

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
BOARD OF MANAGERS FINANCE COMMITTEE
AGENDA

JPS Health Network
3rd Floor Auditoriums, Outpatient Building
1500 S. Main St.
Ft. Worth, TX 76104

Wednesday, November 11, 2009 at 8:30 AM

- I. Call To Order**
- II. Hearing of Citizens**
- III. Approval of Minutes – September 30, 2009**
- IV. Deliberations and/or Action(s) Regarding September 2009 Unaudited Financial Reports, including JPS Physician Group – B. Whitman, D. Salsberry, R. Stevens, C. Wilson**
- V. Discussion, Action(s) and/or Approval Regarding the Following Estrada Hinojosa Reports and/or Policies:**
 - A. Quarterly and Year-End Investment Report – D. Salsberry, Bill Koch**
 - B. Discussion, Action(s) and/or Approval of the District Investment Policy – D. Salsberry, Bill Koch**
 - C. Discussion, Action(s) and/or Approval of the District Broker/Dealer List – D. Salsberry, Bill Koch**
- VI. Discussion, Action(s) and/or Approval of the District’s Appointee Scott Rule to the Board of Directors for the Following Tax Increment Financing (TIF) Zones, Tarrant County – D. Salsberry**
 - A. City of Arlington**
 - 1. Zone 1 – Downtown**
 - 2. Zone 4 – Highlands**
 - 3. Zone 5 – Entertainment Area**
 - B. City of Fort Worth**
 - 1. Zone 4 – Southside Medical**
 - 2. Zone 6 – Riverfront**
 - 3. Zone 7 – North Tarrant Parkway**
 - 4. Zone 8 – Lancaster**
 - 5. Zone 9 – Trinity River Vision**
 - 6. Zone 10 – Lone Star**
 - 7. Zone 11 – Southwest Parkway**

8. **Zone 12 – East Berry Renaissance**

9. **Zone 13 – Woodhaven**

VII. Deliberation(s), Action(s) and/or Approval Regarding The Following Contracts, Agreements, Amendments And/Or Reports:

- A. Agreement between Tarrant County Hospital District and KCI V.A.C. Therapy Systems ValuShare – D. Salsberry**
- B. Approval of Purchase and Replacement of Chiller and Cooling Tower – D. Salsberry**
- C. First Amendment to Office Lease Agreement between Tarrant County Hospital District and Fort Worth Eye Prosthetics, Inc. – N. Adams**
- D. Oil and Gas Lease between Tarrant County Hospital District and Chesapeake Exploration – N. Adams**
- E. Engagement Letter between Tarrant County Hospital District and Spivey/Harris Health Policy Group – Medicaid Nursing Home Upper Payment Limit Program – N. Adams**
- F. Contract of Sale between Tarrant County Hospital District as Buyer and Fort Worth Transportation Authority as Seller – N. Adams**

VIII. Deliberation(s), Action(s) and/or Approval Regarding the Appointment of David Salsberry as Investment Officer for Tarrant County Hospital District – N. Adams

IX. Discussion, Action(s) and/or Approval of the Following Internal Audit Reports – J. Grantland

- A. Compliance: Workers’ Compensation Benefit**
- B. Internal Control Systems and Procedures: Construction in Progress**

X. Discussion, Action(s) and/or Approval of Revenue Cycle Update Report – D. Salsberry

XI. Recess And Reconvene In Closed Session Pursuant To Chapter 551, Texas Government Code For The Following: Pursuant to Chapter 551, Texas Government Code, the Committee reserves the right to convene in Executive (Closed) Session(s) from time to time as the Committee may determine during this meeting, with regard to any posted agenda item, to receive the advice of legal counsel as permitted by Section 551.071 of the Texas Open Meetings Act.

- A. Deliberation regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Open Meetings Act.**
- B. Consultation with General Counsel to receive legal advice on pending/contemplated litigation and other matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.**
- C. Deliberation regarding the purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Open Meetings Act.**
- D. Receive report from Performance Improvement Committee in committee’s capacity as Medical Committee and/or Medical Peer Review Committee pursuant to sections 161.031, et. Seq, Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code,**

and/or serve as Medical Committee and/or Medical Peer Review Committee pursuant to said statutes.

1. Review Campbell Wilson Healthcare Report.

E. Receive records, information and/or reports from Compliance Officer pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.

F. Deliberate information relating to proposed new services or product lines.

1. Private UPL

XII. Reconvene in Open Session for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraphs XIII. A., B., C., D., and E.

XIII. Adjourn

Note: Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered as, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of, the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a way for matters to be brought to the Board for its consideration.

THE BOARD OF MANAGERS FINANCE COMMITTEE MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.