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TARRANT COUNTY CLERK

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)

d/b/a JPS HEALTH NETWORK

JPS HEALTH NETWORK  
1500 S MAIN STREET  
FORT WORTH, TX 76104

2017 JUL -5 PM 12:40

MARY LOUISE GARCIA  
COUNTY CLERK

BY \_\_\_\_\_

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3RD FLOOR OPC CONFERENCE ROOM

**ANNUAL JOINT MEETING OF BOARD OF MANAGERS  
AND MEDICAL EXECUTIVE COMMITTEE**

1:00 P.M. THURSDAY, JULY 13, 2017

AGENDA

- I. WELCOME AND CALL TO ORDER OF MEDICAL EXECUTIVE COMMITTEE AND BOARD OF MANAGERS - C. Powell And D. Ziegler, M.D.
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. BOARD CHAIR REPORT AND ACTION – C. Powell
- V. CEO REPORT – R. EARLEY
- VI. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. ZIEGLER, M.D.
- VII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. JOHNSON, M.D.
- VIII. REPORT FROM CITIZENS BLUE RIBBON COMMITTEE – T. PETTY
- IX. ADJOURN MEDICAL EXECUTIVE COMMITTEE MEETING - D. ZIEGLER, M.D.
- X. APPROVAL OF MINUTES
  - A. June 8, 2017
- XI. COMMITTEE REPORTS AND ACTION
  - A. Finance Committee Report and/or Action – S. Montgomery, Chair
    1. Financial Summary Report – S. Clark, CFO

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- B. Governance Committee Report and/or Action – R. Fisher, Chair
- C. Quality Committee Report and/or Action – R. Lowry, D.O., Chair
- D. Planning Committee Report and/or Action – T. Petty, Chair

**XII. OTHER MATTERS REQUIRING BOARD ACTION**

- A. Consider Approval of Amendment Number One Participating Provider Agreement between Superior HealthPlan, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (464744) – S. Clark
- B. Consider Approval of Agreement for Purchase and Sale of Property with an Effective Date of April 12, 2017 Regarding the Purchase of Approximately 6 Acres of Real Property in Fort Worth, Tarrant County, Texas – S. Rule and N. Adams

**XIII. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COOMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.**

- A. Acceptance of May 2017 Unaudited Financial Report – S. Clark
- B. Approval of Rental Agreement between ArjoHuntleigh, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (265869) – J. Adler / J. Velasquez
- C. Professional Services Agreement between Acclaim Physician Group, Inc. and Physician Assistant Services of Texas, L.L.P. (100384) – D. Prachyl
- D. Approval of Purchase Agreement between Biocomposites, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (450976) – W. Peebles
- E. Approval of Skilled Nursing Facility Services Agreement between SSC Fort Worth Downtown Operating Company LLC, d/b/a Downtown Health & Rehabilitation Center and SSC Fort Worth Nursing and Rehabilitation Center Operating Company LLC, d/b/a Arlington Heights Health and Rehabilitation Center and Tarrant County Hospital District d/b/a JPS Health Network (439643) – W. Peebles
- F. Approval of Agreement Quotation Nos. 1-HU7HV0-2 and 1-HVJ7BB-0 between Tarrant County Hospital District d/b/a JPS Health Network and Siemens Healthcare Diagnostics, Inc. (417863) – K. Whelan
- G. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception 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: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Quote # JPSQ04440-1 for Aptio Automation/Central Link Interfaces – Siemens between Soft Computer

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Consultants, Inc. d/b/a SCC Soft Computer and Tarrant County Hospital District d/b/a JPS Health Network (444461) – M. Costin

- H. Approval of Purchase Agreement between NetSync Network Solutions and Tarrant County Hospital District d/b/a JPS Health Network (446137) – D. Mendenhall
- I. Approval of Purchase Agreement between Clear Technologies, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (455591) – D. Mendenhall
- J. Approval of Purchase Agreement between Acumen Enterprises, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (456685) – J. Pillai / A. Elgin
- K. Approval of Purchase Agreement between SKIDATA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (387571) – J. Pillai / D. Fisher

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

A. Engagement Letter between Tarrant County Hospital District d/b/a JPS Health Network (“TCHD”) and Adams, Lynch & Loftin, P.C. as General Counsel for TCHD

**XV. 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)
  - 1. Privileges
- 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.
- F. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations,



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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; Senior Vice President/Chief Quality Officer; Senior Vice President/Chief Nursing Officer; Senior Vice President, Behavior Health and Waiver Administrator; 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.

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

XVII. ADJOURN

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