

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

BOARD OF MANAGERS MEETING

9:00a.m., Thursday, February 13, 2020

FILED
TARRANT COUNTY CLERK

2020 FEB -7 PM 3:17

MARY LOUISE NICHOLSON
COUNTY CLERK

BY



AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers Nominating Committee Minutes – October 21, 2019
 - B. Board of Managers – November 14, 2019
- V. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL
 - A. Discussion, Review and Consider Recommendation to Commissioner’s Court of the Responses to the Request for Proposal (RFP) for Implementation of the Program Management Services for the 2018 TCHD Bond Program – T. Petty/R. Earley
 - B. Consider Approval of the appointment of JR Labbe to represent Tarrant County Hospital District for the Azle TIRZ 1 Board – R. Earley
 - C. Consider Approval of Amendment to Exhibit A of Resolution passed by the Board of Managers at Its Meeting on December 12, 2019 to set the mandatory provider participation payments and to determine how the revenue from those payments is to be spent under the Tarrant County Provider Participation Program – S. Clark / N. Adams
 - D. Consider Approval of RI 4000 Patient Transportation Assistance (Non-Emergency) – Z. Baugh
 - E. Retirement Benefits – S. Clark / P. Walker
 - F. Consider Approval of the 2020 Amended Board Committee Calendar – C. Webber
 - G. Discussion of Legal Services Provided to Tarrant County Hospital District d/b/a JPS Health Network – T. Petty/R. Montoya

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VI. BOARD CHAIR REPORT AND ACTION – C. Webber

VII. CEO REPORT – R. Earley

VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd

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- A. Consider Approval of the Gastroenterology Delineation of Privileges Addition of Hemorrhoidal Band
- B. Consider Approval of the Nurse Practitioner (NP) Delineation of Privileges of Hemorrhoidal Band
- C. Consider Approval of Physician Assistant (PA) Delineation of Privileges Addition of Hemorrhoidal Band

IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD

X. COMMITTEE REPORTS AND ACTION

- A. Special Called Governance Committee/ or Action – R. Fisher, Chair
Thursday, January 9, 2020
- B. Quality Committee/or Action – C. Webber, Chair
Thursday, January 9, 2020
- C. Planning Committee/or Action – T. Petty, Chair
Thursday, January 9, 2020
- D. Finance Committee/or Action – S. Montgomery, Chair
Thursday, January 23, 2020
 - 1. Financial Summary Report – S. Clark
- E. Human Resources Committee/ or Action – D. DeBose, Chair
Thursday, January 23, 2020

XI. 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.

- A. Consider Approval of the 2020 QAPI Plan – G. Stephenson
- B. Consider Approval of the TCHD Policy MM 100 Pharmacy Operations – K. Carr
- C. Consider Approval of the TCHD Policy PC 1500 Nutritional Assessment and Dietary Needs – W. Peebles

- D. Consider Approval of the TCHD Policy OCR 1000 Financial Conflict of Interest in Human Research – T. Elliott
- E. Consider Approval of the TCHD Policy OCR 1200 Research Integrity: Auditing and Monitoring – T. Elliott
- F. Consider Approval of the TCHD Policy RI 700 Bereavement Services – L. Burnside
- G. Consider Acceptance of November 2019 Unaudited Financial Report – S. Clark
- H. Consider Acceptance of December 2019 Unaudited Financial Report – S. Clark
- I. Consider Approval of LDF 7300 Discount For The Uninsured Patient Policy – S. Clark/
R. McCrady
- J. Consider Approval of Professional Services Agreement between AGS Health, LLC and Tarrant County Hospital District d/b/a JPS Health Network (732506) – R. McCrady
- K. Consider Approval of Eligibility and Enrollment Professional Services Agreement between Resource Corporation of America & Recovery of Texas, LLC and Tarrant County Hospital District d/b/a JPS Health Network (774509) – R. McCrady
- L. Consider Approval of Eligibility and Enrollment Professional Services Agreement between Med-Data, Incorporated and Tarrant County Hospital District d/b/a JPS Health Network (774517) – R. McCrady
- M. Consider Approval of First Amendment to the Professional Services Agreement between Symphony Talent, LLC and Tarrant County Hospital District d/b/a JPS Health Network (731825) – P. Walker
- N. Consider Approval of Uber Health Dashboard Terms and Conditions between Uber Health, LLC and Tarrant County Hospital District d/b/a JPS Health Network (725384) – Z. Baugh
- O. Consider Approval of Customer Order 1000130202 (Pyxis Supply 9 to Supply 11 upgrade) between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (780037) – K. Carr
- P. Consider Approval of Purchase and Payment Agreement between Netsync Network Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (728230) – D. Mendenhall
- Q. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of the Addendum I to the Midas+ Statit Physician Profile & Review Agreement between Conduent Care Management, Inc. f/k/a MidasPlus, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (732004) – D. Mendenhall
- R. Consider Approval of the FY20 Annual Incentive Plan Goals (AIP) – K. Duncan

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- S. Consider Approval of the FY20 Long Term Incentive Plan Goals (LTIP) – K. Duncan
- T. Consider Approval of Acclaim participation in an Extended Physician Network with the Southwestern Health Resources Physician Network and Nextgen Accountable Care Organization – D. Prachyl

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XII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month. – N. Adams

XIII. 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 adjourn 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. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- B. 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.**
- C. 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
- 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.**
 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, Including but not Limited to the Following: President/Chief Executive Officer; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and General Counsel.

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

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XV. ADJOURN

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

LOUISE NICHOLSON
COUNTY CLERK

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