


TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
3rd Floor, OPC Conference Room

FILED
TARRANT COUNTY CLERK
2021 SEP 17 AM 8:40
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, SEPTEMBER 23, 2021

AGENDA

- I. **CALL TO ORDER – S. Montgomery**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
 - A. Approval of August 26, 2021 Finance & Planning Committee Minutes
- IV. **CFO REPORT – S. Clark**
 - A. Supply Chain Update
- V. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Acceptance of August 2021 Unaudited Financial Report – S. Clark
 - B. Consider Approval of First Amendment to the Vizient Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (921863) – T. Banda
 - C. Consider Approval of (1) Exemption to bid and (2) Statement of Work between Mercer (US) Inc. and Tarrant County Hospital District d/b/a JPS Health Network (946534) – K. Duncan
 - D. Consider Approval of FDI Program Consignment Agreement between FFF Enterprises, Inc., MinibarRX, LLC, and Tarrant County Hospital District d/b/a JPS Health Network (921312) – D. Chung
 - E. Consider Approval of (1) Exemption to bid and (2) Sixth 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 (947542) – T. Elliott
 - F. Consider Approval of Maintenance Agreement between Master Video Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (925953) – D. Mendenhall

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- G. Consider Approval of (1) Exemption to bid and (2) Implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (934804) – D. Mendenhall
- H. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4315 between immixTechnology, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (946124) – D. Mendenhall

VI. PLANNING COMMITTEE ITEMS - T. Petty

- A. Planning Executive Steering Committee Update – T. Petty

VII. 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 reconvene 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).
- 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; Senior 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; Senior Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health

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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, Chief 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.

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

IX. ADJOURN

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