

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

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

**QUALITY COMMITTEE MEETING  
1:00 PM, MONDAY, FEBRUARY 13, 2023**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Quality Committee met on Monday, February 13, 2023, with the following members present:

Steve Simmons, D.O., Chair  
D.T. Nguyen  
Margaret Holland, M.D.  
Dorothy DeBose  
Janet Miles, M.D.

Committee Members Absent:

Roger Fisher  
Rev. Ralph Emerson  
Charles Huggins, M.D.

Others Attending:

Karen Duncan, M.D., President and Chief Executive Officer  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Daphne Walker, Senior Vice President, Chief Legal Counsel  
Colin Werenka, Senior Vice President, Compliance Officer  
Richard Miller, M.D., Senior Vice President, Chief Medical Officer  
Lani Taylor, Board Administrator  
Amanda Arizola, Board Secretary

**I. CALL TO ORDER** – Dr. Simmons called the meeting to order at 1:00 p.m.

**II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**

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

**III. APPROVAL OF MINUTES**

A. Quality Committee Meeting – November 14, 2022

*Summary:* Ms. DeBose made a motion to approve the minutes from the November 14, 2022 Quality Committee Meeting, seconded by Mr. Nguyen, motion passed unanimously.

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

A. The Dr. Charles E. Webber, Jr. Golden Mitt Award Presentation – Dr. Miller

**Summary:** *Dr. Miller recognized the Emergency Department, Specialty Clinic and Neonatal Intensive Care Unit as recipients of the Golden Mitt Award*

B. True North: Our Patients

1. Outpatient Care Management: Connected Care and Engagement Program – D. Armstrong/J. Farrell
2. Behavioral Health: Depression Remission – Z. Baugh
3. Community Health: Access & Patient Experience – J. Parker
4. Patient Experience – C. Kuaiwa

**Summary:** *Staff presented updates on Outpatient Care Management, Behavioral Health, Community Health and Patient Experience.*

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

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

1. NPSG 700 Never Events Management – J. Farrell

**Action:** *Ms. DeBose made a motion to approve, seconded by Mr. Nguyen, motion passed unanimously.*

2. NPSG 1200 Patient Notification of Unexpected Outcomes – J. Farrell

**Action:** *Ms. DeBose made a motion to approve, seconded by Dr. Miles, motion passed unanimously.*

*The Committee took a break at 2:44 p.m.*

**VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

*The Committee started Executive Session at 2:50 p.m.*

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. **Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031,**
- B. **Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.**
  1. Sentinel Events – Dr. Miller

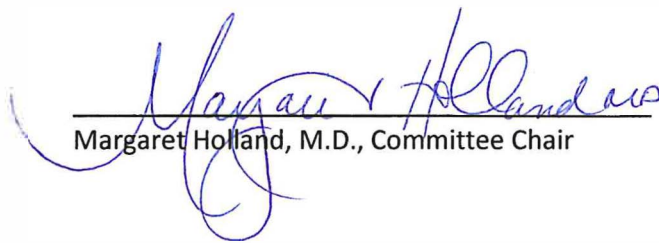
- C. Receive Report from Multidisciplinary Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- D. Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- E. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- F. 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).
- G. Deliberate Information Relating to Proposed New Services or Product Lines.
- H. 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.

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

*The Committee started Open session at 3:25 p.m.*

**VIII. ADJOURN**

*There being no further business to discuss, Ms. DeBose made a motion to adjourn the Quality Committee meeting, seconded by Mr. Nguyen, motion passed unanimously, the meeting adjourned at 3:25 p.m.*

  
Margaret Holland, M.D., Committee Chair

06/26/2023  
Date