

Decatur Hospital Authority
NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting by Teleconference ***

Date: March 23, 2020 Time: 5:00 P.M.

Place: Wise Health System – East Campus Conference 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 by Teleconference, to be held at 609 Medical Center Drive, Decatur, Texas 76234. In light of the ongoing COVID-19 pandemic and to avoid congregating settings in physical locations, this meeting will be held by teleconference and will be accessible to the Public by dialing (940) 208-1379 and inputting the following Access Code: 224328705#. A recording of the meeting shall be made available to the Public at www.wisehealthsystem.com

I. Call meeting to order

II. Public Comments from Registered Visitors:

The teleconference line will be open 15 minutes prior to the start of the meeting and Persons must 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 February 25, 2020.
- B. Consider and take action to approve Administrative policies and procedures.
- C. Consider and take action to approve the WHS health insurance and benefits renewal package.
- 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) Anderson, Matthew MD | Active Clinical | Radiology |
| 2) Barron, Parvaneh NP | APP | PA NP Primary Care w/Manu Mathews |
| 3) Burchett, Gregory CRNA | APP | Nurse Anesthetist |
| 4) Greenberg, Todd MD | Consulting | Radiology (MSP) |
| 5) Hughes, Christopher MD | Active Clinical | Internal Medicine |
| 6) Klamer, David MD | Consulting | Radiology |

- | | | |
|---------------------------|-----------------|----------------------------|
| 7) McGroarty, Mallory NP | APP | PA NP Surgery w/ Indresano |
| 8) Razi, Mariam MD | Active Clinical | Hospitalist |
| 9) Thompson, Deborah CRNA | APP | Nurse Anesthetist |
| 10) Wells, Carlissa PA-C | APP | PA NP Surgery w/Benae |

2. Reappointments:

- | | | |
|--------------------------------|-----------------|----------------------------------|
| 1) Amin, Yama, MD | Active Clinical | Emergency Medicine/Argyle |
| 2) Coates, Travis E., MD | Active Clinical | Emergency Medicine/Argyle |
| 3) Ellis, Thomas S., MD | Consulting | Neurological Surgery |
| 4) Gupta, Sandeep K., MD | Active Clinical | Emergency Medicine/Argyle |
| 5) Hamzeh, Mohammed A., MD | Active Clinical | Emergency Medicine/Argyle |
| 6) Hasan, Mirza Q., MD | Active Clinical | Hospitalist |
| 7) Hussain, Syed N., MD | Consulting | Endocrinology/ Internal Medicine |
| 8) Kipp, Mark B., MD | Active Clinical | Emergency Medicine/Argyle |
| 9) Morales, Carlos MD | Active Clinical | Emergency Medicine/Argyle |
| 10) Roper, Emory D., MD | Active Clinical | Emergency Medicine/Argyle |
| 11) Sheehan, Jill A., CRNA | APP | Nurse Anesthetist |
| 12) Soleyman-Zomalán, Emil, MD | Active Clinical | Emergency Medicine/Argyle |
| 13) Van Ronk, Sean C., CRNA | APP | Nurse Anesthetist |
| 14) Worsham, Austen W., MD | Consulting | Radiology |
| 15) Wu, Francis M., MD | Consulting | Radiology |

b. Wise Health System and Related Ancillary Services

1. New Appointments:

- | | | |
|-----------------------------------|------------------|--|
| 1) Barron, Parvaneh NP | APP | PA NP Primary Care w/Mathews (WHS&MSD) |
| 2) Burchett, Gregory CRNA | APP | Nurse Anesthetist |
| 3) Casper, Denise DO | Active Community | Family Medicine |
| 4) Eischeid, Brittany NP | APP | PA NP Primary Care w/Hameed |
| 5) Gonzalez-Stawinski, Gonzalo MD | Consulting | Cardiothoracic Surgery |
| 6) Greenberg, Todd MD | Consulting | Radiology (MSD) |
| 7) Klamer, David MD | Consulting | Radiology |
| 8) Krueger, Anita MD | Consulting | Cardiothoracic Surgery |
| 9) Razi, Mariam MD | Active Clinical | Hospitalist |
| 10) Thompson, Deborah CRNA | APP | Nurse Anesthetist |
| 11) Wilson, Logan PA-C | APP | PA NP Primary Care w/Mustafa |
| 12) Wu, Jeffrey MD | Consulting | Cardiothoracic Surgery |

2. Reappointments:

- | | | |
|---------------------------------|------------------|----------------------------------|
| 1) Copeland, Jon W., DO | Active Community | Family Medicine |
| 2) Hasan, Mirza Q., MD | Active | Hospitalist |
| 3) Hussain, Syed N., MD | Active | Endocrinology/ Internal Medicine |
| 4) Rodriguez, Francisco J., DDS | Active | Dentistry |
| 5) Sheehan, Jill A., CRNA | APP | Nurse Anesthetist |
| 6) Van Ronk, Sean C., CRNA | APP | Nurse Anesthetist |
| 7) Worsham, Austen W., MD | Consulting | Radiology |
| 8) Wu, Francis M., MD | Consulting | Radiology |

3. Changes in Staff Status from Locum to Consulting:

- | | | |
|-------------------|------------|------------|
| 1) Gunn, Mark MD | Consulting | Anesthesia |
| 2) Zarr, Shawn MD | Consulting | Anesthesia |

4. Locum 30 day review:

- | | | |
|------------------------|-------|------------|
| 1) Santosa, Claudia MD | Locum | Anesthesia |
|------------------------|-------|------------|

VI. Reports

A. Presentation of Administrative Report

B. Review the February 2020 Financial Report and the Quarterly Program Reports for 4th quarter 2019, and consider for approval

VII. New Business

A. None.

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

- A. Section 551.074 of the TEXAS GOVERNMENT CODE regarding deliberations relating to the employment and evaluation of administrative staff of the hospital.
- 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.

IX. Other Business

A. None.

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 20th day of March, 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

***** Effective March 16, 2020, while social distancing practices are in place, governmental bodies are expected to conduct meetings by phone or video conference.**