

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

**1500 S. Main Street
Fort Worth, TX 76104
3rd Floor OPC Conference Room**

Board of Managers Meeting

**Thursday, November 11, 2021
Meeting Minutes**

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, November 11, 2021, with the following members present:

Charles Webber, M.D., Board Chair
Dorothy DeBose, Board Vice Chair
Roger Fisher, Board Secretary
Amanda Arizola (arrived at 1:52pm)
Rev. Ralph Emerson
Steve Montgomery
D.T. Nguyen
Trent Petty
Charlie Powell, Board Immediate Past Chair
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent:

Others Attending:

Robert Earley, President, Chief Executive Officer
Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health Network
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Doug Chung, Vice President, Clinical Ancillary Services
Jill Farrell, Vice President, Clinical Integration
Mark Hallman, Vice President, Chief Innovation & Transformation Officer
Cheryl Hurd, M.D., President, Medical Staff
Nicholas Milazzo, Director, Pharmacy Inpatient
Rob Stephenson, M.D., Vice President, Chief Quality Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Chief Compliance Officer
Suzanne Barnes, Recording Secretary

- I. CALL TO ORDER –** Dr. Webber called the meeting to order at 1:05pm
- II. OPENING PRAYER & PLEDGE –** Rev. Emerson gave the Invocation
- III. CITIZENS WISHING TO ADDRESS THE BOARD**

Summary: No citizens addressed the board

IV. APPROVAL OF MINUTES

A. Board of Managers – October 14, 2021

Action: Ms. DeBose motioned to approve the October 14, 2021 minutes, seconded by Rev. Emerson, motion passed unanimously.

V. BOARD CHAIR REPORT

Summary: No Report

VI. CEO REPORT – Robert Earley

- Joint Commission
- Leapfrog Celebration – A grade
- JPS Podcast First place Worthy Award and the Greater Fort Worth Chapter of Public Relations Society of America
- Amanda Arizola honored by the Hispanic Women’s Network of Texas as the Estrella de Tejas Fort Worth chapter
- Nutritional Services scored 98% on a National Survey

VII. DEPARTMENT UPDATE

A. In-Patient Pharmacy – Nick Milazzo, Director

Summary: Doug Chung, Vice President, Clinical Ancillary Services introduced Nick Milazzo, Director of In-Patient pharmacy who presented the following:

- In-Patient Pharmacy locations
- Staff and Volume
- Inventory Management
- Medication Order
- Technology – Patient Safety Centric
- Quality Initiatives – Verification Times

VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd

Summary: Dr. Hurd updated the board of the following Oversight functions:

- Year end PSI90 Report
- Dr. Tricia Elliott presented Academic Affairs and GME
- Medical Records Committee minutes
- PSQG Minutes
- Scorecard for September
- Nominations Awards
- Joint Commission updates by Dr. Stephenson
- Medical Staff Committee minutes
- Pathology Leadership Change
- Delineation Privilege Project ongoing
- Bylaws

IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker

Summary: Dr. Becker update the board on the following:

- Acclaim Dashboard
- Clinical – Quality of Care
- People – APPs
- Strategic – Ambulatory
- Organizational – Compensation Plan and Operational Effectiveness
- Financial
- Acclaim Compensation Redesign Progress
- Guidehouse
- Acclaim Organization

X. COMMITTEE REPORTS AND ACTION

**A. Joint Finance and Planning Committee/or Action – S. Montgomery/T. Petty
Thursday, October 28, 2021**

Summary: Mr. Montgomery updated the board on the following:

- September Financials
- Consent Agenda items

Summary: Mr. Petty updated the board on the following:

- RFPs in process
- Executive Steering Committee will meet in December

**B. Governance Committee/or Action – Rev. Emerson
Thursday, October 28, 2021**

Summary: Mr. Fisher updated the board on the following:

- Consent Agenda items

**C. Nomination Committee/or Action- Rev. Emerson
Monday, November 1, 2021**

Action: Rev. Emerson motioned on behalf of the Nomination Committee to recommend to elect Amanda Arizola Secretary of the Board of Managers, seconded by Mr. Montgomery, motioned passed unanimously.

