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

Date: May 26, 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 congregating 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](http://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 quality and assurance committees of Wise Health System to receive 1<sup>st</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.

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 April 27, 2020.
- B. Consider and take action to approve the Quarterly Investment Summary report.
- C. Consider and take action to appoint Thomas (Tommy) Miner to the Wise Health Foundation Board of Governors, as recommended by the Foundation Board.
- 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, Robert DO    | Consulting | Pain Medicine (MSP)    |
| 2) Elmer, Jacklyn PA-C | APP        | PA NP Surgery w/Hrnack |
| 3) Miller, Haylee CRNA | APP        | Nurse Anesthetist      |
| 4) Pineda, Gerson MD   | Consulting | General Surgery        |

2. Reappointments:

1) Arumugham, Akilan, MD	Consulting	Radiology
2) Gaddam, Srikanth, MD	Active Clinical	Hospitalist
3) Hahn, Michael K., MD	Active Clinical	Orthopedics
4) Ibrahim, Saquib, MD	Active Clinical	Hospitalist
5) Landesman, Barbara A., MD	Consulting	IONM
6) Lund, Steven G., DPM	Active Clinical	Podiatry
7) McKernan, Margaret G., MD	Consulting	Radiology
8) Peeples, Adam L., CRNA	APP	Nurse Anesthetist
9) Rizvi, Syed A., MD	Consulting	Pulmonary
10) Sendker, Jan A., MD	Active Clinical	Anesthesia
11) Seungdamrong, Jason, MD	Active Clinical	Emergency Medicine/Argyle
12) Tonini, Andrew P., DO	Active Clinical	Hospitalist
13) Vuong, Cuong T., MD	Consulting	Radiology

b. Wise Health System and Related Ancillary Services

1. New Appointments:

1) Degg, Rebecca NP	APP	PA NP Emergency Medicine
2) Miller, Haylee CRNA	APP	Nurse Anesthetist
3) Mukundan, Lakshmi MD	Consulting	Neurology
4) Tregre, Martha NP	APP	PA NP Cardiology w/Macias

2. Reappointments:

1) Arumugham, Akilan, MD	Consulting	Radiology
2) Gaddam, Srikanth, MD	Active Clinical	Hospitalist
3) Ibrahim, Saquib, MD	Active Clinical	Hospitalist
4) Kyle, Douglas E., MD	Active Clinical	OB GYN
5) McKernan, Margaret G., MD	Consulting	Radiology
6) Peeples, Adam L., CRNA	APP	Nurse Anesthetist
7) Rizvi, Syed A., MD	Active Clinical	Pulmonary
8) Sendker, Jan A., MD	Active Clinical	Anesthesia
9) Steffen, Thomas E., MD	Active Clinical	Family Medicine
10) Tonini, Andrew P., DO	Active Clinical	Hospitalist
11) Vuong, Cuong T., MD	Consulting	Radiology

3. Locum 30 day review:

1) Santosa, Claudia MD	Locum	Anesthesia
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VI. Reports

- A. Presentation of Administrative Report, including updates relating to COVID-19
- B. Review the April 2020 Financial Report and consider for approval
- C. Building Committee Report.

VII. New Business

- A. Consider and take action to approve proposed construction and renovation project on first floor of Decatur East Campus to include space for retail pharmacy, discharge room and clinic, and pre-op department (total estimated project cost of \$1,679,670, and budgeted at \$1,679,670 including \$1,507,000 for project itself and \$172,670 from other budgeted funds for furniture/equipment/networking) and review bids of contractors for project and authorize Administration to negotiate and execute related contracts with selected contractor based on ranking of bids.
- B. Consider action to authorize CFO and CEO to request proposals for annual financial statement audit, cost report and other necessary professional financial services for 2021.

VIII. 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 551.085 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](http://www.wisehealthsystem.com), on the 22nd day of May, 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