

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
BOARD OF MANAGERS MEETING  
THURSDAY – SEPTEMBER 18, 2008**

**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. Recognition(s)**
    - 1. Texas Hospital Association Awards Presentation – S. Montgomery
    - 2. Physician of the Month – **Andrew Vories, M.D.**
    - 3. Employee Award – R. Earley
- IV. HEARING OF CITIZENS**
- V. APPROVAL OF MINUTES**
  - A. Board Minutes – August 2, 2008 (Budget Workshop)  
August 14, 2008**
  - 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. Appointment of the Goal Alignment Committee
    - 2. Update on the Homeless
    - 3. Update Regarding Hospital Matters in General
    - 4. Fiscal Year 2009 Board and Board Committee Calendar
    - 5. Divisional Activities Report and Contracts/Settlements Affected by CEO/Designees
- VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VIII. 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**

**IX. MATTERS FROM THE FINANCE COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. SERNA/R. ROGERS**

**A. Deliberation(s), Action(s), and/or Approval Regarding July 2008 Unaudited Financial Reports Including JPS Physician Group – R. Rogers**

**B. Approval of the Following Contracts and/or Amendments:**

1. \*\* Estrada Hinojosa Public Investment Account – R. Rogers
2. \*\* Administrative Services Agreement between Tarrant County Hospital District and Partners Together for Health – K. Britton
3. \*\* Amendment to Expand Anesthesia Services Agreement – A. Lowe

**C. \*\* Approval/Disapproval of the Purchase of Replacement CT Scanner for JPS Diagnostic & Surgery Hospital of Arlington – K. Jenkins**

**D Update and/or Discussion Regarding the Calculation of Days Cash on Hand – R. Rogers**

**E. \*\*Approval of the Following Audit Reports:**

1. \*\* Lawson General Ledger Interface
2. \*\* Information Technology Service Level Agreement #23
3. \*\* Connection Program Financial Screening Function
4. \*\* 401(a) Forfeitures
5. \*\* COBRA Health Benefits Continuation

**X. MATTERS FROM THE PLANNING COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL – SCOTT FISHER/R. STUTES**

**A. Discussion(s) and/or Update(s) Regarding The Following:**

1. \*\* Information Technology update – J. Pennington
2. \*\* Outpatient Pharmacy Information System Update – J. Pennington
3. Patient Admissions and JPS Bed Capacity 2009 & Beyond Update – R. Stutes/Adonna Lowe

**B. \*\* Discussion(s) and/or Approval of the Following:**

1. \*\* Approval of the Construction Contract to Install 120 Additional Parking Spaces to Support Relocation of Rosedale Central Fill Pharmacy to JPS Health Center Viola Pitts/Como – P. Murnahan
2. \*\* Approval Regarding the St. Joseph Hospital Demolition and Abatement Management Contract and Demolition/Abatement Preliminary Planning Activities – R. Stutes/P. Murnahan
3. \*\* Approval of Design Concept for Sherman Street, Grand Prairie Community Health Center Remodeling Project – K. Jenkins/P. Murnahan
4. \*\* Discussion/Approval Regarding the Upgrade of Kinetic Software from 4.0 to 6.0 – R. Stevens/K. Whelan/J. Pennington

**XI. 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.**
  - 1. Extension of Adams, Lynch & Loftin Agreement as General Counsel
  - 2. Physician UPL
- 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).**
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.**
  - 1. UNTHSC Professional Medical Services Agreements (PSA) for:
    - a) OB/GYN
    - b) Psychiatry
    - c) Orthopedics
    - d) Community Health Centers
    - e) Gastroenterology
    - f) Rheumatology
  - 2. UNTHSC Medical Education Agreements (GME) for:
    - a) OB/GYN
    - b) Psychiatry
    - c) Orthopedics
  - 3. UNTHSC Medical Education Agreement (UME)
  - 4. Plaza Medical Center Fort Worth Cardiovascular Services Agreement.
  - 5. UT Southwestern Medical Center, Inc. – Professional Medical Services Agreement for Ophthalmology
  - 6. ProPath Associates – Professional Medical Services Agreement for Pathology
  - 7. Facial & Oral Surgery Associates – Oral, Maxillofacial Surgery – extension of Agreement
- E. 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.**

**F. 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.**

**G. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's 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, Senior Vice President Medical Staff Affairs, Senior Vice President/Chief Financial Officer, Senior Vice President/Administrator, Vice President Human Resources & Learning, Vice President Patient Services, Vice President Community Health Services, Vice President Government Relations, Senior Vice President Public Affairs and Advocacy, Vice President Finance, Vice President Operations, and Assistant Administrator, Chief Information Officer, Executive Director, Foundation.**

1. Deliberation of Status of Search for the Position of the President, CEO and Administrator.

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

**XIII. DISCUSSION, ACTION AND/OR APPROVAL REGARDING PHYSICIAN UPL**

**XIV. MATTERS FROM THE QUALITY COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. RUBIN, D.O./K. JENKINS**

**A. \*\* Joint Commission and CAP Survey Updates – Lab Services – R. Stevens**

**B. Approval of Report(s) of the Medical Staff Executive Committees**

1. Approval/Disapproval re: Establishment of Neurosurgery as a Medical Staff Department of JPS Health Network – S. Massingill, M.D.

2. Approval/Disapproval RE: Appointment of Gary Langston, M.D. as Chair, Emergency Medicine

**C. Approval Regarding Appointments/Reappointments to Medical Staff – J. Haynes, M.D.**

**XV. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DELIBERATION, ACTION AND/OR APPROVAL – N. ADAMS**

**XVI. ADJOURN**

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