

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

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

BOARD OF MANAGERS MEETING

1:00 P.M. Thursday, October 10, 2019

FILED
TARRANT COUNTY CLERK


2019 OCT -4 PM 2: 57

MARY LOUISE NICHOLSON
COUNTY CLERK

BY 

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers – September 12, 2019
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
 - A. APPOINT MEMBERS OF THE NOMINATING COMMITTEE AND CHAIR OF THE COMMITTEE TO MAKE RECOMMENDATIONS TO THE BOARD OF MANAGERS AT THE NOVEMBER 14, 2019 BOARD OF MANAGERS MEETING ON THE ELECTION OF OFFICERS OF THE BOARD OF MANAGERS WITH TERMS BEGINNING JANUARY 1, 2020.
- 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. Schrader
 - A. Consider approval of the Robotic Assisted System Privilege in the Oral and Maxillofacial Surgery Privileges
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD
 - A. Consider approval of Resolution for Linda Siy, M. D., to the Board of Directors of Acclaim Physician Group, Inc., to serve a term of two years beginning October 1, 2019

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IX. COMMITTEE REPORTS AND ACTION

- A. Quality Committee/or Action – C. Webber, Chair
Thursday, September 5, 2019

- B. Finance Committee/or Action – S. Montgomery, Chair
Thursday, September 26, 2019
 - 1. Financial Summary Report – S. Clark

- C. Human Resources/or Action – D. DeBose, Chair
Thursday, September 26, 2019

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

- A. Consider Approval of the 2020 Board and Board Committee Calendar – C. Powell

- B. Benefit Update – S. Clark

- C. CT Update – B. Whitman

- D. Discussion and Approval of the RFQ for Program Manager selection scoring criteria – T. Petty

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 August 2019 Unaudited Financial Report – S. Clark

- B. Consider Approval of Non-Exclusive Interim Leadership Services and Executive Search Agreement between B.E. Smith, Inc. and Tarrant County Hospital District d/b/s JPS Health Network (698406) – P. Walker

- C. Pursuant to JPS Purchasing Procedure LD 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. Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement between Cianna Medical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (656714) – Dr. Duncan

- D. Consider Approval of Professional Services Agreement Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (708812) – Z. Baugh

- E. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (708813) – Z. Baugh
- F. Consider Approval HR 3200 Personal Leave – P. Walker
- G. Consider Approval of Software Subscription and Services Agreement between Arcadia Solutions LLC and Acclaim Physician Group, Inc. – M. Hochberg

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XII. 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
- B. Terms of Engagement between Tarrant County Hospital District d/b/a JPS Health Network and Regina T. Montoya PLLC for analyzing the legal services provided to JPS in the last three years by (i) contract counsel; (ii) the District Attorney’s office; (iii) in-house counsel; and (iv) outside counsel. – T. Petty

XIII. 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.

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

XV. ADJOURN

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