

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

Medical Horizons Committee Meeting

Monday, May 9, 2022

Meeting Minutes

The Tarrant County Hospital District (“District”) Medical Horizons Committee met on Monday, May 9, 2022, with the following members present:

Steve Montgomery, Chair
Dorothy DeBose, Board Chair
Amanda Arizola, Board Secretary
D.T. Nguyen
Cheryl Hurd, M.D.
Charles Webber, M.D. Board Member
Jay Haynes, M. D. (Alternate)

Board Members Absent:

Roger Fisher
Charlie Powell
Daniel Casey, M.D.

Others Attending:

Karen Duncan, M.D., President and Chief Executive Officer
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Chief Compliance Officer
Tricia Elliott, M.D., Senior Vice President, Academic Research
Anggelha Rodriguez, Recording Secretary

I. CALL TO ORDER – Mr. Montgomery called the meeting to order at 3:05pm

II. CITIZENS WISHING TO ADDRESS THE BOARD

Summary: There were no citizens present wishing to address the Medical Horizon Committee

III. APPROVAL OF MINUTES

Action: Ms. Debose motioned to approve the February 14, 2022 Medial Horizon Minutes, seconded by Dr. Hurd, motion passed unanimously.

IV. MEDICAL HORIZON REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

1. Academic and Research Affairs Update – T. Elliot.
 - Clinical Excellence
 - Workforce Recruitment & Retention

- Professional & Leadership Development

Summary: Dr. Elliott, provided the Committee with a high-level update.


V. CONSIDER MEDICAL HORIZON MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

VI. 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.

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

VIII. ADJOURN

There being no further business of the Medical Horizon Committee Meeting adjourned at 3:25pm.



Steve Montgomery, Chair



Date