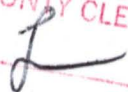


**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK**

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**EMERGENCY PROCEDURES PURSUANT TO
GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S
TEMPORARY MEETING SUSPENSION GUIDELINES
TO VIEW THIS MEETING LIVESTREAM ON LINE:**

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX ONLY TCHD MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
Portion of the Meeting - BY EMAILING boardmeetings@jpshealth.org
ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING
STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)**

**VIRTUAL
BOARD OF MANAGERS MEETING
10:00am Thursday, December 10, 2020**

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 – November 12, 2020
- V. **BOARD CHAIR REPORT – C. Webber**
- VI. **CEO REPORT – R. Earley**
 - A. Year End Review

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

VIII. COMMITTEE REPORTS AND ACTION

A. Finance Committee/or Action – S. Montgomery
Thursday, November 19, 2020

Financial Summary Report – S. Clark

B. Human Resources/or Action – D. DeBose
Thursday, November 19, 2020
Thursday, December 3, 2020

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IX. REPORT FROM AUDITOR

A. Consider Acceptance of BKD’s Auditor’s Report FY20 and Consider Approval of FY20 Audit
– C. Clark

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

UPDATES:

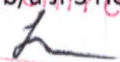
- A. Strategic Planning – R. Earley
- B. Community Health Needs Assessment – L. Poe
- C. Staffing Effectiveness Report – W. Peebles

APPROVALS:

- A. Consider Approval of archiving LDF 6100 Management of Board Designated Health Fund Policy
– S. Clark
- B. Consider Approval of LDF 4100 Cash and Temporary Cash Investments and Board Designated Investments – S. Clark
- C. Consider Approval of Product Purchase Agreement between Medline Industries, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (878963) - S. Clark
- D. Consider Approval of Professional Services Agreement between NB Ventures, Inc. d/b/a GEP and Tarrant County Hospital District d/b/a JPS Health Network (886560) - S. Clark
- E. 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 for 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. Local Gov’t. Code §262.024(a)(7); and (2) approval of the Third Amendment to the Corporate Account Supply Agreement between O&M Halyard, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (884413) – S. Clark

- F. Consider Approval of Professional Services Agreement between Press Ganey Associates, L.L.C. an Indiana Limited Liability Company d/b/a Press Ganey Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (881493) - L. Burnside
- G. Consider Approval of GME Formula Funding Agreement between the University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (836709) – Dr. Elliott
- H. Consider Approval of Interlocal Agreement (Administrative fees for flu vaccines) between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (880644) – J. Parker
- I. Consider Approval of Service and Maintenance Agreement between DH Pace Company, Inc. d/b/a Door Control Services and Tarrant County Hospital District d/b/a JPS Health Network (858842) – A. Lane
- J. 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 for 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. Local Gov't. Code §262.024(a)(7); and (2) approval of Instrument and Accessory Purchase Agreement between Intuitive Surgical Agreement and Tarrant County Hospital District d/b/a JPS Health Network (688105) – D. Dent
- K. Consider Approval of Product Pricing Agreement between Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (879077) – D. Dent
- L. 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 for 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. Local Gov't. Code §262.024(a)(7); and (2) approval of Equipment Purchase Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (853323) – D. Dent
- M. Consider Approval of Maintenance Agreement between Imagine Technology Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (859460) – D. Mendenhall
- N. 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 for 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. Local Gov't. Code §262.024(a)(7); and (2) approval of renewal of Purchase Agreement between Sungard Availability Services, LP (Sungard "AS") and Tarrant County Hospital District d/b/a JPS Health Network (886341) - D. Mendenhall
- O. Consider Approval Policy LD 5300 Reimbursement Practices Policy and procedure – R. Skillens
- P. Consider Approval Policy LD 2900 Leadership Structure Policy to Archive – R. Skillens
- Q. Consider Approval Policy PC 800 Moderate Sedation Policy – D. Dent

