

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE
WEDNESDAY, JANUARY 25, 2012**

**8:30 AM
OPC Auditoriums, 3rd Floor
Outpatient Building**

**John Peter Smith Hospital (JPSH)
1500 South Main Street
Fort Worth, Texas 76104**

AGENDA

- I. Call To Order**
- II. Hearing of Citizens**
- III. Approval of Minutes – December 7, 2011**
- IV. Deliberation(s), Action(s) and/or Approval(s) Regarding the Following Item:**
 - A. 2011 Audited Financial Report –T. Watson, BKD Thornton
- V. CFO Report and Update – D. Salsberry**
 - A. Behavioral Health Services Update –W. Young/D. Hunt
 - B. 1115 Waiver and Bonds Update – D. Salsberry
- VI. Deliberation(s), Action(s) and/or Approval(s) Regarding the Following Item:**
 - A. EPIC Project Update – S. Filler
- VII. Deliberation(s) and/or Action(s) Regarding December 2011 Unaudited Financial Reports, including JPS Physician Group – B. Whitman, D. Salsberry, C. Fielding**
- VIII. Deliberation(s), Action(s) and/or Approval Regarding the Following Agreements:**
 - A. Computer Credit Inc. Subscriber Agreement – D. Salsberry/P. Angell
 - B. LCA Environmental Inc. Contract for Services –S. Rule
 - C. UNTHSC Orthopedic Surgery Residency Agreement – J. Fowler
 - D. Patriot Medical Technologies Maintenance Services Agreement – K. Whelan
 - E. Kforce Healthcare, Inc. Client Service Agreement – S. Filler. A.
 - F. Morris & Dickson & Novation Pharmacy Distribution Agreement Addendum– N. Shoquist
 - G. Translogic Corporation dba Swisslog Healthcare Solutions Purchase Agreement – A. Elgin
 - H. CareFusion 2200 Impress System Service Agreement—W. Peebles/S. Birman

- IX. 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. 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.
 - D. 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.
 - E. Deliberate information relating to proposed new services or product lines.
- X. Reconvene in Open Session for Deliberation(s) and/or Action(s) Deemed Necessary Regarding any Matter Listed on the Closed Session Agenda, Paragraphs IX. A., B., C., D., and E.**
- XI. Report of Legal Counsel and/or Legal Matters Requiring Discussion(s), Update(s), Deliberation(s), Action(s) and/or Approval – N. Adams**
- XII. 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, 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 method 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