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Tarrant County Clerk

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Mary Louise Nicholson
County Clerk
by LMWillis

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

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

**JOINT BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, DECEMBER 14, 2023**

AGENDA

- I. WELCOME AND CALL TO ORDER OF JOINT BOARD OF MANAGERS AND FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- IV. APPROVAL OF MINUTES**
 - A. Board of Managers Meeting – November 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. Request for Approval of Medical Staff Appointments and Privileges
 - B. Consider Approval of Amendments to Medical Staff Bylaws
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Quality and Patient Safety Committee (November 13, 2023) – M. Holland
 - B. Finance, Planning and Investment Committee (November 16, 2023) – D.T. Nguyen/T. Petty
 - C. Human Resources Committee (November 16, 2023) – A. Arizola
 1. Consider Approval of Revised Annual Incentive Plan
 - D. Governance Committee (December 7, 2023) – Z. Zimmerman

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

- A. Consider Approval of Nurse Staffing Effectiveness Plan – J. Farrell

PLANNING AGENDA ITEMS

X. PLANNING REPORTS/UPDATES NOT REQUIRING ACTION(S)

- A. Master Facility Plan Construction Project Placemats Update – A. Lane

XI. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

- A. There are no Planning items for action and/or approval

FINANCE AGENDA ITEMS

XII. FINANCE REPORTS/UPDATES NOT REQUIRING ACTION(S)

- A. JPS Health Network FY23 Year-End Investment Report – S. Adams/G. Warner, Hilltop Securities

XIII. CONSIDER FINANCE MATTERS REQUIRING ACTION(S) AND/OR APPROVAL

- A. Consider Approval to Transfer Operational Cash to the Board Designated JPS Future Fund – S. Adams/C. Janning, Hilltop Securities
- B. Consider Approval FY23 External Audit by Forvis – C. Clark, Forvis
- C. Consider Approval to Transfer Operational Cash to the Board Designated JPS Future Fund – S. Adams/C. Janning, Hilltop Securities
- D. Consider Approval of Pricing and Consignment Agreement between Community Blood Center d/b/a Maxxeus and Tarrant County Hospital District – S. Adams
- E. Consider Approval of Pricing and Consignment Agreement between Musculoskeletal Transplant Foundation, Inc. d/b/a MTF Biologics and Tarrant County Hospital District – S. Adams
- F. Consider Approval of Exam Glove Supply Agreement between Medline Industries, LP. and Tarrant County Hospital District – S. Adams
- G. Consider Approval of Add Product Amendment between Experian Health, Inc. and Tarrant County Hospital District – R. McCrady
- H. Consider Approval of the Master Subscription and Services Agreement between Iodine Software, LLC (“Iodine”) and Tarrant County Hospital District – R. McCrady

- I. Consider Approval of Service Order #2 – PEC between Covalus, LLC and Tarrant County Hospital District – A. Lane
- J. Consider Approval of Work Package Authorization No. 2 between Beck-Potere Joint Venture and Tarrant County Hospital District (1204524) – A. Lane
- K. Consider Approval of Stop Loss Insurance Application between Unum Life Insurance Company of America and Tarrant County Hospital District – A. Ridgeway-Washington
- L. Consider Approval of Professional Services Agreement: Adult an Adolescent Crisis Mental health Services between MHMR of Tarrant County and Tarrant County Hospital District – Z. Baugh
- M. Consider Approval of Professional Services Agreement: Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District – Z. Baugh
- N. Consider Approval of the First Amendment to Medical Education Affiliation Agreement (Ophthalmology) between the University of Texas Southwestern Medical Center and Tarrant County Hospital District – T. Elliott

XIV. 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.

QUALITY AND PATIENT SAFETY

- A. Approval of Quality Assessment Performance Improvement Plan (QAPI)

FINANCE, PLANNING AND INVESTMENT

- A. Approval of October 2023 Unaudited Financial Reports
- B. Approval of Design-Build Amendment to AIA Document A141 – 2014 between H.J. Russell & Company and Tarrant County Hospital District (1157604)
- C. Approval of Service Order #3 between Covalus, LLC and Tarrant County Hospital District (1193408)
- D. Approval of Schematic Design Amendment between Jacobs Engineering Group Inc. and Tarrant County Hospital District (1193446)
- E. Approval of Amendment #4 to the Employee Pharmacy Benefit Management Services Agreement between MaxorPlus LTD. and Tarrant County Hospital District (1173131)
- F. Approval of Amendment #3 to the Administrative Services Only Agreement between Cigna Health and Life Insurance Company and Tarrant County Hospital District (1187040)

- G. Approval of Contract between Tarrant County, MHMR of Tarrant County and Tarrant County Hospital District (1203885)

HUMAN RESOURCES

- A. Approval of Proposed AIP Goals 2024 – J. Farrell

GOVERNANCE

- A. Approval of Fiscal Year 2024 Governance Work Plan
- B. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 - 1. COM 8300 Compliance Education and Training Policy
 - 2. COM 8500 Prohibition against doing Business with Excluded or Ineligible Persons or Entities

XV. 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 Committee may from time to time during the meeting reconvene 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 Committees**
 - 1. Request for Approval of Medical Staff Appointments and Privileges – J. Miles
- B. **Deliberation Involving Individuals’ Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.**
- C. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- E. **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.**
- 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.**
- H. **Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**
- I. **Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**

XVI. 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.

XVII. ADJOURN

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