

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
D/B/A JPS HEALTH NETWORK  
BOARD OF MANAGERS  
JOINT QUALITY COMMITTEE AND BOARD OF MANAGERS MEETING  
WEDNESDAY, AUGUST 4, 2010**

**9:00AM – 11:00AM  
OPC 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. Hearing of Citizens**
- III. Approval of Minutes – June 2, 2010**
- IV. Discussion(s), Update(s) and/or Information Regarding the Following:**
  - A. Joint Commission Readiness Plan – R. Berman
  - B. Regulatory & Accreditation Activity Report
  - C. Sentinel Event Alert Issue #45 - Preventing Violence in the Health Care Setting
- V. Deliberation(s), Action(s) and/or Approval Regarding Report(s) from the Medical Staff Committee – E. Carter, MD**
  - A. Medical Executive Staff Committee Report
- VI. Deliberation(s), Action(s) and/or Approval Regarding Report(s) from the Performance Improvement Committee and its Subcommittees – R. Berman**
  - A. Length of Stay Comparative Data
  - B. Patient Perception of Care 2<sup>nd</sup> Qtr 2010
  - C. HCAHPS Report
  - D. MIDAS Update
- VII. 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 the Meeting, with Regard to Any Posted Agenda Item, To Receive the Advice of Legal Counsel as Permitted to Section 551.071 of the Code

  - A. 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.**

- B. Receive Report from Interdisciplinary Case Review 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.**
- C. Receive Report from Physician Excellence 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 Report from Medical Staff Executive 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.**
- E. Receive Report from Medical Staff Peer Review 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.**
- F. Deliberate information relating to proposed new services or product lines.**
- G. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.**

**VIII. Reconvene in Open Session for Deliberation(s) and/or Action(s) Deemed Necessary Regarding Any Matter Listed on the Closed Session Agenda, Paragraph VII. A., B., C., D., E., F. and G.**

**IX. Adjourn**

\* The meeting shall continue hour-to-hour and day-to-day until officially adjourned.

*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.*