

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

Date: December 21, 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 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.

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 November 23, 2020.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting of December 2, 2020.
- 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 organization's Workers Compensation Insurance for 2021.
- 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:

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|----------------------|------------|--------------------------|
| 1) Amin, Yama MD | Consulting | Emergency Medicine (MSD) |
| 2) Coates, Travis MD | Consulting | Emergency Medicine (MSD) |

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|------------------------------|------------|--------------------------|
| 3) Cole, Shane MD | Consulting | Emergency Medicine (MSD) |
| 4) Gutierrez, Jose MD | Consulting | Emergency Medicine (MSD) |
| 5) Hollas, Cholan CRNA | APP | Nurse Anesthetist (MSD) |
| 6) Morales, Carlos MD | Consulting | Emergency Medicine (MSD) |
| 7) Ranson, Brian DO | Consulting | Anesthesia (MSD) |
| 8) Salazar, Joshua CRNA | APP | Nurse Anesthetist |
| 9) Soleyman-Zomalán, Emil MD | Consulting | Emergency Medicine (MSD) |

2. Reappointments:

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|--------------------------------|-----------------|-------------------------|
| 1) Anyanwu, Clement A., MD | Active Clinical | Emergency Medicine |
| 2) Bell, Charles E., NP | APP | PA NP Hospitalist |
| 3) Chennupati, Anupama, MD | Consulting | Infectious Disease |
| 4) Clarke, Khalilah Q., MD | Active Clinical | Pain Medicine (MSD) |
| 5) Desai, Kinjal A., MD | Consulting | Neurology |
| 6) Gullede, William MD | Consulting | IONM (MSD) |
| 7) Leong, Fah S., MD | Consulting | Radiology |
| 8) Pham, Duke R., MD | Consulting | Radiology |
| 9) Podsednik, Cynthia A., CRNA | APP | Nurse Anesthetist (MSD) |
| 10) Rahiman, Abdul, MD | Active Clinical | Hospitalist |
| 11) Rogers, Valke M., CRNA | APP | Nurse Anesthetist (MSD) |

3. Privilege Revision:

- 1) Proposed revision to Radiation Oncology privilege form to include the following statement for 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."

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

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|-------------------------|-----------------|------------------------------|
| 1) Archer, Kenneth MD | Active Clinical | Emergency Medicine (Argyle) |
| 2) Raj, Abhinandan MD | Active Clinical | Gastroenterology & Endoscopy |
| 3) Salazar, Joshua CRNA | APP | Nurse Anesthetist |

2. Reappointments:

- | | | |
|----------------------------|-----------------|--|
| 1) Barenbaum, Masha M., MD | Active Clinical | Anesthesia |
| 2) Bell, Charles E., NP | APP | PA NP Hospitalist |
| 3) Carroll, Craig G., DO | Consulting | Intraoperative Neurophysiological Monitoring |
| 4) Chennupati, Anupama, MD | Consulting | Infectious Disease |
| 5) Clarke, Khalilah Q., MD | Consulting | Pain Medicine (MSP) |
| 6) Gullede, William R., MD | Consulting | Intraoperative Neurophysiological Monitoring (MSP) |
| 7) Hansen, Thomas E., MD | Active Clinical | Orthopedics |
| 8) Leong, Fah S., MD | Consulting | Radiology |
| 9) Pham, Duke R., MD | Consulting | Radiology |
| 10) Rahiman, Abdul, MD | Active Clinical | Hospitalist |

VI. Reports

- A. Presentation of Administrative Report
- B. Review the November 2020 Financial Report and consider for approval
- C. Review Quarterly Program reports

VII. New Business

- A. Presentation of Community Health Needs Assessment results and consider for approval.

VIII. 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.

IX. Other Business

- A. Consider and take action to approve Management Services Agreement between Argyle MOB Partners, IV, L.L.C. (Castle) and Hospital to operate a new managed service locations for hyperbaric/wound care services, and accompanying subleases, in Argyle, Texas, and authorize Administration to negotiate and execute final agreements and take other actions to finalize arrangement and commence operations.

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 18th day of December, 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