


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

FILED
TARRANT COUNTY CLERK
2022 MAY -6 AM 11:35
MARY LOUISE FORTNEY
COUNTY CLERK
BY 

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

BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY MAY 12, 2022

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers – April 14, 2022
- V. BOARD CHAIR REPORT – D. Debose
- VI. CEO REPORT – K. Duncan
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles
 - A. Clinical Privilege Forms – J. Miles
 - 1. APP- Surgical Services Clinical Privileges
 - 2. Delineation of Privileges- Gastroenterology
 - 3. Certified Nurse Midwife Clinical Privileges
 - 4. Delineation of Privileges- Hematology / Oncology
 - 5. Delineation of Privileges- Dermatology
 - 6. Delineation of Privileges- Radiation Oncology
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC.
 - A. Acclaim Physician Group Report – B. Becker
- IX. COMMITTEE REPORTS AND ACTION
 - A. Joint Finance/Planning Committee (April 28)
 - 1. Finance Committee -- T. Petty
 - 2. Planning Committee – T. Petty

- B. Quality Committee (May 5)– S. Simmons
- C. Medical Horizon Committee (May 9)– S. Montgomery

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

- A. District Maternal Program Plan and Resolution – R. Sangha

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.

FINANCE

- A. Consider Acceptance of March 2022 Unaudited Financial Report – S. Clark
- B. Consider Approval of Seventh Amendment to the Master Agreement between nThrive Revenue Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989452) – R. McCrady
- C. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Nocona Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988828) – Z. Baugh
- D. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Everman Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (990604) – Z. Baugh
- E. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Jacksboro Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (999906) – Z. Baugh
- F. Consider Approval of Supplemental Agreement Regarding Quote #5922014.6 between World Wide Technology, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1006132) – D. Mendenhall
- G. Consider Approval of Professional Services Agreement between Johnson Controls, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1002174) – A. Lane
- H. Consider Approval of Agreement between Byrne | Post L – A Joint Venture and Tarrant County Hospital District d/b/a JPS Health Network – (1011383) – A. Lane

PLANNING

- A. Recommendation to Commissioners Court of JE Dunn and Beck/Postere as Top Finalist for New Parking Garage Design Build Firm – D. Walls (Broaddus)
- B. Recommendation of Award to Alliance Geotechnical Group for Geo Tech Engineer Consultant – D. Walls (Broaddus)

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- C. Recommendation of Award to Jacobs for CoGen Consultant – D. Walls (Broadus)
- D. Recommendation of Award to Corgan Architects for A/E Standards– D. Walls (Broadus)

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

XIII. 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. 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– J. Miles

- B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
- C. 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.
- 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.
- G. 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.
- H. ADJOURN

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