

**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**

MEETING OF BOARD OF MANAGERS

Thursday, May 10, 2018

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, May 10, 2018, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair
Charles Webber, M.D., Vice Chair
Roger Fisher
Rex Hyer, M.D.
Warren Norred – arrived at 1:10pm
Trent Petty

Board Members Absent:

Rev. Ralph Emerson, Immediate Past Board Chair
D.T. Nguyen, Board Secretary
Dorothy DeBose
Steve Montgomery

Others Attending:

Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
Sharon Clark, Executive Vice President, Chief Financial Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Karen Duncan, M.D., Executive Vice President, Community Health
Tricia Elliott, M.D., Vice President, Academic Affairs and Research
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
J.R. Labbe, Vice President, Communications and Community Affairs
David Mendenhall, Vice President, Chief Technology Officer, Information Systems
Timothy Niacarlis, M.D., Vice President, Health Informatics & Analysis, Chief Medical Officer
Wanda Peebles, Executive Vice President, Acute Care, Chief Nursing Officer
Jaime Pillai, Vice President, Support Services
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim Physician Group
Merianne Roth, Vice President, Chief Strategy Officer
Scott Rule, Vice President, Chief of Staff
Trudy Sanders, Vice President, Patient Care Services
Chet Schrader, M.D., Medical Staff President
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer
Pia Walker, Senior Vice President, Senior Human Resources
Kathleen Whelan, Vice President, Operations
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

Guest:

GK Maenius, County Administrator

I. CALL TO ORDER – Charlie Powell called the meeting to order at 1:07pm

II. OPENING PRAYER & PLEDGE – Chaplain Lee Ann Franklin

III. CITIZENS WISHING TO ADDRESS THE BOARD – No citizens present wishing to address the board

IV. APPROVAL OF MINUTES

A. April 12, 2018

Action: Roger Fisher motioned to approve the April 12, 2018 minutes, seconded by Trent Petty, motioned passed unanimously.

V. BOARD CHAIR REPORT

Summary: Mr. Powell updated the Board on the following

- Update on board members
- New board member announcement – Dr. Steven Simmons
- Award received (Scott Rule, Most Valuable Partner, Near Southside Inc.)
- Thanked GK Maenius

VI. CEO REPORT

Summary: Robert Earley updated the Board on the following:

- Nurses' Week
- Hospital Week
- Level 1 Trauma Survey
- AMI Survey

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader, M.D.

Summary: Cheryl Hurd, M.D., elected VP of Medical Staff

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

Summary: Dianna Prachyl gave an update on the following:

- Recruitment in all areas
- Michael Hochberg, M.D., arriving on May 21, 2018 as president of Acclaim Physician Group

IX. COMMITTEE REPORTS AND ACTION

A. Finance Committee Report and/or Action – Steve Montgomery, Chair
Thursday, April 26, 2018

Summary: Charlie Powell reported the following:

- Finance Committee submitted contracts under the Consent Agenda for approval

B. Governance Committee Report and/or Action – Roger Fisher, Chair
Thursday, April 26, 2018

Summary: Roger Fisher reported the following:

- Governance Committee - no action items were submitted for approval
- Mission Statement was reviewed

C. Planning Committee Report and/or Action – Trent Petty, Chair
Thursday, April 26, 2018

Summary: Trent Petty reported the following:

- Planning Committee - no action items were submitted

X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Consider Approval of reappointment of Scott Rule to the City of North Richland Hills Tax Increment Reinvestment Zone Number One – R. Earley

Action: Dr. Webber motioned to approve the reappointment of Scott Rule to the City of North Richland Hills Tax Increment Reinvestment Zone Number One, seconded by Trent Petty, motioned passed unanimously.

B. Consider Approval of Tarrant County Hospital District Policies (TCHD) and/or Plans

1. Approval of NPSG 500 Universal Protocol – Dr. Schrader

Action: Dr. Webber motioned to approve the NPSG 500 Universal Protocol Policy, seconded by Dr. Hyer, motioned passed unanimously.