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

A. Consider Approval of reappointment Mark Hallman to Represent Tarrant County Hospital District for the following TIF and TIRZ boards, term expires December 31, 2021 – R. Earley

1. TIF #03 Downtown
2. TIF #06 Riverfront

3. TIF #09 Trinity River Vision
4. TIF #10 Lone Star/Cabela's
5. TIF #12 East Berry Renaissance
6. 13 #Woodhaven
7. TIRZ #4 Midtown City of Euless

Action: Mr. Nguyen motioned to approve the reappointment of Mark Hallman to Represent Tarrant County Hospital District for the mentioned TIF and TIRZ Boards, seconded by Dr. Simmons, motion passed unanimously.

- B. Employee Event – Holiday Tree Lighting & Festival of Trees – K. Duncan
Consider Approval Exemption to Bid.

Action: Mr. Fisher motioned to approve the Exemption to Bid for Holiday Tree Lighting & Festival of Trees, seconded by Rev. Emerson, motion passed unanimously.

- C. Consider Approval of CM 1000 Utilization Review and Care Management Plan – J. Farrell

Action: Ms. DeBose motioned to approve the CM1000 Utilization Review and Care Management Plan, seconded by Mr. Nguyen, motion passed unanimously.

- D. Consider Approval of IC 1 Infection Prevention and Control Program Authority and Approval Statement – G. Stephenson

Action: Mr. Fisher motioned to approve the IC 1 Infection Prevention and Control Program Authority and Approval Statement, seconded by Mr. Zimmerman, motioned passed unanimously.

- E. Consider Approval of QA Quality Assessment Performance Improvement (QAPI) Plan
– G. Stephenson

Action: Rev. Emerson motioned to approve the QA Quality Assessment Performance Improvement (QAPI) Plan, seconded by Dr. Simmons, motion passed unanimously.

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.

Action: Rev. Emerson motioned to approve the Consent Agenda, seconded by Mr. Nguyen, motion passed unanimously.

- A. Consider Acceptance of September 2021 Unaudited Year-End Financial Report – S. Clark

- B. Consider Approval Master License and Service Agreement between Olive AI, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (937282) – R. McCrady

- C. Consider Approval of Scope of Work between RelateCare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (948264) – J. Parker

- D. Consider Approval of Professional Services Agreement Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (956611) – Z. Baugh

- E. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (956718) – Z. Baugh
- F. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Millwood Hospital, L.P. and Tarrant County Hospital District d/b/a JPS Health Network (953157) – Z. Baugh
- G. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment to Medical Education Affiliation Agreement (Oral and Maxillofacial Surgery) between Oral & Maxillofacial Network, P.L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (952151) – T. Elliott
- H. Consider Approval of DoseEdge Software License Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (927257) – D. Chung
- I. Consider Approval of Fire and Smoke Barrier Repair – Phase II Agreement between Life Safety Services, LLC d/b/a LSS Life Safety Services and Tarrant County Hospital District d/b/a JPS Health Network (965332) – A. Lane
- J. Consider Approval of COM 9000 Compliance Charter – C. Werenka
- K. Consider Approval of FY 2022 Work Plan Compliance and Internal Audit – C. Werenka
- L. Consider Approval of Agreement between American Health Plan of Texas, Inc., and Acclaim Physician Group – S. Clark

XIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Walker

Summary – Ms. Walker presented the Law Department Update

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

The Board took a break at 3:06pm
 The Board went into Executive Session at 3:14pm

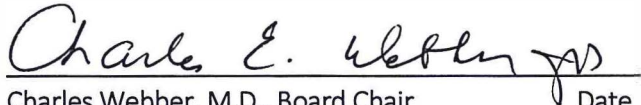
XV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIV. A., B., C., D. AND E.

The Board reconvened in Open Session at 4:53pm

- A. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – Dr. Hurd

Action: Mr. Montgomery motioned to approve the Privileges/Appointments and reappointments as presented, seconded by Rev. Emerson, motion passed unanimously.

XV. ADJOURN – There being no further business to discuss, Dr. Webber adjourned the meeting at 4:55pm.



Charles Webber, M.D., Board Chair Date