

Decatur Hospital Authority  
**NOTICE OF PUBLIC MEETING AND AGENDA**

Regular Monthly Meeting

Date: September 28, 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 by clicking on the following link: [Join Microsoft Teams Meeting](#) or 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](http://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 August 24, 2020.
- B. Consider approval of SaaS Order Form between Hospital and Infor relating to software license true-up in amount of \$173,821.85, unbudgeted.
- C. 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:

1) Ballinger, Kara, CRNA	APP	Nurse Anesthetist (MSD)
2) Coon, Casie, NP	APP	PA NP Cardiology w/Dodla
3) Kemp, Savannah, PA-C	APP	PA NP Cardiology w/Hameed
4) Ortiz-Cavalcante, Martha, CRNA	APP	Nurse Anesthetist (MSD)
5) Rubin, David, MD	Active Clinical	Neurological Surgery
6) Shah, Soham, MD	Consulting	Radiology

7) Stephenson, Malia, CRNA	APP	Nurse Anesthetist (MSD)
8) Stock, Daniel Lee, MD	Consulting	Radiology
9) Ussery, Damon, CRNA	APP	Nurse Anesthetist
10) Butler, Jason, MD	Consulting	Pain Medicine (MSD)
2. Reappointments:		
1) Amelung, Gregory, DPM	Consulting	Podiatry
2) Ash, Steven P., MD	Consulting	Urology
3) Attaran Rezaei, Babak, MD	Consulting	Neurology
4) Bakshi, Tracy R., MD	Consulting	Radiology
5) Brown, Katherine E., NP	APP	PA NP Cardiology w/Shapira&Finkelstein
6) Diebner, Jeffrey D., MD	Consulting	Radiology
7) Donohoe, Amanda L., MD	Consulting	Radiology
8) Edelen, Meagan E., CRNA	APP	Nurse Anesthetist
9) Ferralli, Gina T., CRNA	APP	Nurse Anesthetist
10) Ganzon, Mauro, MD	Active Community	Family Medicine
11) Fostel, Cheryl S., NP	APP	PA NP Cardiology w/ Leonard
12) Gonzalez, Jorge A., MD	Consulting	Anesthesia
13) Graves, Nathan L., MD	Consulting	Urology
14) Guinn, Todd B., MD	Consulting	Radiology
15) Jones, Randi L., PA-C	APP	PA NP Surgery w/Ward
16) Kapoor, Vipul, MD	Consulting	Radiology
17) Kesani, Anil K., MD	Active Clinical	Orthopedics/Spine
18) Kim, Ryomin, MD	Consulting	Radiology
19) Kmetz, Megan M., CRNA	APP	Nurse Anesthetist
20) Leonard, Peter D., MD	Consulting	Pain Medicine (WHS & MSD)
21) LeSar, Benjamin J., MD	Consulting	Radiology (MSD)
22) Marciano, Paul T., DPM	Consulting	Podiatry
23) Metzler, Jonathan P., MD	Consulting	Radiology
24) Nji, Jeannette N., MD	Active Clinical	Emergency Medicine
25) Parr, Philip J., DPM	Consulting	Podiatry
26) Sambandam, Balaguru K., MD	Active Clinical	General Surgery
27) Smith, Renee C., MD	Active Clinical	OB GYN
28) Taten, Allison C., MD	Consulting	Radiology
29) Tibbels, Jason, MD	Active Community	Family Medicine
30) Varma, Tanya, MD	Consulting	Pathology
31) Whitworth, Melissa A., MD	Consulting	Radiology
32) Wills, Martha P., MD	Active Clinical	General Surgery
33) Wooten, Edward W., MD	Consulting	Radiology
34) Zerner, James J., MD	Consulting	Radiology
35) August, Anissa G., MD	Active Clinical	Pediatrics
36) Goss, Mark G., MD	Active Clinical	General Surgery
3. Reappointments-Change in Staff Status:		
1) Majka, Charles L., MD	Active Clinical to Active Community	Family Medicine
2) Thomas, Sibi P., DO	Active to Consulting	Cardiology
3) Ward, Lyn D., MD	Active to Consulting	Orthopedics
4. Addendum to Privileges:		
1) Chowdhury, Ashwini, MD	Active Clinical	Add Telemedicine
2) Daggubati, Subba., MD	Active Clinical	Add Telemedicine
3) Goyal, Vikas, MD	Active Clinical	Add Telemedicine
4) Hasan, Mirza, MD	Active Clinical	Add Telemedicine
5) Kasarla, Madhukar, MD	Active Clinical	Add Telemedicine
6) Moran, Kate, MD	Active Clinical	Add Telemedicine
7) Naeem, Muhammad, MD	Active Clinical	Add Telemedicine
8) Nagarkoti, Sujit, MD	Active Clinical	Add Telemedicine

