


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

FILED
TARRANT COUNTY CLERK
2020 SEP -3 PM 3: 40
MARCOUISE NICHOLSON
COUNTY CLERK
BY 

**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, September 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 – August 13, 2020
- V. BOARD CHAIR REPORT – C. Webber**

VI. CEO REPORT – R. Earley

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

A. Consider Approval of Department of Radiology Leadership Bryant Boren, M.D., Vice Chair

VIII. DEPARTMENT UPDATE

A. Emergency Department – Dr. Schrader/Jesse DeWaard

IX. COMMITTEE REPORTS AND ACTION

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

1. Financial Summary Report – S. Clark

Thursday, August 27, 2020

B. Governance Committee/or Action – R. Fisher

Thursday, August 27, 2020

C. Quality Committee/or Action – C. Webber

Thursday, September 3, 2020

D. Planning Committee/or Action – T. Pretty

Thursday, September 3, 2020

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

A. Consideration and Approval – General Counsel Search Hiring Committee Recommendations – Dr. Webber

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 July 2020 Unaudited Financial Report – S. Clark

B. Consider Approval of LDF 2400 Administrative Adjustments Policy – S. Clark / R. McCrady

C. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2019 to September 30, 2020 – S. Clark

D. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2019 to September 20, 2020 - S. Clark

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- E. Consider Approval of Professional Services Agreement between RANT (Radiology Associates of North Texas) and Acclaim Physician Group, Inc., as an affiliate of the Tarrant County Hospital District – M. Hochberg, MD
- F. Insurance Policy Renewal Update – R. Skillens
- G. Consider Approval of Purchase Agreement between LifeNet Health and Tarrant County Hospital District d/b/a JPS Health Network (819989) – W. Peebles
- H. 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 Preventative Maintenance Agreement between Translogic Corporation d/b/a Swisslog Healthcare Solutions and Tarrant County Hospital District d/b/a JPS Health Network (704024) – A. Lane
- I. 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 and Installation Agreement between Translogic Corporation d/b/a Swisslog Healthcare Solutions and Tarrant County Hospital District d/b/a JPS Health Network (788072) – A. Lane
- J. Consider Approval of Memorandum of Understanding between Tarrant County, Texas and Tarrant County Hospital District d/b/a JPS Health Network (846757) – K. Duncan, MD
- K. Consider Approval of Quote # 001550 v1 and Addendum to DIR Contract No. DIR-TSO-4286 between Prescriptive Data Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (824638) - D. Mendenhall
- 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 Amendment to License Agreement between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (825863) – D. Mendenhall
- M. Consider Approval of the Interlocal Agreement for Legal Services between Tarrant County District Attorney and Tarrant County Hospital District d/b/a JPS Health Network (846998) – R. Browder/S. Wilson
- N. Consider Approval of the PC 1400 Guidelines for the Care of Perinatal and Neonatal Patients- W. Peebles
- O. Consider Approval of the Internal Audit Charter – R. Skillens
- P. Consider Approval of the Proposed FY21 Compliance Work Plan – R. Skillens

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- Q. Consider Approval of the Proposed FY21 Internal Audit Work Plan – R. Skillens
- R. Consider Approval of Policy PRV 300 Business Associate – R. Skillens
- S. Consider Approval of Policy COM 9000 Compliance Charter – R. Skillens
- T. Consider Approval of Policy COM 8000 Compliance Standards – R. Skillens
- U. Consider Approval of Policy COM 8100 Reporting Compliance Concerns – R. Skillens
- V. Consider Approval of Policy COM 8200 Internal Compliance Investigation – R. Skillens
- W. Consider Approval of Policy COM 8300 Compliance Education and Training – R. Skillens
- X. Consider Approval of Policy COM 8400 Compliance Auditing and Monitoring – R. Skillens
- Y. Consider Approval of Policy COM 8500 Prohibition Against Doing Business with Excluded or Ineligible Persons or Entities – R. Skillens
- Z. Consider Approval of the Blue Cross and Blue Shield of Texas Accountable Care Organization Agreement – M. Hochberg

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XII. RATIFICATION OF EMERGENT MATTERS APPROVED BY OFFICERS OF THE BOARD OF MANAGERS

A. Approved by Officers of the Board of Managers on August 31, 2020:

As provided in Chapter 2254 of the Texas Government Code and other Texas Purchasing Laws and Section VIII of JPS Purchasing Procedure LDF 7201, the Board of Managers may, in its discretion, grant any of following exemptions (each being an "Exemption") for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property. Sharon Clark, Senior EVP & CFO, has informed us that the Vendor has notified JPS they will not be able to continue to offer the lower historical price because COVID-19 has caused unprecedented demand and volatility in the exam glove market. The vendor intends to exercise the 30 day notice to terminate the current contract. Glove industry capacity is fully sold out and is anticipated to be sold out through at least mid-2021. Demand far exceeding supply has significantly driven up prices. It is important to note, the entrance of non-traditional players (traders, governmental entities, purchasing organizations, speculators, etc.) into the market has caused glove manufacturers to cap traditional players (like O&M Halyard) at historical volume levels. Also, with this vendor we are provided a historical utilization of supply, effectively guaranteed weekly delivery of approximately 250 cases. This allocated amount is sufficient to cover our current utilization. Current contract price is 2.90 cents a glove, and the new proposed pricing is 3.98 cents per glove, for the current allocation amounts. Current market rate ranges between 10-12 cents per glove and would not provide a consistent manufacturer. If we are not able to provide a signed amendment back before September 1st, 2020 they will have to terminate our exam glove contract, and the new proposed rates remain below the open market. The total cost of this increase is approximately \$350,000 annually and provides us with a historical allocation delivery.

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**