

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. MAIN STREET
FT. WORTH, TX 76104
AUDITORIUMS – 3RD FLOOR OUTPATIENT BUILDING

JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
12:00 PM THURSDAY, October 26, 2017

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, October 26, 2017 in the auditoriums of the JPS Health Network Outpatient Building, 1500 S. Main Street, Fort Worth, Texas 76104. The following Board/Committee members were present:

Roger Fisher II, Committee Chair
Charles Powell, Board Chair
Charles Webber, M.D., Board Vice Chair
D.T. Nguyen, Board Secretary
Dorothy DeBose
Steve Montgomery
Rex Hyer, M.D.

Committee
Members Absent:

Roy Lowry, D.O.
Warren Norred

Others Attending:

Robert Earley, President, Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Sharon Clark, Executive Vice President, Chief Financial Officer
Ron Skillens, Senior Vice President, Enterprise Risk Management and
Chief Compliance Officer
Karen Duncan, M.D., Senior Vice President, Community Health
Dianna Prachyl, Senior Vice President, COO, Acclaim Physician Group
Lara Burnside, Vice President, Chief Patient Experience Officer
Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
Merianne Roth, Vice President, Chief Strategy Officer
Wayne Young, Senior Vice President, Behavioral Health
Frank Rosinia, M.D., Executive Vice President, Chief Quality Officer
Alan Podawiltz, M.D., Chair, Behavioral Health Acclaim Physician Group
Manjula Cherukuri, M.D., Executive Medical Director Ambulatory
Services, Acclaim Physician Group
Michelle Atkins, Chief Audit Executive
Neal Adams, General Counsel
Jeni McGarry, Precinct Administrator, Precinct 2
April Nash, Recording Secretary

I. CALL TO ORDER

The meeting of the Joint Board of Managers and Governance Committee meeting was called to order at 12:17 P.M. by Committee Chair, Roger Fisher II.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens signed in to speak.

III. APPROVAL OF MINUTES – August 24, 2017**Action:**

Mr. Fisher called for a motion to approve the August 24, 2017 Governance Committee minutes. The motion was made by Steve Montgomery and seconded by Dorothy DeBose. The minutes were approved unanimously.

IV. COMMITTEE CHAIR REPORT – R. Fisher II

None.

V. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION**A. ERM Update – R. Skillens, T. Elliott, W. Young, and K. Duncan**

1. Academic Programs Risk Review – Dr. Tricia Elliott reported the results of an assessment of our resident program, outlining the need for teaching space and call space.
2. Behavioral Health Risk Review – Wayne Young detailed the challenges in treating patients with behavioral health needs. Poor adherence to treatment programs, workforce challenges – aging professionals, staffing levels, inadequate number of professionals entering into psychiatry, and inadequate training of professionals are among the challenges in behavioral health. Solving these problems is an industry-wide challenge. Ms. DeBose requested further information on our approach to opioid care delivery and virtual behavioral health delivery for school-based clinics.
3. Primary Care Delivery Risk Review – Dr. Karen Duncan is focused on providing the right care, at the right place, at the right time. Appropriately staffing clinics, and geriatric specialties are top priorities, as is coordinating care with the hospital to take care of patients' needs. New initiatives are focused on leveraging IT and using technology to be where patients are.

B. Compliance Program Report(s)/Update(s) – R. Skillens

1. Key Compliance Headlines and Activities – Ron Skillens reported highlights of the compliance program with emphasis on the department's current focus.

- C. District Policies for Consideration – R. Skillens
1. LD 8100 General Consent Policy – For approval purposes, Mr. Skillens presented policy LD 8100 General Consent Policy.

Action: Mr. Fisher called for a motion to approve LD 8100 General Consent Policy as presented. The motion was made by Ms. DeBose, and seconded by Mr. Montgomery. The motion was approved unanimously.

2. LD 9000 Internal Audit Scope and Independence Policy – For approval purposes, Mr. Skillens presented LD 9000 Internal Audit Scope and Independence.

Action: Mr. Fisher called for a motion to approve LD 9000 Internal Audit Scope and Independence Policy as presented. The motion was made by D. T. Nguyen, and seconded by Ms. DeBose. The motion was approved unanimously.

VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE.

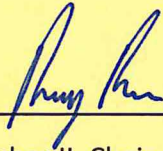
VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., E., AND F.

VIII. CONSIDER MATTERS REQUIRING COMMITTEE ACTION:

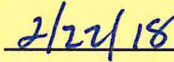
None.

IX. ADJOURN

There being no further business, the meeting adjourned at 2:07 P.M.



Roger Fisher II, Chair, Governance Committee



Date