



Wise Health System

Affiliated with, but not controlled by, Baylor Scott & White Health or its subsidiaries or community medical centers

Decatur Hospital Authority NOTICE OF PUBLIC MEETING AND AGENDA

Regular Monthly Meeting

Date: July 27, 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 Teleconference, 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 only 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 June 22, 2020.
- B. Consider and approve the minutes of the Decatur Hospital Authority special board meeting and retreat of July 15, 2020.
- C. Consider and approve the minutes of the Decatur Hospital Authority special board meeting and retreat of July 16, 2020.
- D. Consider for approval Capital Request for Nutanix server upgrade and expansion to increase storage of virtual host servers. (Cost of \$474,479.07; Budgeted \$500,000)
- 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) Gale, Randall DO | Consulting | Cardiology (MSD) |
| 2) Horne, Aaron MD | Consulting | Cardiology (MSD) |

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|------|--------------------------------------------------------------|------------------|---------------------------|
| 3) | Husain, Farzan MD | Active Clinical | Hospitalist |
| 4) | Ihnat, Gary MD | Consulting | Radiology |
| 5) | Kruger, Mihaela MD | Consulting | Cardiology (MSD) |
| 6) | Lal, Vinit MD | Consulting | Cardiology (MSD) |
| 7) | Lu, Lucy MD | Consulting | Radiology |
| 8) | Markham, Jeffrey MD | Consulting | Radiology (MSD) |
| 9) | Mecci, Nabeel MD | Consulting | Radiology |
| 10) | Singh, Amar MD | Consulting | Radiology |
| 11) | Vassa, Ravi MD | Consulting | Radiology |
| 12) | Zhang, Xuchen MD | Consulting | Radiology |
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| 2. | Reappointments: | | |
| 1) | Chitkara, Pranav, MD | Consulting | Radiology |
| 2) | Chu, Edwin C., MD | Consulting | Radiology |
| 3) | Clark, Jeremy D., DO | Consulting | Radiology |
| 4) | Dodla, Saritha, MD | Active Clinical | Cardiology |
| 5) | Finkelstein, Jason S., MD | Active Clinical | Cardiology |
| 6) | Garrett, Guy G., MD | Consulting | Radiation Oncology |
| 7) | Hoover, Andrew, MD | Active Community | Family Medicine |
| 8) | Indresano, Andrew A., MD | Consulting | Orthopedic Spine Surgery |
| 9) | Jackson, Lawson A., Jr., MD | Consulting | Radiology |
| 10) | Khatti, Sanjay R., MD | Consulting | Radiology |
| 11) | Marsh, Paul T., DO | Consulting | Radiology (MSD) |
| 12) | Naeem, Muhammad, MD | Active Clinical | Neurology |
| 13) | Nealy, Marcus E., MD | Consulting | Anesthesia |
| 14) | Proietti, Teresa A., DO | Active Clinical | Emergency Medicine |
| 15) | Shaikh, Mohammed U., MD | Active Clinical | Pain Medicine (MSD) |
| 16) | Smith, Heath C., MD | Active Clinical | General/Bariatric Surgery |
| 17) | Subramanian, Obulakshmi Priya, MD | Consulting | Infectious Disease |
| 18) | Tibbels, C. K., MD | Active Clinical | Family Medicine |
| 19) | Tran, Justin A., MD | Consulting | Radiology |
| 20) | Wheat, Dustin W., CRNA | APP | Nurse Anesthetist (MSD) |
| 21) | Alling, Jefferson B., MD | Active Clinical | Family Medicine |
| 22) | Walker, Jon MD | Active Community | Family Medicine |
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| 3. | Reappointments-Change in Staff Status: | | |
| 1) | Faglie, Bradley D., MD | Active Community | Family Medicine |
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| 4. | Locum 30 day review: | | |
| 1) | Santosa, Claudia MD | Locum | Anesthesia |
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| b. | Wise Health Surgical Hospital and Related Ancillary Services | | |
| 1. | New Appointments: | | |
| 1) | Haile, Nathan MD | Active Clinical | Orthopedics |
| 2) | Husain, Farzan MD | Active Clinical | Hospitalist |
| 3) | Ihnat, Gary MD | Consulting | Radiology |
| 4) | Lu, Lucy MD | Consulting | Radiology |
| 5) | Markham, Jeffrey MD | Consulting | Radiology (MSP) |
| 6) | Mecci, Nabeel MD | Consulting | Radiology |
| 7) | Singh, Amar MD | Consulting | Radiology |
| 8) | Vassa, Ravi MD | Consulting | Radiology |
| 9) | Zhang, Xuchen MD | Consulting | Radiology |
| | | | |
| 2. | Reappointments: | | |
| 1) | Chitkara, Pranav, MD | Consulting | Radiology |
| 2) | Chu, Edwin C., MD | Consulting | Radiology |
| 3) | Clark, Jeremy D., DO | Consulting | Radiology |
| 4) | Finkelstein, Jason S., MD | Active Clinical | Cardiology |
| 5) | Havard, Steven P., MD | Active Clinical | Cardiology |

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| 6) Indresano, Andrew A., MD | Active Clinical | Orthopedics/Spine |
| 7) Jackson, Lawson A., Jr., MD | Consulting | Radiology |
| 8) Khatti, Sanjay R., MD | Consulting | Radiology |
| 9) Nealy, Marcus E., MD | Consulting | Anesthesia |
| 10) Robison, Dennis J., MD | Consulting | General Surgery |
| 11) Shaikh, Mohammed U., MD | Consulting | Pain Medicine (MSP) |
| 12) Subramanian, Obulakshmipriya, MD | Consulting | Infectious Disease |
| 13) Tran, Justin A., MD | Consulting | Radiology |

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

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|----------------------|-----------------|------------|
| 1) Dodla, Saritha MD | Active Clinical | Cardiology |
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4. Addendum to Privileges:

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|-----------------------|------------|---------------------|-----------------------|
| 1) Simmons, Steve, DO | Consulting | Pain Medicine (MSP) | Add Tenjet privileges |
| 2) Shoulders, Ray, PA | APP | PA/Dr. Simmons | Add Tenjet privileges |

VI. Reports

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

VII. New Business

- A. Consider and take action to approve the purchase of Kronos Workforce Dimensions payroll and human capital software solution for annualized costs of \$510,840 and initial implementation costs of \$155,248.

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

- A. Section 551.074 of the TEXAS GOVERNMENT CODE regarding personnel matters including deliberations concerning employment and duties of executive staff.
- 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 approve contract with consultant to conduct study and survey of executive compensation ranges and structure.

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 July, 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