9) Patel, Atish, MD	Active Clinical	Add Telemedicine
10) Rahiman, Abdul, MD	Active Clinical	Add Telemedicine
11) Saleemi, Fezan, MD	Active Clinical	Add Telemedicine
12) Sayed, Raheel, MD	Active Clinical	Add Telemedicine
13) Suri, Harpreet, MD	Active Clinical	Add Telemedicine
14) Tonini, Andrew, DO	Active Clinical	Add Telemedicine
15) Pham, Joanne, MD	Active Clinical	Add Telemedicine

b. Wise Health Surgical Hospital and Related Ancillary Services

1. New Appointments:

1) Coon, Casie, NP	APP PA NP	Cardiology w/Dodla
2) Cruz, Marcos, MD	Consulting	IONM Coon, Casie NP
3) Evans, Lauren, MD	Active Clinical	Radiology
4) Floyd, Scott, DPM	Active Clinical	Podiatry
5) Kemp, Savannah, PA-C	APP PA NP	Cardiology w/Hameed
6) Okafor, Anthony, MD	Consulting	Anesthesia (Spine w/Valente)
7) Schimizzi, Aimee MD	Active Clinical	Surgery of the Hand
8) Shah, Soham, MD	Consulting	Radiology
9) Stock, Daniel Lee, MD	Consulting	Radiology
10) Ussery, Damon, CRNA	APP	Nurse Anesthetist

2. Reappointments:

1) Amelung, Gregory J., DPM	Active Clinical	Podiatry
2) Bakshi, Tracy R., MD	Consulting	Radiology
3) Brown, Katherine E., NP	APP PA NP	Cardiology w/Shapira & Finkelstein
4) Diebner, Jeffrey D., MD	Consulting	Radiology
5) Donohoe, Amanda L., MD	Consulting	Radiology
6) Edelen, Meagan E., CRNA	APP Nurse	Anesthetist
7) Ferralli, Gina T., CRNA	APP Nurse	Anesthetist
8) Flowers, Christopher W., MD	Active Clinical	Orthopedics
9) Fostel, Cheryl S., NP	APP PA NP	Cardiology w/Leonard
10) Gonzalez, Jorge A., MD	Consulting	Anesthesia
11) Guinn, Todd B., MD	Consulting	Radiology
12) House, Michael A., MD	Active Clinical	Orthopedics
13) Jones, Randi L., PA-C	APP PA NP	Surgery w/Ward
14) Kapoor, Vipul, MD	Consulting	Radiology
15) Kesani, Anil K., MD	Consulting	Orthopedics/Spine
16) Kim, Ryomin, MD	Consulting	Radiology
17) Kmetz, Megan M., CRNA	APP Nurse	Anesthetist
18) Leonard, Peter D., MD	Consulting	Pain Medicine
19) LeSar, Benjamin J., MD	Consulting	Radiology (MSP)
20) Marciano, Paul T., DPM	Active Clinical	Podiatry
21) Metzler, Jonathan P., MD	Consulting	Radiology
22) Parr, Philip J., DPM	Active Clinical	Podiatry
23) Rubin, David G., MD	Active Clinical	Neurological Surgery
24) Taten, Allison C., MD	Consulting	Radiology
25) Varma, Tanya, MD	Consulting	Pathology
26) Vazquez, Hugo S., MD	Active Clinical	Anesthesia
27) Ward, Lyn D., MD	Active Clinical	Orthopedics
28) Wellman, Heather J., PA-C	APP PA NP	Surgery w/House
29) Whitworth, Melissa A., MD	Consulting	Radiology
30) Wooten, Edward W., MD	Consulting	Radiology
31) Zerner, James J., MD	Consulting	Radiology

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

1) Goss, Mark G., MD	Active to Consulting	General/Bariatric Surgery
2) Sambandam, Balaguru K., MD	Active to Consulting	General Surgery
3) Wills, Martha P., MD	Active to Consulting	General Surgery

4. Addendum to Privileges:

1) Chowdhury, Ashwini, MD	Active Clinical	Add Telemedicine
2) Daggubati, Subba, MD	Active Clinical	Add Telemedicine
3) Harman, Bruce, MD	Active Clinical	Add Telemedicine
4) Hasan, Mirza, MD	Active Clinical	Add Telemedicine
5) Kasarla, Madhukar, MD	Active Clinical	Add Telemedicine
6) Moran, Kate, MD	Active Clinical	Add Telemedicine
7) Nagarkoti, Sujit, MD	Active Clinical	Add Telemedicine
8) Patel, Atish, MD	Active Clinical	Add Telemedicine
9) Rahiman, Abdul, MD	Active Clinical	Add Telemedicine
10) Rizvi, Syed, MD	Consulting	Add Telemedicine
11) Saleemi, Fezan, MD	Active Clinical	Add Telemedicine
12) Sayed, Raheel, MD	Active Clinical	Add Telemedicine
13) Tonini, Andrew, DO	Active Clinical	Add Telemedicine

VI. Reports

- A. Presentation of Administrative Report
- B. Review the August 2020 Financial Report and consider for approval
- C. Review Quarterly Program Reports
- D. Presentation of Quarterly Nurse Executive Report
- E. Presentation of report on Community Health Initiatives and Healthy Wise County

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 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

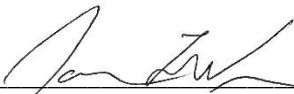
- A. Consider and take action to approve all necessary transactions to assume operations of radiation oncology portion of cancer center including but not limited to capital asset purchase of equipment in the amount up to \$700,000 (unbudgeted).
- B. Consider and take action to approve capital expenditures relating to installation of da Vinci Xi Single Console Surgical Robot including:
  - 1) Da Vinci Xi Console - \$2,033,000 (to be financed via FMV lease over 60 months through da Vinci at \$32,932/mo)
  - 2) Getinge Washer & Ultrasonic Cleaner \$142,075
  - 3) SPD Construction \$140,902
  - 4) Hill Rom TruSystem Table \$98,490

For total capital expenditure of \$2,414,467 (Budgeted at \$2,354,000).

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 25th day of September, 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