

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
3rd Floor OPC Conference Room**

**FILED
TARRANT COUNTY CLERK
2021 AUG -6 PM 2: 12
MARY LOUISE NICHOLSON
COUNTY CLERK
BY**

**TO VIEW THIS MEETING LIVESTREAM ON LINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL**

BOARD OF MANAGERS MEETING

1:00pm Thursday, August 12, 2021

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Board of Managers – July 8, 2021
 - B. Budget Retreat – July 16, 2021
 - C. Budget Retreat – July 23, 2021
- V. BOARD CHAIR REPORT – C. Webber**
- VI. CEO REPORT – R. Earley**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd**
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker**
- IX. COMMITTEE REPORTS AND ACTION**
 - A. Finance Committee/or Action – S. Montgomery
Thursday, July 22, 2021
Financial Summary Reports – S. Clark
- X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Consider Approval of Resolution for COVID-19 Vaccines – R. Earley

B. Consider Approval for the Appointment of Mark Hallmark to Represent Tarrant County Hospital District for the following TIF and TIRZ boards

1. TIF City of Benbrook
2. TIF City of Crowley
3. TIF City of Colleyville
4. TIF 3 Downtown Fort Worth
5. TIF 4 Southside
6. TIF 6 Riverfront
7. TIF 9 Trinity River Vision
8. TIF 10 Lone Star/Cabela's
9. TIF 12 East Berry Renaissance
10. TIF 13 Woodhaven
11. TIRZ Zone 3 and 4 City of Euless
12. TIRZ City of Arlington Downtown, Entertainment District and Viridian
13. TIRZ 1, 1A, and 2 City of North Richland Hills

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C. Consider Approval AA 100 Resident / Fellow Supervision Policy – T. Elliott

D. Consider Approval AA 200 Resident / Fellow Performance, Due Process and Grievances Policy – T. Elliott

E. Consider Approval of AA 400 Medical Student Appointment Privileges Policy – T. Elliott

F. Consider Approval of AA 600 Residency / Fellowship Disasters Policy – T. Elliott

G. Consider Approval of AA 700 Resident / Fellow Physician Impairment Policy – T. Elliott

H. Consider Approval of AA 800 Resident / Fellow Vacation and Leaves of Absence Policy – T. Elliott

I. Consider Approval of AA 900 Resident/ Fellow Recruitment Policy – T. Elliott

J. Consider Approval of AA 1400 Residency / Fellowship Closures and Reductions Policy – T. Elliott

K. Consider Approval of AA 1500 Resident / Fellow Promotion, Appointment Renewal, and Dismissal Policy – T. Elliott

L. Consider Approval of AA 2800 Resident / Fellow Moonlighting Policy – T. Elliott

M. Consider Approval of MM 200 Safe Medication Practices Policy – D. Chung

XI. DELIBERATE AND CONSIDER ACTION REGARDING 2022 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2022 AD VALOREM TAX RATE – S. Clark

A. Approval of Fiscal Year 2022 Tarrant County Hospital District Operational Budget

B. Approval of Fiscal Year 2022 Tarrant County Hospital District Capital Budget

C. Approval of Fiscal Year 2022 Acclaim Physician Group Operational Budget

D. Approval of Fiscal Year 2022 Tarrant County Hospital Foundation Operational Budget

E. Approval of Fiscal Year 2022 Ad Valorem Tax Rate Notice

XII.

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.

- A. Consider Acceptance of June 2021 Unaudited Financial Report – S. Clark
- B. Consider Approval of Interlocal Cooperation Contract between Health and Human Services Commission and Tarrant County Hospital District d/b/a JPS Health Network (932216) – Dr. Miller
- C. Consider Approval of Third Amendment to Professional Services Agreement between Assured Imaging Women's Wellness of Southern Arizona, LLC d/b/a Assured Imaging Women's Wellness and Tarrant County Hospital District d/b/a JPS Health Network (935526) – Dr. Duncan
- D. Consider Approval of Allocations of \$4 million of the previously approved \$10 million infrastructure Improvement Budget for generator infrastructure repairs – A. Lane
- E. Consider Approval of Third Amendment to Purchase Agreement between Biosense Webster, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (924808)
– D. Dent
- F. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for goods and services for 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. Local Gov't. Code §254.003; and (2) Approval of implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (928841) – D. Mendenhall
- G. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for goods and services for 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. Local Gov't. Code §254.003; and (2) Approval of Support Services Agreement Amendment #4 between Clinical Computer Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (925420)
– D. Mendenhall

XIII.

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

- A. Law Department Quarterly Update – D. Walker

XIV.

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 reconvene 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.
 - 1. Litigation Update
- 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. 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; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.

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

XVI. ADJOURN

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