

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 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 JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE
10:00 A.M. THURSDAY, JULY 23, 2020

AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**
- III. **MINUTES**
 - A. Approval of June 25, 2020 Minutes
- IV. **CFO REPORT – S. Clark**
 - A. BKD, LLP CPAs & Auditors – Chris Clark, CPA
- V. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Acceptance of June 2020 Unaudited Financial Report – S. Clark
 - B. Motion to Reclassify Acclaim Physician Group, Inc. Debt – S. Clark
 - C. Consider Approval of Master Services Agreement and related Statements of Work between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (804371) – S. Clark
 - D. Consider Approval of Amendment to the Participation Agreement for Vizient Product Supplier Agreement between Guy Brown, LLC and Tarrant County Hospital District d/b/a JPS Health Network (831398) – S. Clark
 - E. Pursuant to Chapter 2254 of the Texas Government Code, other Texas Purchasing Laws, and JPS Purchasing Procedure LDF 7201 Sections VIII, A. 1, 2 and 3., consider (1) granting an exemption to competitive bidding for purchase of goods and services for which 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

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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, and (2) Approval of the First Amendment to Professional Services Agreement between NB Ventures, Inc. d/b/a GEP and Tarrant County Hospital District d/b/a JPS Health Network (834809) – S. Clark

- Consider Approval of First Amendment to the Professional Services Agreement between BKD, a limited liability partnership and Tarrant County Hospital District d/b/a JPS Health Network (836380) – S. Clark
- G. 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 the Purchase Agreement between Mermaid Medical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (726195) – W. Peebles
 - H. Consider Approval of the Reference Laboratory Clinical Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (818054) – K. Duncan, MD
 - 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 the Purchase Agreement between Climatec, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (795783) – K. Duncan, MD
 - J. Consider Approval of Landscaping Service and Maintenance Agreement between The Landscape Partners and Tarrant County Hospital District d/b/a JPS Health Network (825470) – K. Duncan, MD
 - K. Pursuant to Chapter 2254 of the Texas Government Code, other Texas Purchasing Laws, and JPS Purchasing Procedure LDF 7201 Sections VIII, A. 2 consider (1) granting an exemption to competitive bidding for purchase of goods and services for which 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 necessary to preserve or protect the public health or safety of the residents residing within JPS and (2) approval of Agreement for Interim Quality Project Manager between TiER1 Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (828469) – K. Duncan, MD
 - 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 the Quotation and Maintenance and Support Standard Terms and Conditions of Sale between Sun Nuclear Corporation and Tarrant County Hospital District d/b/a JPS Health Network (778664) – D. Mendenhall

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M. Consider Approval of Interlocal Contract between Department of Information Resources and Tarrant County Hospital District d/b/a JPS Health Network (817521) – D. Mendenhall

N. Consider Approval of Proposal # 1-SKJ4UH and General Terms and Conditions between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (822954) – D. Mendenhall

O. 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 (825884) – D. Mendenhall

VI. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hartsfield

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 – C. Hartsfield

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 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).
- 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.
- F. 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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Senior Vice President, Human Resource & Learning; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; Senior

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Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General 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 VIII. A., B., C., D., E., AND F.

IX. ADJOURN

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