

**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**

Board of Managers Meeting

Thursday, March 14, 2019

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, March 14, 2019, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair – arrived 1:15pm
Rev. Ralph Emerson, Immediate Past Board Chair
Charles Webber, M.D., Vice Chair
Amanda Arizola
Dorothy DeBose
Steve Montgomery
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent: D.T. Nguyen, Board Secretary
Roger Fisher
Trent Petty

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
Karen Duncan, M.D., Executive Vice President, Community Health
Michelle Green-Ford, Vice President, Diversity & Inclusion, Chief Diversity Officer
Michael Hochberg, M.D., President, Chief Medical Officer, Acclaim Physician Group
Bill Kingston, Vice President, Philanthropy & Community Development
J.R. Labbe, Vice President, Communications & Community Affairs
David Mendenhall, Vice President, Chief Technology Officer
Wanda Peebles, Executive Vice President, Acute Care, Chief Nursing Officer
Scott Rule, Vice President, Chief of Staff
Trudy Sanders, Vice President, Patient Care Services
Chet Schrader, M.D., President, Medical Staff
Trisha Swift, Vice President, Chief Quality Officer
Pia Walker, Senior Vice President, Human Resources
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

- I. **CALL TO ORDER** – Charles Webber, M.D., called the meeting to order at 1:12pm.
- II. **OPENING PRAYER & PLEDGE**
- III. **CITIZENS WISHING TO ADDRESS THE BOARD** – No citizens wished to address the Board.

IV. APPROVAL OF MINUTES**A. Board of Managers – March 14, 2019**

Action: Mr. Montgomery motioned to approve the March 14, 2019 minutes, seconded by Mr. Zimmerman, motion passed unanimously.

V. BOARD CHAIR REPORT

Summary: Mr. Powell updated the Board on the following:

- Congratulated all for the Service Awards Dinner

VI. CEO REPORT

Summary: Mr. Earley updated the Board on the following

- Excellence Awards Dinner
- Celebrating Service Banquet
- Top Docs List
- Patient Safety Awareness Week
- DFW Great 100 Nurses
 - Judy Jeanes
 - Maryann Contreras
 - Lori Muhr

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. SCHRADER**A. Consider Approval of Stephanie Carson-Henderson, M.D., as Interim Chair of Obstetrics and Gynecology**

Action: Dr. Webber motioned to approve the Stephanie Carson-Henderson, M.D., as Chair of Obstetrics and Gynecology, seconded by Mr. Zimmerman, motion passed unanimously.

VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dr. Hochberg

Summary: Michael Hochberg, M.D., updated the Board on Acclaim Physician Group

- Dr. Carson-Henderson Leadership over Women's Health Service Line
- Department Chair interviews are on-going and now are in the final interview phase
- Dr. Alawi-Kakomanolis appointed as Vice Chief of Primary Care
- Dr. David Capper appointed as Medical Director of Palliative Care

IX. COMMITTEE REPORTS AND ACTION**A. Finance Committee Report and/or Action – S. Montgomery, Chair****1. Thursday, February 28, 2019****1. Financial Summary Report – S. Clark****B. Governance Committee Report and/or Action – R. Fisher, Chair****2. Thursday, February 28, 2019**

- X. **OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
- XI. **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: Rev. Emerson motioned to approve the Consent Agenda items, seconded by Dr. Webber, motion passed unanimously.

- A. Consider Approval of Acceptance of January 2019 Unaudited Financial Report – S. Clark
- B. Consider Approval of Amendment to JP Morgan Chase ATM Lease Agreement between JP Morgan Chase and Tarrant County Hospital District d/b/a JPS Health Network (636175) – S. Clark
- C. Consider Approval of Administrative Service Only Agreement by and between Cigna Health and Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (605739) – P. Walker
- D. Consider Approval of Interlocal Cooperation Agreement for the Operation of School-based Health Center between Arlington ISD and Tarrant County Hospital District d/b/a JPS Health Network (622254) – K. Duncan
- E. Consider Approval of GME Formula Funding Agreement by and between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (622194) - Dr. Elliott
- F. Consider Approval of Proposed Fourth Amendment to Medical Education Affiliation Agreement between Oral & Maxillofacial Network, P.L.L.C and Tarrant County Hospital District d/b/a JPS Health Network (204719) - Dr. Elliott
- G. Consider Approval of Purchase Agreement by and between PartsSource, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (553748) - K. Carr
- H. Consider Approval of Purchase Agreement between Alcon Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (564567) – W. Peebles
- I. Consider Approval of Purchase Agreement between Johnson & Johnson Healthcare Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (573619) – W. Peebles
- J. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider (1) granting an exemption to competitive bidding for purchase of goods and services 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. Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between Mothers' Milk Bank of North Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (618341) – W. Peebles
- K. Consider Approval of Policy RC 200 Record of Care Management – R. Skillens

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

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. – N. Adams

Summary: Neal Adams reported 41 contracts under \$500,000

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

The Board reconvened in Executive Session at 1:48pm

XIV. 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 3:01pm

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

Action: Mr. Zimmerman motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Mr. DeBose, motion passed unanimously.

XV. ADJOURN

Action: There being no further business, the meeting adjourned at 3:01pm

Charlie Powell

Charlie Powell, Board Chair

_____ Date