review Quarterly Program reports
- D. Report from Enterprise Risk Committee

#### VIII. New Business

- A. Discuss, consider, and take action to approve ownership and management transfer for Cityview Nursing and Rehabilitation Center and Fort Worth Transitional Care Center and adopt Resolution relating to such transfer.

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

- A. 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 17th day of December 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