

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

**JPS HEALTH NETWORK
1500 S. MAIN STREET
FT. WORTH, TX 76104**

3RD FLOOR OPC CONFERENCE ROOM

**JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
12:00 P.M, Thursday, June 24, 2021**

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, June 24, 2021 in the auditoriums of the JPS Health Network Outpatient Building, 1500 S. Main Street, Fort Worth, Texas 76104. The following Board/Committee members were present:

Roger Fisher II, Committee Chair
Dorothy DeBose, Vice Chairman
Amanda Arizola
Zim Zimmerman
Dr. Janet Miles, M.D.
Dr. Jay Haynes, M.D.

Members Absent: DT Nguyen

Others Attending: Robert Earley, President, and CEO
Dr. Karen Duncan, Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Charles Webber, M.D., Chairman
Ralph Emerson, Jr., Board Member
Steve Montgomery, Board Member
David Mendenhall, Vice President, Chief Technology Officer
Michelle Atkins, Chief Audit Executive
Tim LaChiusa, Director, Internal Audit
Erana Hughes, Director, Risk Management
De'Angela Wright, Recording Secretary

I. CALL TO ORDER

The meeting of the Joint Board of Managers and Governance Committee meeting was called to order at 12:06 p.m.by Committee Chair, Roger Fisher.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens signed in to speak.

III. APPROVAL OF MINUTES – Thursday, April 22,2021

Action:

Mr. Fisher called for a motion to approve the April 22, 2021, Governance Committee minutes. The motion was made by Zim Zimmerman and seconded by Dorothy Debose. The minutes were approved unanimously.

IV. COMMITTEE CHAIR REPORT – R. Fisher

Mr. Fisher did not have items to report except to address special called meeting to discuss board training and orientation. Policy and Procedure redline documents.

V. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION

A. ERM Update –E.Hughes

1. MyTexas Direct Savings Breakdown

Summary:

Erana Hughes addressed the board to discuss key areas of MyTexas Connect.

Action:

There are no action items.

B. Compliance Program Report(s)/Updates(s)-M. Atkins

1. Board Education: Program for Evaluating Payment Patterns Electronic Report (PEPPER)

Summary:

Michelle Atkins educated the board regarding the Program for Evaluating Payment Patterns Electronic Report (Pepper).

Action:

There were no action items.

C. Policy Approval

1. COM 8700 Information Blocking Policy- D. Walker

Summary:

Daphne Walker addressed the board to consider approval of COM 8700 Information Blocking

Action:

Zim Zimmerman motioned to approve. Dorothy Debose seconded. Motion was approved unanimously.

2. NPSG 500 Universal Protocol/Timeout/NPSG 501-Dr. G. Stephenson, M.D.

Summary:

Daphne Walker addressed the board to consider approval of NPSG 500 Universal Protocol/Timeout/NPSG 501.

Action:

Dorothy Debose motioned to approve. Zim Zimmerman seconded. Motion was approved unanimously.

3. NPSG 800 Handling and Moving Policy/NPSG 801-J. Parker

Summary: Joy Parker addressed the board to consider approval of NPSG 800 Handling and Moving Policy.

Action: There are no action items.

VI. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL - None

**VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE
The Committee reconvened in Executive Session at 12:28PM.**

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.

- A. 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.
- B. Deliberate Information Relating to a Proposed New Service or Product Lines.
- C. Receive Records, Information and/or Reports from Senior Vice President, Enterprise Risk Management and Chief Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.
 - 1. Update Compliance Investigations
- D. Receive Records, Information and/or Reports from Director of Internal Audit Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.
 - 2. Medical Directorship/On Call Physician Payments Reports
- 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 Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- F. 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; Senior Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communications; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim

Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.

- VIII. **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., E., AND F.** - The Committee reconvened in Open Session at 1:19 p.m.
- IX. **ADJOURN** - There being no further business, the meeting adjourned at 1:20 p.m.



Roger Fisher II, Chair, Governance Committee



Date