

MEMORANDUM

To: Tarrant County Hospital District Board of Managers

From: Suzanne Barnes

Date: June 10, 2021

Re: Board of Managers Meeting, Minutes from May 13, 2021

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. In accordance with this suspension, the Tarrant County Board of Managers held a virtual meeting on May 13, 2021. The agenda for this meeting was posted in the following locations:

1. Tarrant County Commissioners Court Web-Site; and
2. Tarrant County Hospital District Web-Site.



KEN PAXTON
ATTORNEY GENERAL OF TEXAS

FOR IMMEDIATE RELEASE

March 16, 2020

www.texasattorneygeneral.gov

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Keyleigh Date:

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**Governor's Office Clears Path for Governmental Bodies to Meet Telephonically or by
Videoconference During Coronavirus Disaster**

AUSTIN - Governor Abbott's office today approved a request by the Office of the Attorney General to temporarily suspend a limited number of open meeting laws in response to the Coronavirus (COVID-19) disaster. This action will allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Importantly, however, this action does not suspend requirements that governmental bodies conduct meetings in a transparent and accessible manner. Specifically, governmental bodies are still be required to do the following:

- provide online written notice containing a public toll-free dial-in number or a free-of-charge videoconference link, as well as an electronic copy of any agenda packet, before conducting telephonic or video conference meetings;
- provide the public with access and a means to participate in those meetings, preferably through two-way audio or video connections; and
- provide the public with access to a recording of those meetings.

Please [click here](#) for a complete list of the open meeting provisions that have been temporarily suspended. State agencies and local governmental bodies may contact the Office of the Attorney General with question about the suspension order by telephone at (888) 672-6787 or via email at TOMA@oag.texas.gov. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit dir.texas.gov or call [\(512\) 475-4700](tel:(512)475-4700).

For information on the spread or treatment of Coronavirus (COVID-19), please visit the [Texas Department of State Health Services](#).

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GOVERNOR GREG ABBOTT

For Immediate Distribution | March 16, 2020 | (512) 463-1826

I. GOVERNOR ABBOTT ALLOWS VIRTUAL AND TELEPHONIC OPEN MEETINGS TO MAINTAIN GOVERNMENT TRANSPARENCY

Ensures continued government operation while preserving transparency

AUSTIN - Governor Greg Abbott today acted to maintain government transparency and continued government operations while reducing face-to-face contact for government open meetings. As Texas works to mitigate the spread of COVID-19, the Governor granted the Office of the Attorney General's request for suspension of certain open-meeting statutes. This temporary suspension will allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people.

"Even as the State of Texas takes precautionary measures to contain the spread of COVID-19, we also have a responsibility to maintain government transparency," said Governor Abbott. "With today's action, Texas is reducing non-essential in-person contact for a limited period, while ensuring that state and local government entities continue to work to fulfill necessary functions and with full transparency for the people of Texas. I urge state and local officials to do their part to mitigate the spread of COVID-19 by avoiding meetings that bring people into large group settings."

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting.
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

State and local officials who have questions about open-meeting requirements after this suspension should submit them to the Office of the Attorney General via e-mail at TOMA@oag.texas.gov, or by leaving a message at (888) 672-6787. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit dir.texas.gov or call (512) 475-4700. Officials who hold videoconference meetings are encouraged to provide for participation via telephone for

members of the public without videoconferencing capability. If officials are not holding a telephonic or videoconference meeting, all open-meeting requirements apply.

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

**EMERGENCY PROCEDURES PURSUANT TO
GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S
TEMPORARY MEETING SUSPENSION GUIDELINES
THIS MEETING IS AVAILABLE FOR VIEWING VIA
NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL**

WEBEX-TCHD - Board of Managers Meeting

Thursday, May 13, 2021

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, April 8, 2021, via WebEx with the following members present:

Charles Webber, M.D., Board Chair
Dorothy DeBose, Board Vice Chair
Roger Fisher, Board Secretary
Charlie Powell, Board Immediate Past Chair
Rev. Ralph Emerson
Amanda Arizola
D.T. Nguyen
Steve Montgomery
Trent Petty
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent:

Others Attending:

Robert Earley, President, Chief Executive Officer
Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Nadia Alawi-Kakomanolis, M.D., Interim Acclaim President
Diana Brodeur, Vice President, Communications
Doug Chung, Vice President, Ancillary Services
Tricia Elliott, M.D., Senior Vice President, Medical, Academic,
and Research Affairs, Chief Academic Officer
Mark Hallman, Vice President, Chief Innovation & Transformation Officer
Cheryl Hurd, M.D., President Medical Staff
David Mendenhall, Vice President, Chief Technology Officer
Richard Miller, M.D., Interim Chief Medical Officer
Lauren Poe, Executive Director Strategy & Business Development
Daphne Walker, Senior Vice President, Chief Legal Counsel
Lee Ann Franklin, Executive Director, Spiritual Care & Ethics
Suzanne Barnes, Recording Secretary
Jay York, Guidehouse

I. CALL TO ORDER – Dr. Webber called the meeting to order at 1:00pm

II. OPENING PRAYER & PLEDGE – Jennifer Massey gave the Invocation

III. CITIZENS WISHING TO ADDRESS THE BOARD

Summary: No citizens addressed the board

IV. APPROVAL OF MINUTES

A. Board of Managers – April 8, 2021

Action: Ms. DeBose motioned to approve the April 8, 2021 minutes, seconded by Mr. Nguyen, motion passed unanimously.