2. Approval of Provision of Care Scope of Services – W. Peebles

Action: Dr. Webber motioned to approve the Provision of Care Scope of Services, seconded by Roger Fisher motioned passed unanimously.

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: Trent Petty motioned to approve the Consent Agenda, seconded by Dr. Webber, motioned passed unanimously.

A. Consider Acceptance of March 2018 Unaudited Financial Report – S. Clark

B. Consider Approval of Joinder Agreement between Beacon Health Strategies LLC., and Tarrant County Hospital District d/b/a JPS Health Network (543971) – S. Clark / K. Ford

C. Consider Approval of Proposed First Amendment to Associate Member Agreement between Vizient, Inc. (assignee to University Health System Consortium and Parent to Vizient Supply, LLC f/k/a Novation, LLC) and Tarrant County Hospital District d/b/a JPS Health Network (520652) – S. Clark / J. Velasquez

D. Consider Approval of Proposed Participation Agreement for Vizient Product Supplier Agreement between Guy Brown, LLC f/k/a Guy Brown Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (524939) – S. Clark / J. Velasquez

E. Consider Approval of Purchase Agreement between Laser Security Response, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (528889) – S. Clark / B. Scott

- F. Consider Approval of Proposed Master Services Agreement between Talent Plus, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (542195) – P. Walker
- G. Consider Approval of Proposed Products Agreement between Siemens Healthcare Diagnostics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (471365) – K. Whelan
- H. Consider Approval of Proposed Purchase Agreement between Biosense Webster, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (530248) – K. Whelan
- I. Consider Approval of Proposed Purchase Agreement between St. Jude Medical S.C., Inc. and Tarrant County Hospital District d/b/a JPS Health Network (530857) – K. Whelan
- J. 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 Proposed Order Form Agreement between Infor (US), Inc., successor to Lawson Software, Inc., and Tarrant County Hospital District d/b/a JPS Health Network (541719) – M. Costin
- K. 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 through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Amendment to License Agreement between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (535224) – M. Costin
- L. Consider Approval of Appointment of Scott Rule to the City of North Richland Hills Tax Increment Reinvestment Zone Number Two – R. Earley
- M. Consider Approval of Second Amendment to Lease Agreement between Texas Health Resources (Ben Hogan Center) and Acclaim Physician Group – D. Prachyl

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

- A. Neal Adams reported for the month of March 2018, there were 26 contracts that were negotiated on behalf of the Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 in value. – N. Adams
- B. Neal Adams reported that for the month of March 2018, there were 3 contracts that were negotiated on behalf of the Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 in value. – N. Adams

Summary: Neal Adams reported that the two reports have been posted to the board portal for review.

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

The Board reconvened in Executive Session at 2:40pm

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 3:45pm

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

Action: Trent Petty motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Dr. Webber, motioned passed unanimously.

XV. FY 2019 BUDGET DISCUSSION

Summary: Sharon Clark presented to the board a PowerPoint outlining the Fiscal Planning of the FY 2019 Budget. Overview of the PowerPoint:

- 5- Year Comparison JPS Physician Group & Acclaim Physician Group – D. Prachyl
- JPS Projected Performance FY18 – S. Clark
- Citizens Blue Ribbon Committee Recommended Projects – B. Whitman
 - Psychiatric Hospital 298 Beds
 - Main Tower 676 Beds
 - Parking Garage additional spaces
 - Central Plant Expansion (including sitework)
 - Community Health Centers 4 new sites
 - Cancer Center
 - Ambulatory Surgical Center
- JPS Future Fund – S. Clark
- Possible Debt Service on Citizens Blue Ribbon Committee Full Recommendation

XVI. ADJOURN

Action: There being no further business, the meeting adjourned at 3:45pm.



Charlie Powell, Board Chair

Date