

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

Quality Committee Meeting

Monday, May 9, 2022

Meeting Minutes

The Tarrant County Hospital District ("District") Quality Committee met on Monday, May 9, 2022, with the following members present:

Steven Simmons, Committee Chair
Janet Miles, M.D. Medical Staff, Finance Committee Member
Charles Huggins, M.D., ED Physician, Finance Committee Member
Chuck Webber, M.D., Board Member

Board Members Absent:

Roger Fisher, Board Member
Rev. Ralph Emerson, Board Member

Others Attending:

Karen Duncan, M.D., President and Chief Executive Officer
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff
Daphne Walker, Senior Vice President, Chief Legal Counsel
Amanda Arizola, Board Member
Dorothy DeBose, Board Member
DT Nguyen, Board Member
Anggelha Rodriguez, Recording Secretary

I. CALL TO ORDER – Dr. Simmons called the meeting to order at 1:02pm

II. CITIZENS WISHING TO ADDRESS THE BOARD

Summary: There were no citizens present wishing to address the Quality Committee

III. APPROVAL OF MINUTES

Action: Ms. Debose motioned to approve the February 14, 2022 Quality Committee Minutes, seconded by Dr. Webber, motion passed unanimously.

IV. QUALITY REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

V.

A. The Golden Mitt: Award Presentation – G. Stephenson

B. Strategic Imperative #1 – Set a New Standard for a Culture of Excellence

1. Joint Commission Sepsis Recertification Presentation – K. Watts & J. Kirby

Summary: Ms. Watts and Dr. Kirby, provided the Committee with a high-level update.

C. True North: Our Patients

1. Patient Experience – L. Burnside
2. PSI 90 and Quality Scorecard – G. Stephenson

Summary: Dr. Stephenson and Ms. Burnside, provided the Committee with a high-level update.

VI. CONSIDER QUALITY MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

A. Approval of Tarrant County Hospital District (TCHD) Policies and/ or Plans

1. EM 100 Emergency Management Policy – W. Peebles
2. LS 300 Above Ceiling Permit Program – A. Lane
3. NPSG 400 Hand-Off Communication Policy – J. Farrell
4. PC 2300 Acceptance of "BABY MOSES" Infants Policy – J. Farrell
5. RI 300 Non-Discrimination in Admission and Treatment Policy – J. Farrell

Action: Ms. Debose motioned to approve the policies above, seconded by Mr. Nguyen, motion passed unanimously.

VII. 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.

VIII. 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.,

IX. ADJOURN

There being no further business of the Medical Horizon Committee Meeting adjourned at 2:53pm.



Steve Simmons M.D., Chair



Date