

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

Date: April 27, 2020 Time: 5:00 P.M.

Place: Wise Health System – VIDEOCONFERENCE and 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 by Teleconference, to be held at 609 Medical Center Drive, Decatur, Texas 76234. In light of the ongoing COVID-19 pandemic and to avoid congregate settings in physical locations, this meeting will be held by videoconference and will be accessible to the Public 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

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 March 23, 2020.
- B. Consider and take action to approve revisions to Emergency Succession Plan for Wise Health System.
- C. Consider and take action to approve amendments to Governing Board Bylaws for Hospital Authority.
- D. Consider and take action to approve the proposed Resolution concerning appointment of Board of Director positions for Places 1-11.
- E. 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:

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|------------------------|-----------------|-------------------|
| 1) Frank, Crista DPM | Active Clinical | Podiatry |
| 2) Jacobs, Leslie CRNA | APP | Nurse Anesthetist |
| 3) Malphrus, Amy MD | Consulting | IONM |
| 4) Olowo, Bamikole NP | APP | PA NP Hospitalist |

2. Reappointments:

1) Cardinal, Michelle A., PA-C	APP	PA NP Surgery w/ Timon
2) Church, Don A., MD	Active Clinical	Emergency Medicine
3) Heerschap, Austin E., PA-C	APP	PA NP Surgery w/ Tsay
4) Honig, Kevin M., MD	Active Clinical	Orthopedics
5) Lee, Kie Y., MD	Active Clinical	Emergency Medicine
6) Newton, Jason A., PA-C	APP	PA NP Surgery w/ Greenberg
7) Pachnanda, Alexander A., MD	Consulting	Radiology
8) Reeves, Julie C., PA-C	APP	PA NP Surgery w/ Straus
9) Saleemi, Fezan R., MD	Active Clinical	Hospitalist
10) Schmidt, Timothy J., MD	Active Clinical	Anesthesia
11) Scimeca, Tyler R., MD	Consulting	Radiology
12) Selbo, Shannon K., PA-C	APP	PA NP Surgery w/ Timon
13) Straus, Brian E., MD	Active Clinical	Orthopedics
14) Thornburg, Natali C., PA-C	APP	PA NP Surgery w/ Timon
15) Thottakara, Paul J., MD	Active Clinical	Radiology
16) Vera, Richard L., MD	Active Clinical	Pain Medicine

3. Reappointments-Change in Staff Status/ Sponsoring physician/ Addendum to Privileges:

1) Greenberg, Mark S., MD	Consulting	Orthopedics
2) Hurt, Walter G., MD	Consulting	Orthopedics
3) Schott, Thomas M., MD	Consulting	Orthopedics
4) Timon, Stephen J., MD	Consulting	Orthopedics/Spine
5) Tsay, Bing S., MD	Consulting	Orthopedics

b. Wise Health System and Related Ancillary Services

1. New Appointments:

1) Ashfaq, Mohammad MD	Active Clinical	Gastroenterology
2) Chamakura, Sanjayanth MD	Consulting	Cardiology (MSD)
3) Jacobs, Leslie CRNA	APP	Nurse Anesthetist
4) Olowo, Bamikole NP	APP	PA NP Hospitalist

2. Reappointments:

6) Covey, Donna C., NP	APP	PA NP Emergency Medicine
7) Dill, Leah A., DO	Active Clinical	General/Bariatric Surgery
8) Donley, Claressa B., NP	APP	PA NP Primary Care w/ Maddukuri
9) Khan, Abdul N., MD	Consulting	Nephrology
10) Matthiesen, Ryan A., DO	Active Community	Family Medicine
11) Pachnanda, Alexander A., MD	Consulting	Radiology
12) Potter, Susan M., NP	APP	PA NP Emergency Medicine
13) Ray, David A., DO	Active Community	Family Medicine
14) Saleemi, Fezan R., MD	Active Clinical	Hospitalist
15) Schmidt, Timothy J., MD	Active Clinical	Anesthesia
16) Scimeca, Tyler R., MD	Consulting	Radiology
17) Shortt, Traci K., NP	APP	PA NP Emergency Medicine
18) Thottakara, Paul J., MD	Active Clinical	Radiology
19) Vera, Richard L., MD	Active Clinical	Pain Medicine (MSD)
20) Villard, Wanda R., NP	APP	PA NP Primary Care w/ McGee

3. Locum 30 day review:

1) Santosa, Claudia MD	Locum	Anesthesia
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4. Mass Critical Care Guidelines document prepared by the North Texas Mass Critical Care Task Force

VI. Reports

- A. Presentation of Administrative Report, including updates relating to COVID-19
- B. Presentation of quarterly Nursing Executive report

- C. Review the March 2020 Financial Report and consider for approval
- D. Presentation of HR report on Organizational/Staff Competency Programs and General Performance
- E. Presentation of Wise Health Foundation annual report

VII. New Business

- A. Presentation of and consider for approval Financial Audit and Cost Report on 2019 financials from BKD
- B. Consider and take action to authorize the CEO and CFO to negotiate to establish a bank line of credit with a reputable financial institution for up to \$10,000,000.00, and authorize CEO and CFO to execute all documents necessary to open account.

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. Consider and take action to authorize the HR committee to finalize all matters relating to the 2019 performance measures for executive staff and execute all documents necessary for such actions

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 24th day of April, 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