

**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 MEETING
12:00 P.M., THURSDAY, August 23, 2018**

AGENDA

- I. CALL TO ORDER - R. Fisher**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES – June 28, 2018**
- IV. COMMITTEE CHAIR REPORT – R. Fisher**
- V. DISCUSSION OF APPROPRIATE COMMUNICATIONS REGARDING BOND ELECTION – N. Adams**
- VI. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION AND/OR APPROVAL**
 - A. ERM Update – R. Skillens**
 - 1. ERM Update**
 - B. Compliance Program Report(s)/Update(s) – R. Skillens, Y. Rich**
 - 1. Key Compliance Headlines**
 - 2. Compliance Program Updates**
 - 3. Approval of Proposed FY19 Compliance Work Plan**
 - C. Internal Audit Report(s)/Update(s) – R. Skillens**
 - 1. Approval of Proposed FY19 Annual Internal Audit Work Plan**
- VII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL- N.ADAMS**
- 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. 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.
 - 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.
 - 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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Senior Vice President, Human Resource & Learning; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.
- IX. 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. E. AND F.
- X. ADJOURN

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