

**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
11:32 am, May 06 2024
Mary Louise Nicholson
County Clerk
by **LMWillis**

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, MAY 9, 2024**

AGENDA

- I. CALL TO ORDER – R. Fisher**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. BOARD CHAIR REPORT – R. Fisher**
- IV. SWEARING IN OF A NEW BOARD MEMBER**
- V. CITIZENS WISHING TO ADDRESS THE BOARD**
- VI. APPROVAL OF MINUTES**
 - A. Approval of Board of Managers Meeting Minutes – April 11, 2024
- VII. CEO REPORT – K. Duncan**
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey**
 - A. Request for Approval of Medical Staff Appointments and Privileges
 - B. Request for Approval of Delineation of Privileges Forms
 - 1. Neurological Surgery
 - 2. Family Medicine
- IX. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning and Investment Committee Meeting – April 25, 2024 – D.T. Nguyen
 - B. Governance Committee Meeting – April 25, 2024 – D.T. Nguyen
- X. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
 - A. There are no reports and updates not requiring action/approval.

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

- A. Approval of a Resolution on Behalf of the Tarrant County Hospital District Related to Matters Involving Funds Distributed by the Texas Opioid Abatement Fund Council

XII. 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.

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FINANCE, PLANNING AND INVESTMENT

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- A. Approval of the March 2024 Unaudited Financial Report
- B. Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between BTDI JV, LLP and Tarrant County Hospital District (998981) to Access PET Scans for Referred JPS Connection Patients. Total Contract Value - \$1,800,000 over possible 5-year contract (initial 3-year term with two, 1-year renewal options).
- C. Approval of the Professional Services Agreement between Vee Technologies, Inc. and Tarrant County Hospital District (1007730) to Provide Cash Acceleration Services on Low Dollar Receivable Accounts. Total Contract Value - \$1,022,013 total for the remaining 3-year renewal option period.
- D. Approval of Purchase Agreement between Smith & Nephew, Inc. and Tarrant County Hospital District (1208923) to Provide Leaf Sensors for Patients to Avoid Pressure Injuries. Total Contract Value - \$8,230,000 total cost over 5-year contract term (initial 3-year term with two, 1-year optional renewals).
- E. Approval of Pricing Agreement between Globus Medical North America Inc. and Tarrant County Hospital District (1200488) to Provide Quality Spinal Implant Products for Patients that are not Available from Other Contracted Vendors. Total Contract Value - \$4,660,000 total cost over 5-year contract term (initial 3-year term with two, 1-year renewal options).
- F. Approval of Pricing Notification Letter between Johnson & Johnson Health Care Systems Inc. and Tarrant County Hospital District (1200489) to Provide Quality Spinal Implant Products for Patients that are not Available from Other Contracted Vendors. Total Contract Value - \$1,390,000 total cost over 5-year contract term (initial 3-year term with two, 1-year renewal options).
- G. Approval of Pricing Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District (1200588) to Provide Quality Spinal Implant Products for Patients that are not Available from Other Contracted Vendors. Total Contract Value - \$2,780,000 total cost over 5-year contract term (initial 3-year term with two, 1-year renewal options).
- H. Approval of Vacant Property Contract to Sell 1422 E. Magnolia Avenue, Fort Worth, TX 76104 between Ruedas Property Investment LLC and Tarrant County Hospital District (1213240) to Reduce the Cost of Operations. Total Contract Value - \$53,000 in proceeds from the sale of the property will be added to the General Fund.

- I. Approval of the Construction Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District (1216629) to Provide General Contractor Services in Accordance with the Chemistry Analyzer Replacement Project. Total Contract Value - \$762,225 total spend over 1-year contract term.
- J. Approval of Reagent Rental Agreement Plan between Bio-Rad Laboratories, Inc. and Tarrant County Hospital District (1225099) to Allow the Laboratory to Continue Performing A1C tests at a Lower Cost from the Current Cost of Services. Total Contract Value - \$1,658,886.89 total spend over 5-year contract term.
- K. Approval of (1) Exemption to Bid and (2) Cheers Call Management and Cheers Campaign Software between Epic Systems Corporation and Tarrant County Hospital District (1219887) to Centralize Customer Service, Streamline and Automate the Process of Defining and Targeting Outreach Campaigns to Patients for Various Needs and Initiatives. Total Contract Value - \$790,721 total spend over 3-year contract term.

GOVERNANCE

- A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 - 1. LD 1200 Code of Conduct & Business Ethics
 - 2. COM 9000 Corporate Compliance Program
 - 3. PVR 200 Employee Access to Personal Medical Records

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XIII. 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. **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)**
- B. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- C. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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.**

- 1. Legal Update – D. Walker

- E. **Deliberate Information Relating to a Proposed New Service or Product Line.**
- F. **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.**
- G. **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.**

XIV. 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., F., and G.

XV. ADJOURN

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

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