


FILED
TARRANT COUNTY CLERK
2021 APR 16 AM 8:40
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

**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
FINANCE COMMITTEE DURING THE "CITIZENS WISHING TO ADDRESS THE
COMMITTEE" 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 FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, APRIL 22, 2021**

AGENDA

- I. CALL TO ORDER – S. Montgomery**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. MINUTES**
 - A. Approval of March 25, 2021 Finance Committee Minutes
- IV. CFO REPORT – S. Clark**
 - A. Supply Chain Update
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Acceptance of March 2021 Unaudited Financial Report – S. Clark
 - B. Consider Approval of LDF 7200 Purchasing Policy – S. Clark
 - C. Consider Approval of Second Amendment to Administrative Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (913352) – S. Clark

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- D. Consider Approval of Fourth Amendment to Professional Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District (913276) – S. Clark
- E. Consider Approval for the professional services cost associated with the expansion and renovation of the clinic located at 1201 S. Main Street currently known as the Health Center for Women (HCW) – A. Lane
- F. Consider Approval of Agreement between Batson-Cook Construction and Tarrant County Hospital District d/b/a JPS Health Network (913806) – A. Lane
- G. Consider Approval of Agreement between Primera Design Associates, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (904423) – A. Lane
- H. Consider Approval of Product Purchase Agreement between OsteoMed, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (887868) – D. Dent
- I. Consider Approval of Fourth Amendment to Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (905131) – T. Elliott
- J. Consider Approval of Second Amendment to Medical Education Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (905290) – T. Elliott
- K. Consider Approval of the Communications System Agreement between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (898675) – D. Mendenhall
- L. Consider Approval of the Subscriber Services Agreement between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (898679) – D. Mendenhall
- M. Consider Approval of Prescriptive Data Solutions – HCI Production Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (902367) – D. Mendenhall
- N. Consider Approval of Prescriptive Data Solutions – HCI SQL Cluster Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (902370) – D. Mendenhall
- O. Consider Approval of Prescriptive Data Solutions – VDI Phase 3 Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC, and Tarrant County Hospital District d/b/a JPS Health Network (902405) – D. Mendenhall
- P. Approval of Prescriptive Data Solutions – NetApp A700 Hardware Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC, and Tarrant County Hospital District d/b/a JPS Health Network (902416) – D. Mendenhall

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- Q. Consider Approval of Supplemental Purchasing Agreement Regarding Quote # 5531744.6 between World Wide Technology, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (908484) – D. Mendenhall

VI. 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 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, Behavioral 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.

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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., AND E.

MARY LOUISE NICHOLSON
COUNTY CLERK

VIII. ADJOURN

BY 

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