

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
JPS Health Network
1500 S. Main Street, Fort Worth, TX 76104
3rd Floor Outpatient Conference Rooms

MEETING OF BOARD OF MANAGERS

Thursday, April 12, 2018

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, April 12, 2018, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair
Charles Webber, M.D., Vice Chair
D.T. Nguyen, Board Secretary
Dorothy DeBose
Roger Fisher
Steve Montgomery
Warren Norred
Trent Petty

Board Members Absent:

Rev. Ralph Emerson, Immediate Past Board Chair
Rex Hyer, M.D.

Others Attending:

Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
Sharon Clark, Executive Vice President, Chief Financial Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Karen Duncan, M.D., Executive Vice President, Community Health
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
J.R. Labbe, Vice President, Communications and Community Affairs
David Mendenhall, Vice President, Chief Technology Officer, Information Systems
Timothy Niacaris, M.D., Vice President, Health Informatics & Analysis, Chief Medical Officer
Jaime Pillai, Vice President, Support Services
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim Physician Group
Merianne Roth, Vice President, Chief Strategy Officer
Scott Rule, Vice President, Chief of Staff
Trudy Sanders, Vice President, Patient Care Services
Chet Schrader, M.D., Medical Staff President
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer
Pia Walker, Vice President, Human Resources
Kathleen Whelan, Vice President, Operations
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

Guest:

Sharen Wilson, Tarrant County Criminal District Attorney
GK Maenius, County Administrator
Robert Browder, Chief, Civil Division, Tarrant County District Attorney's Office
Chris Taylor, Asst. Criminal District Attorney, Civil Division

- I. **CALL TO ORDER** – Charlie Powell called the meeting to order at 1:08pm
- II. **OPENING PRAYER & PLEDGE** – Chaplain Lee Ann Franklin
- III. **CITIZENS WISHING TO ADDRESS THE BOARD** – No citizens present wishing to address the board
- IV. **APPROVAL OF MINUTES**
 - A. February 27, 2018 Special Called Meeting

Action: Trent Petty motioned to approve the February 27, 2018 minutes, seconded by Dorothy DeBose, motioned passed unanimously.

- B. March 8, 2018

Action: Steve Montgomery motioned to approve the March 8, 2018 minutes, seconded by Mrs. DeBose, motioned passed unanimously.

V. **BOARD CHAIR REPORT**

Summary: Mr. Powell updated the Board on the following

- Celebrating Service Banquet

VI. **CEO REPORT**

Summary: Robert Earley updated the Board on the following:

- Top Organ Donation Hospitals
- Donate Life Flag Raising Ceremony April 9th
- Celebrating Service Banquet
- Top Docs
- Celebrating Doctors' Day

VII. **PRESENTATION FROM TARRANT COUNTY CRIMINAL DISTRICT ATTORNEY SHAREN WILSON**

Summary: Sharen Wilson gave a presentation on the following:

- Structure of office
- Contract with Tarrant County Hospital District (2016-2018)
- Cost of Criminal District Attorney Representation
- Collection Services
- Contract less than \$200,000
- Medical Malpractice Claims & Suits
- Snapshot: 2017
- Other Contract Provisions
- Introduction of Chris Taylor

VIII. **PRESENTATION FROM TARRANT COUNTY ADMINISTRATOR G. K. MAENIUS**

Summary: GK Maenius reported the following:

- On February 27, 2018 the Commissioners Court and the JPS BoM received the report from the Citizens Blue Ribbon Committee
- Our purpose today is to continue those discussions and to begin a path of moving forward

- Determine how much revenue JPS can bring to the table for capital Improvements. Regardless of what these amounts are, JPS must maintain a strong financial position.
- Begin to determine how much debt JPS can issue that will be covered by growth in A/V values. Must be accomplished with no tax increase.
- Clearly define the types and levels of services provided in the Community Health Centers, as well as the appropriate annual costs of these services.
- Conduct an analysis of the Behavioral Health Facility concerning the types and levels of service to be provided, as well as the appropriate annual costs of these services.
- Conduct the same type of analysis for the Hospital Tower, the Ambulatory Surgery Center and the Cancer Care Center.
- Determine what facilities might be considered for a public/private partnerships.
- Begin the thought process concerning the overall health of the community and how our efforts can be structured toward a Healthy Community Initiative. This should include the role of JPS, Tarrant County Public Health, other hospitals and health organizations, MHMR, the Hospital Council and the Medical Society.

IX. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader, M.D.

No report

X. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Prachyl

Summary: Dianna Prachyl gave an update on the following:

- Onboarding providers
- Signed Acclaimed Contracts
- Annual Evaluation Tool

XI. COMMITTEE REPORTS AND ACTION

A. Finance Committee Report and/or Action – Steve Montgomery, Chair
Thursday, March 22, 2018

Summary: Steve Montgomery reported the following:

- Finance Committee submitted contracts under the Consent Agenda for approval

XII. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Resolution regarding American Academy of Pediatrics NICU Level III Program Verification – W. Peebles

Summary: Trent Petty motioned to approve the Resolution regarding American Academy of Pediatrics NICU Level III Program Verification, seconded by Dorothy DeBose, motioned passed unanimously.

XIII. 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.

Action: Trent Petty motioned to approve the Consent Agenda, seconded by Charles Webber, M.D., motioned passed unanimously.

- A. Consider Acceptance of February 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of First Amendment to Network Provider Participation Agreement between Magellan Providers of Texas, Inc. f/k/a Magellan Behavioral Health Providers of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (526345) – S. Clark / K. Ford
- C. Consider Approval of Letter of Agreement between Aetna Better Health of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (535321) – S. Clark / K. Ford
- D. Consider Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (520287) – B. Whitman / A. Morgan
- E. Consider Approval of Purchase Agreement between Prescriptive Data Solutions and Tarrant County Hospital District d/b/a JPS Health Network (528093) – D. Mendenhall
- F. Consider Approval of Purchase Agreement between Prescriptive Data Solutions and Tarrant County Hospital District d/b/a JPS Health Network (528449) – D. Mendenhall
- G. Consider Approval of Interlocal Cooperation Agreement for Operation of School-Based Health Center between Lake Worth Independent School District and Castleberry Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (531125) – K. Duncan
- H. Consider Approval of Deferred Equipment Agreement between Masimo Americas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (508073) – K. Whelan
- I. Consider Approval of Purchase Agreement between Abbott Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (523630) – K. Whelan

XIV. REPORT OF GENERAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

- A. Report of contracts negotiated in behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 for the previous month. – N. Adams
- B. Report of contracts negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month. – N. Adams
- C. Consider Approval of Utility Easement in favor of Oncor Electric Delivery Company LLC for electric service to the Northeast Medical Home Construction Project. - N. Adams

Action: Steve Montgomery motioned to approve the Utility Easement in favor of Oncor Electric Delivery Company LLC for electric service to the Northeast Medical Home Construction Project, seconded by Mrs. Debose, motioned passed unanimously.

XV. RECONVENE IN EXECUTIVE SESSION PURUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

The Board reconvened in Executive Session at 2:20pm

XVI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE EXECUTIVE SESSION AGENDA, PARAGRAPHS XV. A, B, C, D, E, AND F.

The Board reconvened in Open Session at 2:30pm

Summary: Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – C. Schrader, M.D.

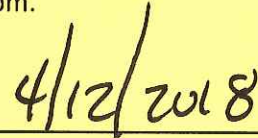
Action: Dr. Webber motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Trent Petty, motioned passed unanimously.

XVII. AJOURN

Action: There being no further business, the meeting adjourned at 2:31pm.



Charlie Powell, Board Chair



Date