

**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
7:32 am, Jul 07 2023
Mary Louise Nicholson
County Clerk
LMWillis

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, JULY 13, 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 – June 8, 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. Request for Approval of Medical Staff Appointments and Privileges
 - B. Consider Approval of Delineation of Privileges Forms
 - 1. Moderate Sedation
 - 2. Family Medicine NP
 - 3. Provider-Based Clinic – Affiliate Community
 - 4. Surgical APP Services
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning and Investment Committee – D.T. Nguyen/T. Petty
 - B. Governance Committee – Z. Zimmerman
 - C. Quality and Patient Safety Committee – M. Holland
- 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.**

PLANNING

- A. Request for Release of RFQ for Security Consultant – A. Lane
- B. Request for Release of RFP for CMAR – Main Campus Hospital Replacement – A. Lane

FINANCE

- A. Approval of May 2023 Unaudited Financial Reports – S. Clark
- B. Approval of Pricing Agreement between Smith & Nephew, Inc. and Tarrant County Hospital District (1142454) – J. Farrell
- C. Approval of Pricing Agreement between Skeletal Dynamics, Inc. and Tarrant County Hospital District (1142798) – J. Farrell
- D. Approval of Pricing Agreement between Medartis Inc. and Tarrant County Hospital District (1142867) – J. Farrell
- E. Approval of Work Package Authorization No. 2 between Byrne | Post L – A Joint Venture and Tarrant County Hospital District (1144373) – A. Lane

GOVERNANCE

- A. There were no Governance items for approval.

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QUALITY AND PATIENT SAFETY

- A. RI 2300 Guardianship Policy – J. Farrell
- B. RI 2400 Abuse, Neglect and Reporting Cases – J. Farrell

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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. Request for Approval of Medical Staff Appointments and 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. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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.

1. Adhoc Budget Committee Update – D. DeBose, D.T. Nguyen

E. **Deliberate Information Relating to a Proposed New Service or Product Lines.**

F. **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.**

G. **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.**

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

XV. **ADJOURN**

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

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