

**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](mailto: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, JANUARY 28, 2021**

**AGENDA**

- I. CALL TO ORDER**
- II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**
- III. MINUTES**
  - A. Approval of November 19, 2020 Finance Committee Minutes
- IV. CFO REPORT – S. Clark**
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
  - A. Consider Acceptance of December 2020 Unaudited Financial Report – S. Clark
  - B. Consider Acceptance of November 2020 Unaudited Financial Report – S. Clark
  - C. Consider Approval of Archival for LDF 5100 Management of Non Sponsored Full Pay Patients Policy – S. Clark
  - D. Consider Approval of LDF 7300 Discount for the Uninsured Patient Policy – S. Clark
  - E. Consider Approval of LDF 1900 Employment of an Independent Auditor Policy – S. Clark
  - F. Consider Approval of the Amendment to the Professional Services Agreement – Medicare Bad Debt Review between TransUnion Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (882409) – S. Clark
  - G. Consider Approval of Professional Services Agreement Physician Practice Analysis Strategy Consultant between Guidehouse, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (889321) – Dr. Duncan

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**2021 JAN 22 AM 8:51**

**MARY LOUISE NICHOLSON  
COUNTY CLERK**

BY \_\_\_\_\_



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MARY LOUISE ANDERSON  
TARRANT COUNTY CLERK

- H. 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 for 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 Quidel Corporation and Tarrant County Hospital District d/b/a JPS Health Network (852762) - D. Chung
- I. Consider Approval of Professional Services Agreement between Waste Management National Services, Inc. a Delaware Corporation and Tarrant County Hospital District d/b/a JPS Health Network (887864) – A. Lane
- J. Consider Approval of allocation of up to \$2.5M of the previously approved \$10M infrastructure improvement budget for chiller infrastructure repairs and upgrades. – A. Lane
- K. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4167 with the State of Texas , acting by and through the Department of Information Resources between Tarrant County Hospital District d/b/a JPS Health Network and Cisco Systems, Inc. and Netsync Network Solutions. (885560). – D. Mendenhall
- L. 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 for 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 Amendment to License - Coordinated Care Management between Epic Systems Corporation (“Epic”) and Tarrant County Hospital District d/b/a JPS Health Network (875288) – D. Mendenhall
- M. 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 for 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 the Implementation Estimate – Radiant Radiology – Mammography Module between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (886371) – D. Mendenhall
- N. Consider Approval of the Interlocal FY21 Agreement between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs (875297) - Z. Baugh

**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. CONVENE AS THE BOARD OF MANAGERS FOR THE FOLLOWING:**

**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 Approval of Amendment for Allocation Increase for the Abbott NAT-024 ID Now Reagent Master Agreement between Abbott North America, LLC and Tarrant County



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MARY LOUISE NICHOLSON  
TARRANT COUNTY CLERK

Hospital District d/b/a JPS Health Network (896633) – D. Chung

- B. Consider Ratification of action by Board officers (1) approving an exemption to competitive bidding for purchase of goods and services pursuant to JPS Purchasing Procedure LDF 7201 VIII A; and (2) approving a contract between Abel Perez (a/k/a Hydro-Pure Technologies) and Tarrant County Hospital District d/b/a JPS Health Network pursuant to the approved exemption from Competitive Bidding for goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS's district (876923) – D. Dent
- C. Consider Ratification of the COVID 19 Clinical Services Agreement between Integrative Emergency Services Physician Group PA and Acclaim Physician Group, Inc. (894266) - D. Prachyl
- D. Consider Ratification of First Amendment to Professional Services Agreement – Oral and Maxillofacial Surgery between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (641014)– D. Prachyl
- E. Consider Ratification of the Interlocal Agreement between Tarrant County, Texas and Tarrant County Hospital District d/b/a JPS Health Network for Flu Vaccine Administration 2020-2021 to the uninsured Tarrant County residents to be funded with Coronavirus Relief Funds. This contract was pre-approved by Tarrant County Commissioners Court on December 29, 2020. (892510)- J. Parker

**VIII. 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; 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.

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

**X. ADJOURN**

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