

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

FILED  
TARRANT COUNTY CLERK  
2022 NOV -7 AM 10:40

MARY LOUISE NICHOLSON  
COUNTY CLERK

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

QUALITY COMMITTEE MEETING  
1:00 PM, Monday, November 14, 2022

AGENDA

- I. CALL TO ORDER – S. Simmons
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. APPROVAL OF MINUTES
  - A. Quality Committee Meeting – August 8<sup>th</sup>, 2022
- IV. QUALITY REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
  - A. The Dr. Charles E. Webber, Jr. Golden Mitt Award Presentation – Dr. Richard Miller
  - B. True North: Our Patients
    1. Emergency Services – Jill Farrell & Dr. Jessica Kirby
    2. Patient Experience – Lara Burnside
    3. Leap Frog – Dr. Richard Miller
- V. CONSIDER QUALITY MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
  - A. Approval of Tarrant County Hospital District (TCHD) Policies and/ or Plans
    1. QAPI – Jen Fondon
    2. POC 100 Point-Of-Care Laboratory Testing Policy – Joy Parker
    3. PC 700 Patient Education – Jill Farrell
- 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.
  - A. Receive Report from Patient Safety and Quality Governance 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.
    1. Sentinel Events – Dr. Richard Miller

2. Mock – Dr. Karen Duncan

- FILED**  
**TARRANT COUNTY CLERK**  
**NOV 17 2017 11:10 AM**  
**HOUSE NICHOLSON**  
**COUNTY CLERK**
- B. Receive Report from Multidisciplinary Review 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.
- C. Receive Report from Physician Excellence 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.
- D. Receive Report from Medical Staff Peer Review 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.
- E. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- F. Deliberate information relating to proposed new services or product lines.
- G. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

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

**VIII. ADJOURN**

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