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TARRANT COUNTY CLERK

2021 MAY 21 AM 9:00

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](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 FINANCE COMMITTEE MEETING  
10:00 A.M. THURSDAY, MAY 27, 2021**

**AGENDA**

- I. CALL TO ORDER – S. Montgomery**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. MINUTES**
  - A. Approval of April 22, 2021 Finance Committee Minutes
- IV. CFO REPORT – S. Clark**
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
  - A. Consider Acceptance of April 2021 Unaudited Financial Report – S. Clark
  - B. Consider Approval of LDF 4800 Selection of Depository Policy – S. Clark
  - C. 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) Amendment 3 to Master Agreement between MModal Services, LTD. and Tarrant County Hospital District d/b/a JPS Health Network (914584) – R. McCrady

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- D. Consider Approval of Professional Services Agreement between TransUnion Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (896352) – R. McCrady
- E. Consider Approval of Third Amendment to the Agreement between Seqirus USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (910549) – D. Chung
- F. Consider Approval of Purchase and Placement Agreement between bioMerieux, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (908105) – D. Chung
- 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 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) Amendment No. 1 to Purchase Agreement between Hologic, Inc., and Tarrant County Hospital District d/b/a JPS Health Network (920366) – D. Chung
- H. Consider Approval of the Agreement between Perkins&Will and Tarrant County Hospital District d/b/a JPS Health Network (919047) – A. Lane
- I. Consider Approval of the Agreement between TDIndustries, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (920334) – A. Lane
- J. Consider Approval of the Commercial Lease between Adder Felix Limited Partnership and Tarrant County Hospital District d/b/a JPS Health Network (922801) – A. Lane
- K. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Boyd Independent School District and between Tarrant County Hospital District, d/b/a JPS Health Network, (908877) – Z. Baugh
- L. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Crosstimbers Academy and Tarrant County Hospital District d/b/a JPS Health Network (908884) – Z. Baugh
- M. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Gordon Independent School District and Tarrant County Hospital District d/b/a JPS Health Network. (908933) – Z. Baugh
- N. Consider Approval of Interlocal Agreement for Provision of Educational Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (911583) – Z. Baugh


**VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**



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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.

**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.**

VIII. ADJOURN

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

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MARY LOUISE GARDNER-HOLSON  
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