

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
BOARD OF MANAGERS MEETING
THURSDAY – JANUARY 12, 2012**

12:00 NOON
AUDITORIUMS, 3rd FLOOR
OUTPATIENT BUILDING

JOHN PETER SMITH HOSPITAL (JPSH)
1500 SOUTH MAIN STREET
FORT WORTH, TEXAS 76104

MEETING AGENDA

- I. CALL TO ORDER**
- II. OPENING PRAYER & PLEDGE TO FLAG – CHAPLAIN DANN BAKER**
- III. BOARD CHAIR REPORT, DELIBERATION AND/OR ACTION(S) – S. FISHER**
 - A. Recognitions**
 - 1. Hospital Library Promotion Award
 - 2. Chief Financial Officer of the Year – Healthcare Award
 - B. Board Chair Report**
 - 1. Welcome – John P. Stella, DDS, President of Medical Staff
 - 2. Board Retreat
- IV. HEARING OF CITIZENS**
- V. APPROVAL OF MINUTES**
 - A. Board Minutes – November 10, 2011** *Tab 1, pgs. 1 - 10*
- VI. ADMINISTRATOR’S REPORT, UPDATE ON DISTRICT ACTIVITIES, DELIBERATION AND/OR ACTION(S) THEREON – R. EARLEY**
 - A. Update on District Activities**
 - 1. 1115 Waiver Update
 - 2. Staffing Update
- VII. UPDATE, INFORMATION AND/OR DISCUSSION REGARDING CARDIOVASCULAR SERVICES – OPEN HEART SURGERY – R. KHALAFI, M.D.**
- VIII. UPDATE, INFORMATION AND/OR DISCUSSION REGARDING VICE PRESIDENT OF OPERATIONS DIVISION – K. WHELAN**
- IX. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

- X. CONSENT AGENDA: ALL ITEMS WITH ASTERISKS (**) ARE PART OF THE CONSENT AGENDA, WERE DISCUSSED IN BOARD COMMITTEE MEETINGS, MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL**
- XI. ** DELIBERATION(S), ACTION(S), AND/OR APPROVAL OF THE APPOINTMENT OF WANDA PEEBLES AS ADMINISTRATOR, JPS SURGICAL CENTER ARLINGTON – B. WHITMAN-Tab 2**
- XII. ** MATTERS FROM THE EXECUTIVE COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL(S) – S. FISHER**

Committee Chair Report on Items Recommended for Approval and/or Endorsed by Committee Include the Following:

- ** A. Approved December 7, 2011 Executive Committee Minutes for Information Tab 3, pgs. 12 - 14**
- ** B. Report(s) from Internal Auditor – J. Grantland Tab 4**
- ** 1. Texas Higher Education Coordinating Board – Obstetrics/Gynecology Grant pgs. 15-16**
 - ** 2. Texas Vaccines for Children Program pgs 17 - 25**
 - ** 3. Internal Control Systems and Procedures – Benefits Administration pgs. 26 - 32**
 - ** 4. Risk Assessment Report pgs. 33 - 38**
 - ** 5. 2012 Audit Plan pgs. 39 - 52**
- ** C. Approval of Employee Pharmacy Benefit Management Services Agreement between Tarrant County Hospital District and MaxorPlus, Ltd. Tab 5, pgs. 53 - 54**
- ** D. Approval of First Amendment to Lease Agreement between Tarrant County Hospital District and Oral and Maxillofacial Network, P.L.L.C. Tab 6, pg. 55**
- XIII. ** MATTERS FROM THE BOARD COMPLIANCE COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL(S) – S. FISHER**
- ** A. Approved August 31, 2011 Minutes for Information Tab 7, pgs. 56 - 60**
- ** B. Discussion(s) Deliberation(s) and/or Action(s) Regarding Report(s) from Compliance Officer of Tarrant County Hospital District – E. Lee**
- ** 1. Global Compliance Report Tab 8, pg. 61**
 - ** 2. Audits Tab 9**
 - ** a. Medicare Secondary Payer pgs. 62 - 63**
 - ** b. Disciplinary Actions Compliance Audit pgs. 64 - 66**
 - ** c. Controls for Reliability of Hospital Reported Quality Measure Data Audit pgs. 67 - 68**
 - ** 3. Recovery Audit Contractor (RAC) Tab 10, pg. 69**
- ** C. Discussion(s), Deliberation(s), and/or Action(s) Regarding the Following Reports – E. Lee**
- ** 1. District Compliance Committee Reports**
 - ** 1. Risk Assessment Final Report Tab 11, pgs. 70 - 72**
 - ** 2. Audit Plan Tab 12, pgs. 73 - 76**
 - ** 3. Monitoring Plan Tab 13, pgs. 77 - 106**

- ** f. Hand Washing Initiative – G. Floyd, M.D., D. Bryant
- ** g. Patient Family Experience – G. Floyd, M.D., D. Prachyl
- ** 3. Executive Scorecard Update – G. Floyd, M.D.

XVI. ** MATTERS FROM THE PLANNING COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL(S) – REV. R. EMERSON

Committee Chair Report on Items Recommended for Approval and/or Endorsed by Committee Include the Following:

- ** A. Approval Regarding Arlington Medical Home Architectural Services Contract – B. Whitman, A. Morgan, C. Dougherty, S. Rule**
- ** B. Update, Information and/or Discussion Regarding JPS Professional Office Complex (JPOC) Phase 5 (Outpatient Neurodiagnostics) Project – B. Whitman/A. Morgan**
- ** C. Update, Information and/or Discussion Regarding JPS Health Network Design and Construction Project Report – A. Morgan**

XVII. RECESS FOR TOUR OF HOSPITAL – R. EARLEY

XVIII. RECONVENE IN CLOSED SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting adjourn and meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

- 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. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s)**
 - 1. Appointments/Reappointments to Medical Staff
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.**
- 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. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's Personnel, Vice Presidents and its Other Upper Level Management Staff, Including but Not Limited to the Following: President/Chief Executive Officer, Executive Vice President/Chief Operating Officer, Executive Vice President/Chief Medical Officer, Executive Vice President/Chief Financial Officer, Senior Vice President/Quality, Senior Vice President/Chief Nursing Officer, Senior Vice President Population Health, Senior Vice President/Occupational & Employee Health, Vice President Peri-Operative Services, Vice President Planning and Analysis, Vice President Academic Affairs, Vice President Human Resources & Learning, Vice President Patient Care, Vice President Community Health Services, Vice President/Outpatient Clinical Services, Vice**

President Finance, Vice President Support Services, Vice President of Operations Clinical and Professional Services, Vice President of Operations/Administrator Trinity Springs, Vice President/Chief Information Officer, Director, Foundation, Internal Auditor, District Compliance Officer and General Counsel.

XIX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XVIII. A., B., C., D. E., and F.

1. Appointments/Reappointments

XX. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATES, DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. ADAMS

A. Adams, Lynch & Loftin, P.C. General Counsel Report First Quarter Fiscal Year 2012

B. Deliberation(s), Action(s) and/or Approval Regarding the Following Policies Relevant to:

1. Infection Prevention and Control
2. Medication Management
3. Provision of Care, Treatment and Services
4. National Patient Safety Goals
5. Performance Improvement
6. Waived Testing
7. Information Management
8. Record of Care, Treatment and Services
9. Nursing
10. Medical Staff
11. Leadership
12. Emergency Management
13. Life Safety
14. Environment of Care
15. Transplant Safety
16. Rights and Responsibilities of the Individual
17. Human Resources

XXI. ADJOURN

*****THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED***