



Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**  
Regular Monthly Meeting  
Date: February 25, 2020 Time: 5:30 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 January'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 to receive 4<sup>th</sup> 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 January 27, 2020.
- B. Consider and take action to approve appointment of following members of Wise Health Foundation Board of Governors, as recommended by such board:
  - 1) Nathan Bayless;
  - 2) Maria Carrillo.
- C. Consider and take action to ratify amendments to Bylaws of Wise Health System Auxiliary.
- D. 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) Balch, Cayli DO	Consulting	Contrast Media (MSP)
2) Chamarthy, Murthy MD	Consulting	Radiology

- |                            |                 |                               |
|----------------------------|-----------------|-------------------------------|
| 3) Lam, Bao CRNA           | APP             | Nurse Anesthetist (MSP)       |
| 4) Martinez, Kimberly CRNA | APP             | Nurse Anesthetist             |
| 5) Massie, Tiffany CRNA    | APP             | Nurse Anesthetist             |
| 6) Payne, Julie CRNA       | APP             | Nurse Anesthetist             |
| 7) Reid, James Justin MD   | Active Clinical | Anesthesia                    |
| 8) Shaw, William PA-C      | APP             | PA NP Surgery w/Gill          |
| 9) Shoulders, Ray PA-C     | APP             | PA NP Surgery w/Menzies (MSP) |
| 10) Tan, Simon MD          | Consulting      | IONM (MSP)                    |

2. Reappointments:

- |                                  |                 |                               |
|----------------------------------|-----------------|-------------------------------|
| 1) Dauphinee, Damien M., DPM     | Active Clinical | Podiatry                      |
| 2) Dulock, Bryan J., CRNA        | APP             | Nurse Anesthetist             |
| 3) Elbehary, Salma O., MD        | Consulting      | Nephrology                    |
| 4) Emmons, Dwayne R., CRNA       | APP             | Nurse Anesthetist             |
| 5) Jackson, Tara R., CRNA        | APP             | Nurse Anesthetist             |
| 6) Joseph, James M., MD          | Consulting      | Radiology (MSP)               |
| 7) Lancaster, Joshua J., CRNA    | APP             | Nurse Anesthetist             |
| 8) Miller, Maurice M., MD        | Consulting      | Radiology                     |
| 9) Patel, Atish D., MD           | Active Clinical | Hospitalist                   |
| 10) Sisay, Jeremiah K., MD       | Active Clinical | Hospitalist                   |
| 11) Smith, Preston G., MD        | Active Clinical | Radiology                     |
| 12) Standridge, Laura E., CRNA   | APP             | Nurse Anesthetist             |
| 13) Van Meter, Travis A., MD     | Active Clinical | Radiology                     |
| 14) Werner, Clinton T., CRNA     | APP             | Nurse Anesthetist             |
| 15) Zuberi, Aamir, MD            | Consulting      | Nephrology/ Internal Medicine |
| 16) Richey-Smith, Lesley R., DPM | Active Clinical | Podiatry                      |

Note: Recommend approval to the Board pending receipt of information

b. Wise Health System and Related Ancillary Services

1. New Appointments:

- |                               |                 |                         |
|-------------------------------|-----------------|-------------------------|
| 1) Burciu, Amelia Monica CRNA | APP             | Nurse Anesthetist (MSD) |
| 2) Martinez, Kimberly CRNA    | APP             | Nurse Anesthetist       |
| 3) Massie, Tiffany CRNA       | APP             | Nurse Anesthetist       |
| 4) Payne, Julie CRNA          | APP             | Nurse Anesthetist       |
| 5) Reid, James Justin MD      | Active Clinical | Anesthesia              |
| 6) Shaw, William PA-C         | APP             | PA NP Surgery w/Gill    |
| 7) Tan, Simon MD              | Consulting      | IONM (MSD)              |

2. Reappointments:

- |                                  |                  |                               |
|----------------------------------|------------------|-------------------------------|
| 1) Brigham, Beryl A., NP         | APP              | PA NP Surgery w/ Islam        |
| 2) Dulock, Bryan J., CRNA        | APP              | Nurse Anesthetist             |
| 3) Elbehary, Salma O., MD        | Active Clinical  | Nephrology                    |
| 4) Emmons, Dwayne R., CRNA       | APP              | Nurse Anesthetist             |
| 5) Jackson, Tara R., CRNA        | APP              | Nurse Anesthetist             |
| 6) Johnson, Chadwick T., NP      | APP              | PA NP Emergency Medicine      |
| 7) Joseph, James M., MD          | Consulting       | Radiology (MSD)               |
| 8) Kim, Steven Y., MD            | Active Clinical  | Pulmonary                     |
| 9) Lancaster, Joshua J., CRNA    | APP              | Nurse Anesthetist             |
| 10) Lovette, Amanda P., MD       | Active Clinical  | Pediatrics                    |
| 11) Miller, Maurice M., MD       | Consulting       | Radiology (MSD)               |
| 12) Patel, Atish D., MD          | Active Clinical  | Hospitalist                   |
| 13) Richardson, John W., MD      | Active Community | Family Medicine               |
| 14) Shaffer, Michael D., DO      | Active Clinical  | Family Medicine               |
| 15) Sisay, Jeremiah K., MD       | Active Clinical  | Hospitalist                   |
| 16) Standridge, Laura E., CRNA   | APP              | Nurse Anesthetist             |
| 17) Werner, Clinton T., CRNA     | APP              | Nurse Anesthetist             |
| 18) Zuberi, Aamir, MD            | Active Clinical  | Nephrology/ Internal Medicine |
| 19) Richey-Smith, Lesley R., DPM | Active Clinical  | Podiatry                      |

Note: Recommend approval to the Board pending receipt of information

3. Reappointments / Changes in Staff Status:
  - 1) Dauphinee, Damien M., DPM Consulting Podiatry
  
4. 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 January 2020 Financial Report and consider for approval
- C. Receive Quarterly Investment Report and consider for approval

VIII. New Business

- A. None

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 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment and evaluation of administrative staff of the hospital.
- C. 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.
- D. Section 551.072 of the TEXAS GOVERNMENT CODE regarding the purchase, exchange, lease or value of real property, relating to the potential lease or purchase of two properties located in Decatur, Texas.

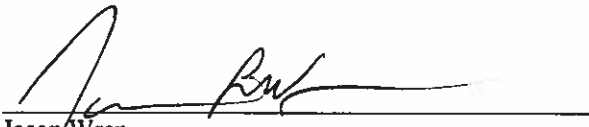
X. Other Business

- A. Consider and take action to authorize the HR committee to finalize the 2020 performance measures and SERP incentives for executive staff and the CEO's annual evaluation and review, and authorize the chairperson of such committee to execute all documents necessary for such actions.
- B. Consider and take action approve amendment to Lease between Hospital and EMOB Decatur, L.P. to extend lease of space in Cancer Center.
- C. Consider and take action to authorize Administration to negotiate a lease or purchase of property located at 1721 S. FM 51, Decatur, Texas, and execute all documents relating to same.

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 21st day of February, 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.*

  
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Jason Wren  
President and Chief Executive Officer, Wise Health System