

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

**FILED
TARRANT COUNTY CLERK**

2020 JUN -4 PM 12: 09

**MARY LOUISE 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, June 11, 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 – May 14, 2020**
- V. BOARD CHAIR REPORT AND ACTION – C. Webber**
- VI. CEO REPORT – R. Earley**

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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 Placement and Maintenance of Lumbar Drains to the Anesthesiology Core Procedures
- B. Consider Approval of Thoracentesis to the Gynecologic Oncology Procedures

VIII. COMMITTEE REPORTS/ACTION


- A. Quality – PSI90 – Dr. Stephenson
- B. COVID-19 Update – Dr. Hochberg

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

- A. Consider Acceptance of April 2020 Unaudited Financial Report – S. Clark
- B. Consider approval of First Amendment to Administrative Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (819760). – S. Clark
- C. Consider approval of Agreement (for purchase of seasonal influenza vaccine products) between Seqirus USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (797626). – K. Carr
- D. Consider approval of Services Agreement between Crowe, LLP and Tarrant County Hospital District d/b/a JPS Health Network (802262). – R. Skillens
- E. Consider approval of Services Agreement between KPMG, LLP and Tarrant County Hospital District d/b/a JPS Health Network (803538). – R. Skillens
- F. Consider approval of Addendum to Quotations - Quotations - Contract and Terms of Sale between GE Medical Systems Information Technologies and Tarrant County Hospital District d/b/a JPS Health Network (788364). – W. Peebles
- G. Consider approval of Purchase Agreement (DePuy Synthes) between Johnson & Johnson Health Care Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (717561). – W. Peebles
- H. Consider approval of Purchase Agreement between Sientra, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (798560). – W. Peebles
- I. Consider approval of (1) Order Form Subject to License Agreement dated February 8, 2005, and (2) Services Work Order- Strategic Sourcing and Contract Management between Infor (US), Inc. and Tarrant County Hospital District d/b/a JPS Health Network (797443). - D. Mendenhall

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J. 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 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 Support Services Quote between Kronos Incorporated and Tarrant County Hospital District d/b/a JPS Health Network (801606).
D. Mendenhall

BY  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 Master Agreement - DataArk Software and Service between Mediquant, LLC and Tarrant County Hospital District d/b/a JPS Health Network (815900). - D. Mendenhall

L. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider(1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited; and (2) approval of Program Letter of Agreement-Ophthalmology between Dallas County Hospital District d/b/a Parkland Health & Hospital System, The University of Texas Southwestern Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (787137). – T. Elliott, MD

M. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider(1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited; and (2) approval of Program Letter of Agreement-Urology between Dallas County Hospital District d/b/a Parkland Health & Hospital System, The University of Texas Southwestern Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (787145). - T. Elliott, MD

N. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider(1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited; and (2) approval of Program Letter of Agreement-Oral and Maxillofacial Surgery between Dallas County Hospital District d/b/a Parkland Health & Hospital System and Tarrant County Hospital District d/b/a JPS Health Network (787236). - T. Elliott, MD

O. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider(1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited; and (2) approval of Program Letter of Agreement-General Surgery between Baylor University Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (814491). - T. Elliott, MD

P. Consider Approval of HR 5200 Transfers and Job Posting – K. Duncan

Q. Consider Approval of PC 4100 Management of Severe Hypertension in the Obstetric Patient
W. Peebles


R. Consider Archival of RI 2900 Placenta Release – W. Peebles

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S. Consider Approval of the Implementation of the Recommendations for In House Counsel – R. Earley

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MAX LOUISE HUBBARD
COUNTY CLERK

BY A.  Approved by Officers of the Board of Managers on May 29, 2020:

1. Pursuant to 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.

Ratification of approval of contract between Guidehouse LLP and Tarrant County Hospital District d/b/a JPS Health Network, an exemption from Competitive Bidding to Guidehouse is a professional advisor firm that has a team specializing in identifying and maximizing opportunities for reimbursement of lost revenue and expenses caused by the pandemic. They have been engaged by Tarrant County and several of the large public hospitals in Texas. Guidehouse provides access to subject matter experts and serves as an advisor on the following:

- Assist District with the strategy and administration set up of federal disaster funding.
- Work with District on tasks such as coordination of benefits for multiple funding sources, eligibility determination, documentation requirements, status reporting, procurement support, and appeals support through use of their subject matter experts.
- Provide services to the District to help determine and maximize funding sources available.
- Provide District with coordination support between the District and relevant federal/state agencies.

This contract is based on an hourly rate not to exceed a maximum of \$250,000 for the term of this Agreement. This Agreement may be terminated by either party immediately on written notice to the other party at any time. We ask for expedited approval based on certain impending deadlines and the windows of opportunity to access funding sources related to the pandemic.

XI. 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


XII. **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.

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MARY LOUISA SULLIVAN
COUNTY CLERK

A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.

BY  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.

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

XIV. **ADJOURN**

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