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- R. Consider Approval Policy PC 1000 Restraint and Seclusion Policy – D. Dent
- S. Consider Approval Policy RI 1000 Declaration for Mental Health Treatment – Z. Baugh
- T. Consider Approval Policy RI 1800 Photographing and or Videotaping, Recording Patients – D. Brodeur

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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 Acceptance of October 2020 Unaudited Financial Report – S. Clark
- B. Consider Approval of Professional Services Agreement between Acclaim Physician Group, Inc. and Hospitalist Medicine Physicians of Texas, PLLC, a Texas professional limited liability company d/b/a Sound Physicians of Texas III (SOUND) for services to be provided at Tarrant County Hospital District d/b/a JPS Health (544036) – Dr. Hochberg
- C. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (845495) – Z. Baugh
- D. 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 for 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. Local Gov't. Code §262.024(a)(7); and (2) approval of Customer Order No. 1000152418 between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (859646) – D. Chung
- E. Consider Approval of Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (873980) – D. Dent
- F. Consider Approval of Landscape Service and Maintenance Agreement between Superscapes OpCo, LLC and Tarrant County Hospital District d/b/a JPS Health Network (874091) – A. Lane
- G. Consider Approval of Agreement between Post L Group and Tarrant County Hospital District d/b/a JPS Health Network for Central Assessment Center for Behavioral Health (878599) – A. Lane
- H. Consider Approval of Subsequent Policy Period Offer between Unimerica Insurance Company (Optum) and Tarrant County Hospital District d/b/a JPS Health Network (876177) – A. duBuclet
- I. Consider Approval of Amendment 1 to Interlocal Agreement to Provide Medical and Patient Services between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (872565) – J. Parker
- J. Consider Approval of Interlocal Agreement for Medical Navigation Services between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (875213) – J. Parker

- K. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (877407) - J. Parker
- L. 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 for 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. Local Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement between Quantel Medical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (879561) – J. Parker
- M. Consider Approval of HR 500 Reference and Background Checks - A duBuclet
- N. Consider Approval of HR 600 Contracted Staff- A duBuclet
- O. Consider Approval of HR 800 Employee License, Registration, or Certificate- A duBuclet
- P. Consider Approval of HR 1100 Competency Test - A duBuclet
- Q. Consider Approval of HR 1800 Standards of Appearance- A duBuclet
- R. Consider Approval of HR 2200 Emergency Event Staffing- A duBuclet
- S. Consider Approval of HR 2800 Violence in the Workplace- A duBuclet
- T. Consider Approval of HR 3300 Fair Labor Standards Act- A duBuclet
- U. Consider Approval of HR 3600 Attendance & Punctuality- A duBuclet
- V. Consider Approval of HR 3900 Solicitation and Distribution - A duBuclet
- W. Consider Approval of HR 4000 End of Employment- A duBuclet
- X. Consider Approval of HR 4100 Changes, Convictions, or Sanctions- A duBuclet
- Y. Consider Approval of HR 4200 Employee Awards, Gifts, or Prizes- A duBuclet
- Z. Consider Approval of HR 4300 Personal Digital Devices - A duBuclet
- AA. Consider Approval of HR 4400 Employment of Relatives- A duBuclet
- BB. Consider Approval of HR 4900 Post-Offer Health Evaluation- A duBuclet
- CC. Consider Approval of HR 5100 Work Related Injury or illness- A duBuclet
- DD. Consider Approval of HR 9000 Tobacco-Free Environment- A duBuclet
- EE. Consider Approval of FY20 Annual Incentive Plan/Long Term Incentive Awards – K. Duncan
- FF. Consider Approval of FY21 Annual Incentive Plan Goals (AIP) – K. Duncan
- GG. Consider Approval of FY21 Term Incentive Plan Goals (LTIP) – K. Duncan

HH. Consider Approval of BCBSTX TriWest Managed Care Contract between Acclaim Physician Group – R. McCrady

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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**

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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. D. Walker

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.**
1. Magnolia Development Project - R. Earley and T. Petty
- 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/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.

1. Compliance Officer Update

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.

XV. ADJOURN

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

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