

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

**QUALITY AND PATIENT SAFETY COMMITTEE MEETING
1:00 PM, MONDAY, NOVEMBER 13, 2023**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Quality and Patient Safety Committee met on Monday, November 13, 2023, with the following members present:

Margaret Holland, M.D., Chair
Dorothy DeBose
Janet Miles, M.D.
Roger Fisher

Committee Members Absent:

Charles Huggins, M.D.
Tim Davis

Others Attending:

Karen Duncan, M.D., President and CEO
Daphne Walker, Senior EVP, Chief Legal Officer
Jill Farrell, EVP, Interim Chief Operating Officer
Sudhakar Karlapudi, MBBS, MBA, EVP, CMO
Shannon Fletcher, VP, Chief of Staff
Lani Taylor, Board Administrator

I. CALL TO ORDER – M. Holland

Dr. Holland called the meeting to order at 1:10 p.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens present to address the Committee.

III. APPROVAL OF MINUTES

A. Quality and Patient Safety Committee Meeting – August 14, 2023

Action: *Ms. DeBose made a motion to approve the minutes from August 14, 2023, seconded by Dr. Miles, motion passed unanimously.*

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

A. Patient Story – S. Karlapudi

Summary: *Dr. Karlapudi shared a patient story highlighting the quality care and services JPS offered to a young patient.*

B. Patient Safety Recognition (Golden Mitt) – S. Karlapudi

Summary: *Dr. Karlapudi recognized Medical Home True Worth, Sterile Processing and Grapevine-Colleyville Pediatric Clinic as the recipients of the Golden Mitt Award for the months of August, September and October 2023.*

C. FY 23 Year in Review – S. Karlapudi

1. Recognition and Achievements
2. Successes and Challenges

Summary: *Dr. Karlapudi reviewed recognition, achievements, successes and challenges of 2023.*

D. FY 24 Quality Priorities – S. Karlapudi

Summary: *Dr. Karlapudi shared the FY 24 Quality priorities with the Committee.*

E. Regulatory Readiness Update – S. Karlapudi

Summary: *Dr. Karlapudi provided an update on Regulatory Readiness.*

F. Work Place Violence Update – D. Walker

Summary: *Ms. Walker provided an update on Work Place Violence.*

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

A. Approval of Quality Assessment Performance Improvement Plan (QAPI) – S. Karlapudi

Action: *Dr. Holland made a motion to approve, seconded by Mr. Fisher, motion passed unanimously.*

The Committee took a break at 1:55 p.m.

VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

Executive Session started at 1:57 p.m.

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,**

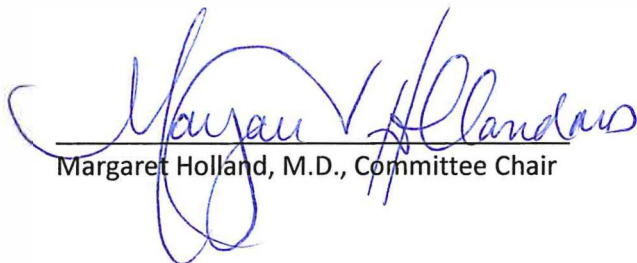
- B. Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
 - 1. Sentinel Events – S. Karlapudi
- C. Receive Report from Multidisciplinary Review Committee in Committee’s Capacity 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.
- D. 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.
- E. 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.
- F. 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).
- G. Deliberate Information Relating to Proposed New Services or Product Line.
- H. 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., E., F., G. AND H.

Open Session reconvened at 2:14 p.m.

VIII. ADJOURN

There being no further business to discuss, the Quality and Patient Safety Committee Meeting adjourned at 2:35 p.m.


Margaret Holland, M.D., Committee Chair

2/12/24
Date

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

Quality & Patient Safety Committee Meeting

Monday, February 12, 2024

CERTIFIED AGENDA OF CLOSED SESSION

I, MARGARET HOLLAND, THE CHAIR OF THE QUALITY & PATIENT SAFETY COMMITTEE, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN A CLOSED SESSION OF THE COMMITTEE ON MONDAY, NOVEMBER 13, 2023.

I. The closed session began with the following announcement by the undersigned: "The Committee is now in closed session on Monday, November 13, 2023 at 1:57 p.m."

II. SUBJECT MATTER OF EACH DELIBERATION:

A. Sentinel Events

III. The closed session ended with the following announcement by the undersigned:
There are no approvals to be referred to Open Session.

"This closed session ended on Monday, November 13, 2023 at 2:14 p.m."


Margaret Holland, MD, Committee Chair

02/12/2024

Date