

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

**EMERGENCY PROCEDURES PURSUANT TO
GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S
TEMPORARY MEETING SUSPENSION GUIDELINES
TO VIEW THIS MEETING LIVESTREAM ON LINE:**

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL


THIS IS A WEBEX-TCHD ONLY MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
BY EMAILING boardmeetings@jpshealth.org
ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING
STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)**

**VIRTUAL
BOARD OF MANAGERS MEETING
1:00pm., Thursday, April 9, 2020**

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers Special Called Board Meeting – February 7, 2020
 - B. Board of Managers – February 13, 2020
 - C. Finance Committee – February 27, 2020
 - D. Quality Committee – March 5, 2020
 - E. Human Resources Committee – January 23, 2020

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2020 APR -3 PM 4:41
MARY LOUISE NICHOLSON
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V. BOARD CHAIR REPORT AND ACTION – C. Webber

VI. CEO REPORT – R. Earley

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd

- A. Consider Approval of Department of Emergency Medicine Leadership: Chet Schrader, MD, Chair and Ryan Kirby, MD, Vice Chair
- B. Consider Approval of Department of Neurosurgery Leadership: Oliver Lee Kesterson, MD, Vice Chair
- C. Consider Approval of Endovascular Privileges

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

- A. Discussion of Legal Services Provided to Tarrant County Hospital District d/b/a JPS Health Network – T. Petty/R. Montoya
- B. Consider Acceptance of February 2020 Unaudited Financial Report – S. Clark
- C. Authorize the President and CEO and the Executive Vice President and CFO to obtain a line of liquidity up to \$100 million dollars in behalf of Tarrant County Hospital District d/b/a JPS Health Network and execute the necessary documents related to same – S. Clark
- D. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of UpToDate Anywhere Subscription and License Terms between UpToDate, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (793737) – S. Clark
- E. Consider Approval of Purchase Agreement between Davol, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (730574) – S. Clark
- F. Consider Approval of Purchase Agreement between Central Admixture Pharmacy Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (724004) – S. Clark
- G. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement between Lavatec Technology, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (786523) – S. Clark

- H. Consider Approval of Microsoft SCE Renewal between SHI Government Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (791082) – S. Clark
- I. Consider Approval of Microsoft EA Renewal between SHI Government Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (793152) – S. Clark
- J. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical; and (2) approval of Universal Extension - 21 States Amendment to Service Agreement between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (788145) – S. Clark
- K. Consider Approval of the Annual Incentive Plan Goals – S. Clark
- L. Consider Approval of the Long Term Incentive Plan – S. Clark
- M. Restatement of JPS Pension Plan and Amendments – S. Clark:
1. JPS Pension Plan Resolution and Amendment
 2. JPS Pension Plan Resolution Authorizing Amendment and Restatement
 3. Resolution Authorizing Amendment of the JPS Health Network Supplemental Retirement Plan and Merger of Similar Plans
 4. Resolution Authorizing Amendment of Acclaim Physician Group Supplemental Retirement Plan and Merger of Similar Plans
- M. Pursuant to JPS Purchasing Procedures Section VIII(b), consider (1) granting an exemption to bidding for the purchase of goods and services necessary to preserve and protect the public health or safety of residents in the geographic area served by JPS and any other similar exemption recognized under the Texas Government Code Section 262.024(a)(2); and (2) approval of the Modernization Agreement for Elevators #12, #13, #14 and #15, between the Tarrant County Hospital District d/b/a JPS Health Network and SW Elevators, Inc. – S. Clark

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IX. RATIFICATION OF EMERGENT MATTERS APPROVED BY OFFICERS OF THE BOARD OF MANAGERS

- A. **Approved by Officers of the Board of Managers on March 13, 2020:**
1. Ratification of approval of the privileges consistent with the Joint Commission's Regulations of the Medical Providers listed on Boardvantage
 2. Ratification of approval of Master License and Services Agreement, and Order Form, between WellSky Corporation and Tarrant County Hospital District d/b/a JPS Health Network (725311)

3. Ratification of approval to Publish PC 4000 Risk Assessment, Identification, and Management Of Obstetric Hemorrhage
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B. Approved by Officers of the Board of Managers on March 26, 2020:
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1. Pursuant to Chapter 2254 of the Texas Government Code and other Texas Purchasing Laws and Section VIII of JPS Purchasing Procedure LDF 7201, the Board of Managers may, in its discretion, grant any of following exemptions (each being an "Exemption") for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.
MARY LOUISE WACHOB
COUNTY CLERK
BY _____

Ratification of approval of contract between The Brandt Companies, LLC and Tarrant County Hospital District d/b/a JPS Health Network, an exemption from Competitive Bidding for replacement of stolen air conditioner chiller for the Stop Six – Walter B. Barbour Clinic (709919)

2. Pursuant to Chapter 2254 of the Texas Government Code and other Texas Purchasing Laws and Section VIII of JPS Purchasing Procedure LDF 7201, the Board of Managers may, in its discretion, grant any of following exemptions (each being an "Exemption") for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

Ratification of approval of Purchase Agreement between Covidien Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network for the purchase of Ventilators (803304)

C. Approved by Officers of the Board of Managers on April 3, 2020:

1. Pursuant to Chapter 2254 of the Texas Government Code and other Texas Purchasing Laws and Section VIII of JPS Purchasing Procedure LDF 7201, the Board of Managers may, in its discretion, grant any of following exemptions (each being an "Exemption") for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

Ratification of approval of Purchase Agreement between Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network for the purchase of Emergency Relief Beds (804812)

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.

A. Consider Acceptance of January 2020 Unaudited Financial Report – S. Clark

B. Consider Approval of LDF 5000 JPS Connection Program Policy – R. McCrady

C. Consider Approval of PPO Amendment to Facilities Service Agreement between HealthSpring Life and Health Insurance Company, Inc., Cigna Health and Life Insurance Company, and Tarrant County Hospital District d/b/a JPS Health Network (782857) – R. McCrady

D. Consider Approval of Amendment Number Two to the Participating Provider Agreement between Superior HealthPlan, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (703847) – R. McCrady

E. Consider Approval of Document Management Services Agreement between Iron Mountain Information Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (656703) – R. McCrady

F. Consider Approval of Purchase Agreement between Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (776651) – W. Peebles

G. Consider Approval of Purchase Agreement between Nephron Sterile Compounding Center, LLC d/b/a Nephron 503B Outsourcing Facility and Tarrant County Hospital District d/b/a JPS Health Network (717342) – K. Carr

H. Consider Approval of Purchase Agreement between QuVa Pharma, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (717888) – K. Carr

I. Consider Approval of Purchase Agreement between RXQ Compounding, LLC and Tarrant County Hospital District d/b/a JPS Health Network (780047) – K. Carr

J. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of Advantage Service Agreement between Biosense Webster, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (728726) – D. Mendenhall

K. Consider Approval of LDF 4300 Development Activities Policy – JR Labbe

L. Consider Approval of RI 3000 Visitation Policy

M. Consider Approval of PC 2000 Death Post Mortem Policy

XI. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams

A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month. – N. Adams

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 adjourn 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.

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A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.

B. 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.

BY C. 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

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.
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, Including but not Limited to the Following: President/Chief Executive Officer; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and General Counsel.

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

XIV. ADJOURN

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