

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
7:09 MAR -3 AM 11:53
MARY LOUISE NICHOLSON
COUNTY CLERK

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


BOARD OF MANAGERS MEETING
1:00 P.M. THURSDAY, MARCH 9, 2023

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 Meeting – February 9, 2023
- 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. Privileges
 - B. Consider Approval of Delineation of Privileges
 1. Clinical Psychologist
 2. Emergency Medicine
 3. Neonatal-Perinatal Medicine
 4. Nurse Practitioner – Pediatrics
 5. Nurse Practitioner – Psychiatry
 6. Obstetrics and Gynecology
 7. Ophthalmology
 8. Pain Medicine
 9. Pediatrics
 10. Physician Assistant – Psychiatry
 11. Podiatry
 12. Urology
- VIII. COMMITTEE REPORTS AND ACTION
 - A. Quality Committee Meeting (February 13, 2023) – S. Simmons
 - B. Joint Finance and Planning Committee (February 23, 2023) – DT Nguyen/T. Petty

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

X. 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.

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BY 

PLANNING

- A. Consider Recommendation of Award for RFQ for Furniture and Furnishings – A. Lane
- B. Consider Request for Release of CMAR RFQ for Medical Office Building – A. Lane
- C. Consider Request for Release of CMAR RFQ for Central Utility Plant – A. Lane

FINANCE

- A. Consider Acceptance of January 2023 Unaudited Financial Reports – S. Clark
- B. Consider Approval of Letter of Participation between KCI USA, Inc. and Tarrant County Hospital District (1073157) – S. Clark
- C. Consider Approval of Purchase Agreement between Currie Medical Specialties, Inc. and Tarrant County Hospital District (1022760) – S. Clark
- D. Consider Approval of Intraoperative Neurophysiologic Monitoring Services Agreement between Neurodiagnostic TEX, LLC and Tarrant County Hospital District (1082744) – J. Parker
- E. Consider Approval of Fourth Amendment between Alcon Vision, LLC and Tarrant County Hospital District (1100342) – J. Parker
- F. Consider Approval of QSight Services Agreement between Owens & Minor Distribution, Inc. and Tarrant County Hospital District (979248) – J. Parker
- G. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District (1112857) – Z. Baugh
- H. Consider Approval of Professional Services Agreement for Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District (1112862) – Z. Baugh
- I. Consider Approval of (1) Exemption to Bid and (2) Letter with Subscription and License Terms between UpToDate, Inc. and Tarrant County Hospital District (1116540) – Dr. Miller
- J. Consider Approval of Purchase and Sale Agreement between Preferred Real Estate Investment, Inc. and Tarrant County Hospital District (1104129) – B. Masterton

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

- A. Quarterly Report – D. Walker

XII. 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 XII. A., B., C., D., E., and F.

XV. ADJOURN

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