V. BOARD CHAIR REPORT AND ACTION – C. Webber

- Thanked staff for continuing to care for our patients

VI. CEO REPORT – Robert Earley

- Thank You video from Board members
- Thank You video from JPS staff
- Hospital Week
- Nurses Month
- Diversion Center
- Introduction Mark Hallman, Vice President, Chief Innovation & Transformation Officer

VII. DEPARTMENT UPDATE

A. Clinical Pharmacy – D. Chung

Summary: Mr. Chung presented the board with an overview regarding Clinical Pharmacy:

- Clinical Pharmacy Medication Orders
- Inpatient Clinical Pharmacy Program
- Ambulatory Clinical Pharmacy Program
- Inpatient Clinical Pharmacists are part of the Multidisciplinary Care Team
- Clinical Pharmacy has a Community Health presence:
 - Clinical Pharmacist see patients every day for many clinical conditions
- Chronic Disease Management is improving

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

Summary: Dr. Hurd updated the board of the following Oversight functions:

- PSI90 Report
- Joint Commission Preparation update
- Academic Affairs Self Study

- TB Exposure Plan
- Patient Blood Management Peer Review Process
- Bylaws Approved
- Town hall May 18th

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

A. Acclaim/JPS Strategic Alignment Engagement Update – Jay York – Guidehouse

Summary: Mr. York updated the board on the progress for Acclaim/JPS Strategic Alignment Engagement.

B. Annual Institutional Review GME & Institutional Self Study Update – T. Elliott

Summary: Dr. Elliott presented the Annual Institutional Review GME & Institutional Self Study

C. Review the JPS Strategic Plan – R. Earley/L. Poe

Summary: The JPS Strategic Plan will be discussed in Closed Session

X. COMMITTEE REPORTS AND ACTION

A. Finance Committee/or Action – S. Montgomery
Thursday, April 22, 2021

Mr. Montgomery updated the board on the following:

- March Financials
- Consent agenda items

B. Governance Committee/or Action – R. Fisher
Thursday, April 22, 2021

Mr. Fisher updated the board on the following:

- My Texas Direct Update
- Conflict of Interest Statements Electronically
- Compliance Mid-year Work Plan
- Consent agenda item

C. Quality Committee/or Action – C. Webber
Thursday, May 6, 2021

Dr. Webber updated the board on the following:

- Leapfrog score B
- Patient Experience Report
- COVID 19 Update
- PSI90
- Infection Control Initiatives

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.

Action: Mr. Zimmerman motioned to approve the Consent Agenda, seconded by Mr. Powell, motion passed, with Rev. Emerson voting no to item H.

- A. Consider Acceptance of March 2021 Unaudited Financial Report – S. Clark
- B. Consider Approval of LDF 7200 Purchasing Policy – S. Clark/D. Walker
- C. Consider Approval of Second Amendment to Administrative Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (913352) – S. Clark
- D. Consider Approval of Fourth Amendment to Professional Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District (913276) – S. Clark
- E. Consider Approval for the professional services cost associated with the expansion and renovation of the clinic located at 1201 S. Main Street currently known as the Health Center for Women (HCW) – A. Lane
- F. Consider Approval of Agreement between Batson-Cook Construction and Tarrant County Hospital District d/b/a JPS Health Network (913806) – A. Lane
- G. Consider Approval of Agreement between Primera Design Associates, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (904423) – A. Lane
- H. Consider Approval of Product Purchase Agreement between OsteoMed, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (887868) – D. Dent
- I. Consider Approval of Fourth Amendment to Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (905131) – T. Elliott
- J. Consider Approval of Second Amendment to Medical Education Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (905290) – T. Elliott
- K. Consider Approval of the Communications System Agreement between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (898675) – D. Mendenhall
- L. Consider Approval of the Subscriber Services Agreement between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (898679) – D. Mendenhall
- M. Consider Approval of Prescriptive Data Solutions – HCI Production Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (902367) – D. Mendenhall

- N. Consider Approval of Prescriptive Data Solutions – HCI SQL Cluster Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (902370) – D. Mendenhall
- O. Consider Approval of Prescriptive Data Solutions – VDI Phase 3 Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC, and Tarrant County Hospital District d/b/a JPS Health Network (902405) – D. Mendenhall
- P. Approval of Prescriptive Data Solutions – NetApp A700 Hardware Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC, and Tarrant County Hospital District d/b/a JPS Health Network (902416) – D. Mendenhall
- Q. Consider Approval of Supplemental Purchasing Agreement Regarding Quote # 5531744.6 between World Wide Technology, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (908484) – D. Mendenhall
- R. Consider Approval of LD 3700 Marketing Practices for Archival – D. Brodeur
- S. Consider Approval of LS 200 Interim Life Safety Measures Assessment Tool- A. Lane
- T. Consider Approval of the IC 1 Infection Prevention and Control Program Authority and Approval Statement- R. Stephenson
- U. Consider Approval of the Infection Prevention FY2021 Annual Plan – R. Stephenson

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

- A. Law Department Quarterly Update – D. Walker

Summary: Ms. Walker gave the Law Department Quarterly Update:

- Contract Summary 155 total contracts for the 1st quarter
- Litigation Summary
 - 12 open cases
 - 3 Resolved
 - 6 HR Charges
- Collections Matters

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

The Board took a break at 3:00 pm

The Board went into Executive Session at 3:06pm

XIV. 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. AND E.

The Board reconvened in Open Session at 3:54pm

- A. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – Dr. Hurd

Action: Dr. Simmons motioned to approve the Privileges/Appointments and reappointments to the Medical Staff as presented, seconded by Mr. Nguyen, motion passed unanimously.

- B. Review the JPS Strategic Plan – R. Earley/L. Poe

Action: Mr. Nguyen motioned to proceed with the JPS Strategic Plan as presented, seconded by Mr. Powell, motion passed unanimously.

XV. ADJOURN – 3:55pm

Charles E. Webber MD 10 Jun 2021

Charles Webber, MD – Board Chair

Date