

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 JUN 17 PM 4:10

MARY LOUISE NICHOLSON
COUNTY CLERK

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

GOVERNANCE COMMITTEE MEETING
12:00 PM, THURSDAY, JUNE 23, 2022

AGENDA

- I. **CALL TO ORDER – Z. Zimmerman**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
 - A. Governance Committee Meeting – March 24, 2022
- IV. **GOVERNANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. **Risk Register – C. Werenka**
 - B. **Review of Mitigated Risk(s) – C. Werenka**
 - C. **Corporate Compliance Program (COM9000) Overview – C. Werenka**
 - D. **Governance Work Plan – C. Werenka**
 1. FY22
 2. FY23 Preview
- V. **CONSIDER GOVERNANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. **Policies and Procedures – C. Werenka**
 1. COM9000 Corporate Compliance Program
 2. LD 600 Conflicts of Interest for Practitioners Policy
- VI. **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. Consultation with Legal Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.
 - B. Deliberate Information Relating to a Proposed New Service or Product Lines.

- C. Receive Records, Information and/or Reports from Director of Internal Audit Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.
1. Internal Audit Board Reports – J. Grigsby
 - a. Guest Presenter: Candice Moschell, Cybersecurity Senior Manager Crowe LLP
- D. Receive Records, Information and/or Reports from Senior Vice President, Chief Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.
1. Key Finding
 - a. Corrective Action Plan – C. Werenka
 2. Corporate Compliance Board Report – M. Glasser
- E. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- F. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

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

VIII. ADJOURN

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