

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](mailto: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 QUALITY COMMITTEE MEETING  
3:00 P.M. THURSDAY, NOVEMBER 5, 2020

AGENDA

- I. CALL TO ORDER – C. Webber, M.D.
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. CONSIDER MATTERS REQUIRING COMMITTEE ACTION
  - A. Approval of Minutes
    1. October 1, 2020
  - B. Approval of Tarrant County Hospital District Policies (TCHD ) and/or Plans
    1. AA 2600 Funds for Clinical Research for archival- T. Elliott
    2. IC 1 Infection Prevention and Control Program Authority and Approval Statement- R. Stephenson
    3. PC 100 Assessment and Reassessment Policy- W. Peebles
    4. PC 300 Fall Prevention Program- W. Peebles
    5. PC 500 Transfusion Therapy Policy - W. Peebles
    6. PC 2200 Leaving Against Medical Advice and Patient Elopement- W. Peebles
    7. RI 2400 Abuse Neglect and Reporting Cases Policy- W. Peebles
- IV. CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION
  - A. PSI90 and Quality Scorecard Update – G. Stephenson
  - B. COVID-19 Update – G. Stephenson
    - a. Outpatient Case Management- A. Brown/ N. Alawi/ D. Armstrong
  - C. Innovation Corner
    1. Level 1 Trauma 10th Anniversary Presentation- R. Gandhi/ C. Lyell

FILED  
TARRANT COUNTY CLERK  
2020 OCT 30 AM 9:37  
MARY LOUISE NICHOLSON  
COUNTY CLERK

**V. 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.

- TARRANT COUNTY CLERK  
2020 OCT 30 AM 9:37  
MARY J. WILSON  
CLERK
- A. Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - B. Receive Report from Multidisciplinary Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - C. Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - D. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - E. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
  - F. Deliberate information relating to proposed new services or product lines.
  - G. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

**VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS V. A, B, C, D, E, F AND G.**

**VII. ADJOURN**

*\*\*THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.*