

**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 JUL -8 PM 1:52
MARY LOUISE NICHOLSON
COUNTY CLERK
BY _____**

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY JULY 14, 2022**


AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**
- II. OPENING PRAYER & PLEDGE**
- III. APPROVAL OF MINUTES**
 - A. Board of Managers – June 9, 2022
- IV. BOARD CHAIR REPORT – D. Debose**
- V. CEO REPORT – K. Duncan**
- VI. 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. Delineation of Privilege Otolaryngology
- VII. COMMITTEE REPORTS AND ACTION**
 - A. Finance/Planning Committee (June 23) – D. Nguyen
 - B. Governance Committee (June 23) – Z. Zimmerman
- VIII. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt – S. Clark
 - B. Recommendation to Commissioners Court of JT Vaughn Construction and Turner-Potere Construction as Finalists for PEC Contractor – D. Walls (Broaddus)

- C. Ratification of the agreement between JPS and Kroger Texas L.P. for the purchase of land – D. Debose and D. Walker

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IX. **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.**

7022
LOUISE NICHOLSON
COUNTY CLERK
BY 

FINANCE

- A. Approval of Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt – S. Clark
- B. Acceptance of May 2022 Unaudited Financial Report – S. Clark
- C. Approval of Professional Services Agreement between CTEK Security, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1008332) -- D. Mendenhall
- D. Approval of Exemption to Bid for Order Form between Infor (US), LLC and Tarrant County Hospital District d/b/a JPS Health Network (1011030) – D. Mendenhall
- E. Approval of Exemptions to Bid for Pricing Agreement between AtriCure, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1005668) – J. Farrell
- F. Approval of Exemption to Bid for JPS Health Network Pricing Agreement between Medline Industries, LP and Tarrant County Hospital District d/b/a JPS Health Network (1017872) – T. Banda
- G. Approval of Exemption to Bid for MedShorts Participation Agreement Terms of Use and First Amendment to MedShorts Participation Agreement Terms of Use between MedShorts, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1001365) – J. Parker
- H. Approval of First Amendment to Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (1021639) – Z. Baugh
- I. Approval of Professional Services Agreement between Jacobs Engineering Group Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1022261) – A. Lane

GOVERNANCE

- A. COM9000 Corporate Compliance Program
- B. LD 600 Conflicts of Interest for Practitioners Policy

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

- A. Update on Ground Lease between TCHD and TCHD PFC – D. Walker and T. Petty

XI. 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.**

XIII. 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.

XIV. ADJOURN

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