

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
BOARD OF MANAGERS MEETING  
THURSDAY – NOVEMBER 12, 2009**

**12:00 NOON  
AUDITORIUMS, 3<sup>rd</sup> 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. MONTGOMERY**
  - A. Recognitions – Beacon Award**
- IV. HEARING OF CITIZENS**
- V. APPROVAL OF MINUTES**
  - A. Board Minutes – October 15, 2009**
  - B. Board Reading**
- VI. ADMINISTRATOR’S REPORT, UPDATE ON DISTRICT ACTIVITIES, DELIBERATION AND/OR ACTION(S) THEREON – R. EARLEY**
  - A. Update on District Activities**
    - 1. Update Regarding Level One Trauma Center Survey
    - 2. Studer Group Engagement Update
    - 3. Divisional Activities Report and Contracts/Settlements Affected by CEO/Designees
- VII. DISCUSSION(S), UPDATE AND/OR ACTION(S) REGARDING THE DELICENSING PROCESS OF THE ARLINGTON DIAGNOSIC AND SURGERY HOSPITAL OF ARLINGTON (DSHA) AND AMBULATORY SURGERY CENTER LOCATED AT 4400 NEW YORK AVENUE, ARLINGTON, TEXAS – B. WHITMAN**
- VIII. DELIBERATION(S), ACTION(S) AND/OR APPROVAL REGARDING THE ADOPTION OF SENATE BILL 476, TEXAS NURSE STAFFING LAW – N. FRASIER**
- IX. DISCUSSION(S), UPDATE AND/OR INFORMATION REGARDING PATIENT SATISFACTION SURVEY – B. WHITMAN**
- X. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- XI. 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**

**XII. MATTERS FROM THE FINANCE COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL – T. PETTY/D. SALSBERY**

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

- A. Deliberation(s), Action(s) and/or Approval(s) Regarding September 2009 Unaudited Financial Reports Including JPS Physician Group – B. Whitman/D. Salsberry/R. Stevens/C. Wilson**
- B. Deliberation(s), Action(s) and/or Approval(s) Regarding the Following Estrada Hinojosa Reports and/or Policies:**
  - 1. Quarterly and Year End Investment Report – D. Salsberry, William Koch
  - 2. District Investment Policy – D. Salsberry, William Koch
  - 3. District Broker/Dealer List – D. Salsberry, William Koch
- \*\* C. Deliberation(s), Action(s) and/or Approval(s) Regarding District’s Appointment of Scott Rule to the Board of Director’s for the Following Tax Increment Financing (TIF) Zones, Tarrant County – D. Salsberry**
  - \*\* 1. City of Arlington**
    - \*\* a. Zone 1 – Downtown**
    - \*\* b. Zone 4 – Highlands**
    - \*\* c. Zone 5 – Entertainment Area**
  - \*\* 2. City of Fort Worth**
    - \*\* a. Zone 4 – Southside Medical**
    - \*\* b. Zone 6 – Riverfront**
    - \*\* c. Zone 7 – North Tarrant Parkway**
    - \*\* d. Zone 8 – Lancaster**
    - \*\* e. Zone 9 – Trinity River Vision**
    - \*\* f. Zone 10 – Lone Star**
    - \*\* g. Zone 11 – Southwest Parkway**
    - \*\* h. Zone 12 – East Berry Renaissance**
    - \*\* i. Zone 13 -- Woodhaven**
- \*\* D. Deliberation(s), Action(s) and/or Approval(s) Regarding the Following Contracts, Agreements, Amendments and/or Reports:**
  - \*\* 1. Agreement between the Tarrant County Hospital District and KCI V.A.C. Therapy Systems ValuShare – D. Salsberry**
    - 2. Approval of Purchase and Replacement of Chiller and Cooling Tower – D. Salsberry
  - \*\* 3. First Amendment to Office Lease Agreement between Tarrant County Hospital District and Fort Worth Eye Prosthetics, Inc. – N. Adams**
  - \*\* 4. Oil and Gas Lease between Tarrant County Hospital District and Chesapeake Exploration – N. Adams**
  - \*\* 5. Engagement Letter between Tarrant County Hospital District and Spivey/Harris Health Policy Group – Medicaid Nursing Home Upper Payment Limit Program – N. Adams**
  - \*\* 6. Contract of Sale between Tarrant County Hospital District as Buyer and Fort Worth Transportation Authority as Seller – N. Adams**
- E. Deliberation(s), Action(s) and/or Approval Regarding the Appointment of David Salsberry as Investment Officer for Tarrant County Hospital District – N. Adams**

