


TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
3rd Floor, OPC Conference Room

FILED
TARRANT COUNTY CLERK
2021 NOV 12 PM 3:21
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, NOVEMBER 18, 2021

AGENDA

- I. CALL TO ORDER – S. Montgomery
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. APPROVAL OF MINUTES
 - A. Approval of October 28, 2021 Joint Finance & Planning Committee Minutes
- IV. FY21 YEAR-END INVESTMENT REPORT
 - A. JPS Health Network FY21 Year-End Investment Report – Greg Warner, CTP, Senior Portfolio Manager, Director | Hilltop Securities Asset Management
- V. CFO REPORT – S. Clark
- VI. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION
 - A. Consider Acceptance of October 2021 Unaudited Financial Report – S. Clark
 - B. Consider Approval of (1) Exemption to Bid and (2) Home Health Care Services Agreement between HealthMasters Homecare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (930966) - R. McCrady
 - C. Consider Approval of (1) Exemption to Bid and (2) Home Health Care Services Agreement between Amazing Grace Home Health Agency, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (960792) – R. McCrady
 - D. Consider Approval of (1) Exemption to Bid and (2) Home Health Care Services Agreement between Rosa’s First Quality Home Healthcare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (960756) – R. McCrady
 - E. Consider Approval of Professional Services Agreement between RevSpring, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (944337) – R. McCrady

- F. Consider Approval of Network Participation Agreement between Bright Health Management Inc., Bright Healthcare Insurance Company of Texas, and Tarrant County Hospital District d/b/a JPS Health Network (930602) – R. McCrady
- G. Consider Approval of 2021 Flexbumin Incentive Program Letter of Commitment between Takeda Pharmaceuticals America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (951526) – D. Chung
- H. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Perimeter Behavioral Hospital of Arlington, LLC and Tarrant County Hospital District d/b/a JPS Health Network (958435) – Z. Baugh
- I. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Mesa Springs, LLC and Tarrant County Hospital District d/b/a JPS Health Network (954110) – Z. Baugh
- J. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Texas Health Resources and Tarrant County Hospital District d/b/a JPS Health Network (953900) – Z. Baugh
- K. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Hurst-Euless-Bedford Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (958330) – Z. Baugh
- L. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Birdville Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (958322) – Z. Baugh
- M. Consider Approval of Amendment to License between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (952703) – D. Mendenhall
- N. Consider Approval of Agreement between Beck Architecture, LLC and Tarrant County Hospital District d/b/a JPS Health Network (929265) – A. Lane
- O. Consider Approval of Commercial Lease Agreement between Lori's Gifts, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (961068) – A. Lane
- P. Consider Approval of Product Purchase Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (957843) – D. Dent
- Q. Consider Approval of Master Design Options Purchase Agreement between B. Braun Medical Inc. and Tarrant County Hospital District d/b/a JPS Health Network (950638) – D. Dent

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- R. Consider Approval of Product Purchase Agreement between Omnicare America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (958162) – D. Dent

VII. PLANNING COMMITTEE ITEMS:

No items for discussion

VIII. 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 reconvene 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).
- 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. 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.

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

X. ADJOURN

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