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**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 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 JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE
10:00 A.M. THURSDAY, FEBRUARY 25, 2021**

AGENDA

- I. CALL TO ORDER**
- II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**
- III. MINUTES**
 - A. Approval of January 28, 2021 Finance Committee Minutes
- IV. CFO REPORT – S. Clark**
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Acceptance of January 2021 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Policy 4500 Annual Operating and Capital Expenditure Budgets Policy – S. Clark
 - C. Consider Approval of the Medical Education Affiliation Agreement (Ophthalmology) between the University of Texas Southwestern Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (902009) – Dr. Elliott
 - D. Consider Approval of the Binding Release Agreement regarding transition of anesthesia services at JPS upon expiration of the Professional Services Agreement (Anesthesiology) between Acclaim Physician Group, Inc. and Sheridan Healthcare of North Texas, P.A. (896312) – D. Prachyl
 - E. Consider Approval of the proposed Interlocal Agreement between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for the purchase and administration of flu vaccines. (895858) – J. Parker

- F. Consider Approval of Addendum A to Exhibit A of Elevator Maintenance Agreement between SW Elevator, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (898373) – A. Lane
- G. Consider Approval of Professional Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (879793) - D. Chung
- H. Consider Approval of Purchase Agreement between Stryker Sales, LLC, acting through its Craniomaxillofacial Division and Tarrant County Hospital District d/b/a JPS Health Network (887255) – D. Dent
- I. Consider Approval of Purchase Agreement between CMF Medicon Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (887160) – D. Dent

VI. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Walker

- 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 – D. Walker

VII. 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.

- 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.
- 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).
- 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; 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 Communication; 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., AND E.

IX. ADJOURN

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