

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
12:00 PM Thursday, February 22, 2018

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, February 22, 2018 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

Committee

Members Absent:

Rex Hyer, M.D.
Warren Norred

Others Attending:

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
Melinda Costin, Senior Vice President, Chief Information Officer
David Mendenhall, Vice President, Chief Technology Officer
Pia Walker, Vice President, Human Resources and Learning
Merianne Roth, Vice President, Chief Strategy Officer
Michelle Atkins, Chief Audit Executive
Madhura Chandak, Executive Director, Clinical Integration
Kade Rutherford, Executive Director, Revenue Cycle
Tina Picklesimer, Executive Director, Case Management
Cory Hartsfield, 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 12:14 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 – October 26, 2017**Action:**

Mr. Fisher called for a motion to approve the October 26, 2017 Governance Committee minutes. The motion was made by Dorothy Debose and seconded by Charles Webber, M.D. 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, P. Walker**

Ron Skillens informed the Board that a key milestone in the ERM process has been achieved; each of the top risks identified in the initial risk assessment process has been addressed on an enterprise level and handed off to the corresponding executive.

1. Strategic Partnerships –

Mr. Skillens enumerated the top strategic risks to TCHD and the efforts underway to mitigate those risks.

2. Authority and Accountability -

Pia Walker informed the Board about the initiatives throughout the district to hold individuals accountable.

B. Compliance Program Report(s)/Update(s) – R. Skillens**1. Key Compliance Headlines and Activities –**

Mr. Skillens reviewed key aspects of the OIG's, "Year in Review" that was played for the Board. He then reviewed how the Compliance Department's year-round activities work to keep JPS in compliance with regulations.

C. District Policies for Consideration – R. Skillens**1. PRV 100 Confidentiality of Healthcare Information –**

For approval purposes, Mr. Skillens presented policy, PRV 100 Confidentiality of Healthcare Information.

Action: Mr. Fisher called for a motion to approve PRV 100 Confidentiality of Healthcare Information Policy as presented. The motion was made by Dr. Webber, and seconded by Charles Powell. The motion was approved unanimously.

2. Archive: LD 1000 Orientation and Continuing Education

For approval purposes, Mr. Skillens presented policy, LD 1000 Orientation and Continuing Education. Dorothy Debose asked that any policy recommend for archival be presented with the policy or procedure that is replacing it.

Action: Mr. Fisher tabled the item for vote until the information Ms. Debose requested can be presented to the Board.

D. Internal Audit Report(s)/Update(s) – R. Skillens, M. Atkins

1. FY 18 Internal Audit Work Plan Update –

Michelle Atkins provided a status update on projects listed in the FY18 Annual Internal Audit Plan.

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:

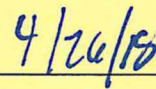
None.

IX. ADJOURN

There being no further business, the meeting adjourned at 2:08 P.M.



Roger Fisher II, Chair, Governance Committee



Date