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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
TO VIEW THIS MEETING LIVESTREAM ON LINE:**

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX-TCHD ONLY MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
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
1:00pm., Thursday, October 8, 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. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER FISCAL YEAR 2021's PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS- R. Earley and N. Adams
 - A. PUBLIC HEARING – C. Webber
 - B. CONSIDER APPROVAL OF RESOLUTION 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:

1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; And
3. Sets the Amount of the Mandatory Payments of the Fiscal Year Ending in 2021 at a 2.66% Percentage of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District's Geographic Jurisdictional Area

C. AUTHORIZES THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS

V. APPROVAL OF MINUTES

- A. Board of Managers – September 10, 2020

VI. BOARD CHAIR REPORT – 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

IX. DEPARTMENT UPDATE

- A. Communication Department – D. Brodeur

X. COMMITTEE REPORTS AND ACTION

- A. Finance Committee/or Action – S. Montgomery, Chair

1. Financial Summary Report – S. Clark

Thursday, September 24, 2020

- B. Human Resources Committee/or Action – D. DeBose

Thursday, September 24, 2020

- C. Quality Committee/or Action – C. Webber

Thursday, October 1, 2020

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

- A. Strategic Plan Update – R. Earley/Dr. Duncan

XII. 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.

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- A. Consider Acceptance of August 2020 Unaudited Financial Report – S. Clark
 - B. Consider Approval of archiving LDF 4000 Funding of IGT's for 1115(a) Waiver Policy and DSH Programs Policy – S. Clark
 - C. Consider Approval of Subscription Agreement between Emergency Care Research Institute d/b/a ECRI Institute and Tarrant County Hospital District d/b/a JPS Health Network (833814) – S. Clark
 - D. Consider Approval of Amendment to Institutional Services Agreement between Cigna Behavioral Health of Texas and Tarrant County Hospital District d/b/a JPS Health Network (838185) – R. McCrady
 - E. Consider Approval of Amendment to Institutional Agreement between Humana Government Business, Inc. d/b/a Humana Military and Tarrant County Hospital District d/b/a JPS Health Network (846321) – R. McCrady
 - F. Consider Approval of Addendum to Quotation/Quotation # PR4-C139001 (Version 4, dated August 6, 2020)/Contract and Terms of Sale between Datex-Ohmeda, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (850539) – W. Peebles
 - G. Consider Approval of Addendum to Quotation/Quotation # PR12-C138725 (Version 8, dated August 18, 2020)/Contract and Terms of Sale between Datex-Ohmeda, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (850569) – W. Peebles
 - H. Consider Approval of Interlocal Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (855412) – Z. Baugh
 - I. Consider Approval of SAMHSA ED Grant H#79TI83099 between Integrative Emergency Services (IES) and Tarrant County Hospital District (853407) – Dr. Elliott
 - J. Consider Approval of HR 5000 Return to Work with Medical Restrictions Policy – A. duBuclet
 - K. Consider Approval of HR 4600 Personnel Records Policy – A. duBuclet
 - L. POC 100 Point of Care Laboratory Testing- K. Duncan
 - M. PC 600 Resuscitation Readiness Policy- W. Peebles
 - N. PSY 1000 Legal Rights for Psychiatric Patients- Z. Baugh
 - O. PSY 1100 Transportation Services for Psychiatric Patients Policy- Z. Baugh
 - P. MM 300 Anticoagulant Management Program (AMP) Policy- K. Duncan

XIII. 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

XIV. 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.**

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

XVI. ADJOURN

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