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2017 SEP -1 PM 4:09

MARY LOUISE GARCIA
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BY: 

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK

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

3RD FLOOR OPC CONFERENCE ROOM

MEETING OF BOARD OF MANAGERS

9:00 A.M. THURSDAY, SEPTEMBER 7, 2017

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE – L. Franklin
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. BOARD CHAIR REPORT AND ACTION – C. Powell
- V. CEO REPORT – R. Earley
 - A. Sepsis Certification – W. Peebles
- 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), DELIBERTATION(S), ACTION(S) AND/OR APPROVAL – J. Johnson, MD
- VIII. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – S. Montgomery, Chair
 1. Financial Summary Report – S. Clark, CFO
 - B. Governance Committee Report and/or Action – R. Fisher, Chair
- IX. OTHER MATTERS REQUIRING BOARD ACTION
 - A. Resolution of Commitment to Level 1 Trauma Program – C. Hecht
 - B. Third Amendment to Administrative Support Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Tarrant County Indigent Care Corporation – S. Clark

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- C. Deliberate and consider action regarding 2018 fiscal year draft budget and proposed fiscal year 2018 ad valorem tax rate – S. Clark
 1. Fiscal Year 2018 Tarrant County Hospital District Operational Budget – S. Clark
 2. Fiscal Year 2018 Tarrant County Hospital District Capital Budget – S. Clark
 3. Fiscal Year 2018 Acclaim Budget – S. Clark
 4. Fiscal Year 2018 Tarrant County Hospital District Foundation Budget – S. Clark
 5. Fiscal Year 2018 Ad Valorem Tax Rate Notice – S. Clark

X. 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. Insurance Policy Renewal Update – R. Skillens
- B. Consider Approval of July 2017 Unaudited Financial Report – S. Clark
- C. Consider Annual Contribution to JPS Pension Plan for Plan Year October 1, 2016 to September 30, 2017 – S. Clark
- D. Consider Annual Contribution to the Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2016 to September 30, 2017 - S. Clark
- E. Consider Approval of Direct Bill Agreement between Point Comfort Underwriters, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (469771) – S. Clark / K. Shelton
- F. Consider Approval of Primary Bad Debt Collection Agency Services Agreement between Data Search Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (472013) – S. Clark / K. Rutherford
- G. Consider Approval of Primary Bad Debt Collection Agency Services Agreement between FMA Alliance, Ltd. and Tarrant County Hospital District d/b/a JPS Health Network (472020) – S. Clark / K. Rutherford
- H. 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: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Amendment No. 1-5WUMNQT between Cerner Health Services, Inc. a Delaware corporation, as successor in interest to Siemens Medical Solutions USA, Inc. and Tarrant County Hospital d/b/a JPS Health Network, which amends an agreement dated April 1, 2004 between Siemens Medical Solutions USA, Inc. and the Tarrant County Hospital District d/b/a JPS Health Network (470515) – S. Clark / K. Rutherford
- I. Consider Approval of Master Service Agreement between AGS Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (470708) – F. Rosinia / M. Chandak

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- J. Consider Approval of Stand Alone Business Associate Agreement and Administrative Services Agreement between Discovery Benefits, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (464747) – P. Walker
- K. Consider Approval of Purchase Agreement between HHS Facilities Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (475385) – J. Labbe
- L. Consider Approval of Outside Medical Services Agreement between Millwood Hospital, LP and Tarrant County Hospital District d/b/a JPS Health Network (478579) – W. Young
- M. Consider Approval of Outside Medical Services Agreement between SAS Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (478585) – W. Young
- N. Consider Approval of Outside Medical Services Agreement between SRP Behavioral Hospital of Fort Worth L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (478592) – W. Young
- O. Consider Approval of Purchase Agreement between Paragon Micro, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (462182) – D. Mendenhall
- P. Consider Approval of Purchase Agreement between E2 Optics, LLC and Tarrant County Hospital District d/b/a JPS Health Network (462516) – D. Mendenhall
- Q. Approval of Purchase Agreement between Garza Capital Investments, LLC d/b/a Premier Communications and Tarrant County Hospital District d/b/a JPS Health Network (462523) – D. Mendenhall
- R. Approval of Purchase Agreement between Innovation Network Technologies Corporation and Tarrant County Hospital District d/b/a JPS Health Network (467319) – D. Mendenhall
- S. Consider Approval of Purchase Agreement between Optiv Security, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (465089) – D. Mendenhall
- T. Consider Approval of Purchase Agreement between Netsync Network Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (467057) – D. Mendenhall
- U. Consider Approval of Purchase Agreement between Netsync Network Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (467327) – D. Mendenhall
- V. Consider Approval of Purchase Agreement between Netsync Network Solution, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (470313) – D. Mendenhall
- W. Consider Approval of Purchase Agreement between Netsync Network Solution, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (472052) – D. Mendenhall
- X. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services

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- through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Purchase Agreement between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (467769) – D. Mendenhall
- Y. Consider Approval of Purchase Agreement between Quantum Mechanical Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (477802) – J. Pillai
- Z. Consider Approval of Agreement between of Stryker Sustainability Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (442248) – W. Peebles
- AA. Consider Approval of Purchase Agreement between of Belimed, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (477931) – W. Peebles
- BB. Consider Approval of Purchase Agreement between of Pentax of America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (477795) – W. Peebles
- CC. Consider Approval of Addendum to Quotation between of OEC Medical Systems, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (475448) – K. Whelan
- DD. District Policies for Consideration – R. Skillen
 - 1. LD 300 Conflicts of Interest for Employees Policy
 - 2. LD 600 Conflicts of Interest for Practitioners Policy
 - 3. LD 1100 Board of Managers Conflict of Interest Policy
 - 4. LD 5400 Conflicts of Interest for Vendors Policy
 - 5. LD 3300 American with Disabilities Act Accommodations
- EE. Tarrant County Hospital District Policies – F. Rosinia, MD
 - 1. MS 600 Criteria for Brain Death
 - 2. NPS 800 Handling and Movement
- XI. **REPORT OF GENERAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
- XII. **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.**

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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.

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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, 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.

E. 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.

XIII. ADJOURN

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