


TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

FILED
TARRANT COUNTY CLERK
2018 JUN -7 AM 9:36
MARY LOUISE GARCIA
COUNTY CLERK
BY: 

BOARD OF MANAGERS MEETING

1:00 P.M. Thursday, June 14, 2018

AGENDA

- I. **WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell**
- II. **OPENING PRAYER & PLEDGE**
- III. **CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. **APPROVAL OF MINUTES**
 - A. May 10, 2018
- V. **BOARD CHAIR REPORT AND ACTION – C. Powell**
- VI. **CEO REPORT – R. Earley**
- VII. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader, MD**
- VIII. **REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD/D. Prachyl**
- IX. **COMMITTEE REPORTS AND ACTION**
 - A. Finance Committee Report and/or Action – S. Montgomery, Chair
Thursday, May 24, 2018
 1. Financial Summary Report – S. Clark
 - B. Human Resources Committee – D. DeBose
Thursday, May 24, 2018
- X. **OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

XI.

CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

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- A. Consider Acceptance of April 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Amendment Number One to Participating Provider Agreement between Superior HealthPlan, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (464744) – S. Clark / K. Ford
- C. Consider Approval of (1) Sublease Agreement between UT Southwestern Moncrief Cancer Center and Tarrant County Hospital District d/b/a JPS Health Network; and (2) capital expenditures (555904) – S. Rule
- D. Consider Approval of Proposed Interlocal Cooperation Agreement for the Provision of Educational Services between the Tarrant County Hospital District d/b/a JPS Health Network and Fort Worth Independent School District (FWISD) (470676) – Z. Baugh
- E. Consider Approval of Proposed Addendum to Siemens Contract between Tarrant County Hospital District d/b/a JPS Health Network and Siemens Medical Solutions USA, Inc. (546757) – K. Whelan
- F. Consider Approval of Proposed Contract and Terms of Sale for Philips Mobile Diagnostic Products between Philips Healthcare A Division of Philips North America, LLC and Tarrant County Hospital District d/b/a JPS Health Network (547067) – K. Whelan
- G. Consider Approval of HR100 Job Descriptions – P. Walker
- H. Consider Approval of HR3100 Military Leave and Supplement – P. Walker
- I. Consider Approval of HR4700 90 Orientation Period – P. Walker
- J. Consider Approval of HR4800 Performance Appraisals – P. Walker
- K. Consider Approval of the letter of intent to lease between Texas Health Methodist Fort Worth and Acclaim Physician Group, Inc. in support of OB/GYN Services – D. Prachyl
- L. Consider Approval of the Professional Services Agreement between Sheridan Healthcare of North Texas and Acclaim Physician Group, Inc. – D. Prachyl

XII.

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

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 for the previous month. – N. Adams
- B. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month. – N. Adams

XIII.

RECONVENE IN EXECUTIVE 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~~ **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. Privileges

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; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Director Foundation; Chief Audit Executive; Director Compliance; and General Counsel.**

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., AND F.**

XV. **ADJOURN**

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