


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

FILED
TARRANT COUNTY CLERK
2022 JUN -2 PM 1:29
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

TO VIEW THIS MEETING LIVESTREAM ON LINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY JUNE 9, 2022


AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS
- II. OPENING PRAYER & PLEDGE
- III. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER MODIFICATION TO FISCAL YEAR 2022'S PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS
 - A. PUBLIC HEARING - D. Debose
 - B. CONSIDER APPROVAL OF RESOLUTION TO MODIFY THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2022 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:
 1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
 2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; and
 3. Modifies the Amount of the Mandatory Payments for the Fiscal Year Ending in 2022 to 6% Percent of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District's Geographic Jurisdictional Area.
 - C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS

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BY  **DISCUSSION(S), UPDATE(S),**

IV. APPROVAL OF MINUTES

- A. Board of Managers – May 12, 2022

V. CEO REPORT – K. Duncan

VI. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles

- A. Clinical Privilege Forms – J. Miles
1. Delineation of Privilege Moderate Sedation
2. Delineation of Privilege Otolaryngology
B. Medical Staff Rules and Regulations – J. Miles

VII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC.

- A. Acclaim Physician Group Report – B. Becker

VIII. COMMITTEE REPORTS AND ACTION

- A. Quality Committee (May 9) – S. Simmons
B. Finance Committee (May 26) – D. Nguyen
C. Planning Committee (May 26) – T. Petty
D. Human Resources Committee (May 26) – A. Arizola

IX. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

X. 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.

FINANCE

- A. April 2022 Unaudited Financial Report – S. Clark
B. Amendment to Administrative Services Only Agreement between Cigna Health and Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1012710) – C. Kuaiwa
C. Products Purchasing Agreement between Howmedica Osteonics Corp., acting through its Orthopaedics Division and Tarrant County Hospital District d/b/a JPS Health Network (984588) – J. Farrell
D. Second Amendment to the Professional Services Agreement - Comprehensive Cleaning and Environmental Services between HHS Environmental, L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (968422) – J. Parker

- E. Notice of State Grant Award to John Peter Smith Hospital (Tarrant County Hospital District) between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (1010654) – T. Elliott
- F. Notice of State Grant Award to John Peter Smith Hospital (Tarrant County Hospital District) between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (1010659) – T. Elliott
- G. Products Purchase Agreement between Rhema, Inc. d/b/a Rhema Medical and Tarrant County Hospital District d/b/a JPS Health Network (1002426) – R. McCrady
- H. First Amendment to Program Letter of Agreement between Baylor University Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (1013321) – T. Elliott

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PLANNING

- A. Award to Covalus for Medical Equipment Consultant – D. Walls (Broaddus)
- B. Award to Teague Null & Perkins (TNP) for Civil Surveying Consultant – D. Walls (Broaddus)
- C. Award to Terracon for Material Testing Consultant – D. Walls (Broaddus)

HUMAN RESOURCES

- A. HR 100 Job Description – C. Kuaiwa
- B. HR 1200 Performance Management – C. Kuaiwa
- C. 3100 Military Leave and Supplement – C. Kuaiwa

QUALITY

- A. EM 100 Emergency Management Policy – W. Peebles
- B. LS 300 Above Ceiling Permit Program – A. Lane
- C. NPSG 400 Hand-Off Communication Policy – J. Farrell
- D. PC 2300 Acceptance of “BABY MOSES” Infants Policy – J. Farrell
- E. RI 300 Non-Discrimination in Admission and Treatment Policy – J. Farrell

- XI. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
- XII. 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 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.

- 7077 11/11/2011 2:00 PM
TARRANT COUNTY CLERK
W. A. APPL...
BY
- A. **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 – J. Miles
 - B. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
 - C. **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.**
 - 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.**
- XV. **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.**
- XVI. **ADJOURN**

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