**\*\* F. Deliberation(s), Action(s) and/or Approval(s) Regarding the Following Internal Audit Reports – J. Grantland**

- \*\* 1. Compliance - Workers' Compensation Benefit
- \*\* 2. Internal Control Systems and Procedures: Construction in Progress

**G. Consideration of Tax Increment Financing (“TIF”) Policy – N. Adams**

**XIII. RECESS & 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
  - 2. Review Campbell Wilson Healthcare Report
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.**
  - 1. Private UPL
- 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. Pursuant to Section 551.074 of the Act Regarding Contracts and Compensation of District’s Vice-President for Fiscal Year 2009.**
- G. 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.**
  - 1. Compliance Report
- H. Deliberation Pursuant to Section 551.074 of the Act Regarding Evaluation of the President/Chief Executive Officer.**

**XIV. 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., E., F., G., and H.**

**XV. MATTERS FROM THE NOMINATING COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL – S. MONTGOMERY/N. ADAMS**

- A. Recommendation(s) Regarding Officer(s) Slate of Officer(s) of Tarrant County Hospital District Board of Managers**

**XVI. MATTERS FROM THE QUALITY COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. RUBIN, D.O.**  
**Committee Chair Report on Items Recommended for Approval and/or Endorsed by the Committee Include the Following:**

**A. Deliberation(s), Action(s) and/or Approval Regarding Elements of a Valid Physician Order (DETA<sup>3</sup>ILS initiative) – G. Floyd, M.D.**

**B. Deliberation(s), Action(s) and/or Approval Regarding the Following Reports – R. Berman**

- \*\* 1. Joint Commission
  - \*\* a. Award Letters
  - \*\* b. Measures of Success
  - \*\* c. Standards for Performance Improvement
- \*\* 2. Core Measure Report
- \*\* 3. Patient Satisfaction

**XVII. MATTERS FROM THE PLANNING COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL – S. FISHER**  
**Committee Chair Report on Items Recommended for Approval and/or Endorsed by the Committee Include the Following:**

**A. Unapproved, Draft November 3, 2009 Planning Committee Minutes for Information**

**B. Deliberation(s), Action(s) and/or Approval Regarding the Implementation of a Enterprise Backup Solution – J. Pennington**

**C. Deliberation(s), Action(s) and/or Approval Regarding the Capital Purchase of Five (5) Mammography Systems at JPS Health Center for Women (Main), Health Center for Women Northwest and Health Center for Women Arlington – R. Stevens**

**D. Deliberation(s), Action(s) and/or Approval Regarding CT Scanner Construction Contract and Project Budget Approval – B. Whitman/R. Stevens**

**E. Deliberation(s), Action(s) and/or Approval Regarding Diagnostic & Surgery Hospital of Arlington (DSHA) Urgent Care Expansion Concept – B. Whitman/R. Stevens**

**F. Update(s) Regarding the Following Items**

- 1. Facility Utilization & Planning
- 2. Community Needs Assessment
- 3. JPS Health Network Design & Construction Project Report – B. Whitman

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

**A. Fourth Quarterly Report for Legal Services by Adams, Lynch & Loftin, P.C. as General Counsel**

**XIX. ADJOURN**

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