

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

**JPS Health Network
1500 S. Main Street, Fort Worth, TX 76104
3rd Floor Outpatient Conference Rooms**

Board of Managers Meeting

Thursday, June 13, 2019

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, June 13, 2019 JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair
Rev. Ralph Emerson, Immediate Past Board Chair
Charles Webber, M.D., Vice Chair
D.T. Nguyen, Board Secretary
Dorothy DeBose
Roger Fisher
Steve Montgomery
Trent Petty
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent: Amanda Arizola

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Tricia Elliott, M.D., Senior Vice President, Academics and Research, Chief Academic Officer
Michelle Green-Ford, Vice President, Diversity & Inclusion Chief Diversity Officer
Michael Hochberg, M.D., Executive Vice President, Chief Clinical Officer, President and Chief Medical Officer Acclaim Physician Group
Timothy Kremer, M.D., Senior Vice President, Chief Physician Engagement Officer
Joy Parker, Vice President, Community Health Administration
Scott Rule, Vice President, Chief of Staff
Chet Schrader, M.D., President, Medical Staff
Pia Walker, Senior Vice President, Human Resources
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

- I. **CALL TO ORDER** – Charlie Powell called to order at 1:10pm
- II. **OPENING PRAYER & PLEDGE**
- III. **CITIZENS WISHING TO ADDRESS THE BOARD** – NO CITIZENS
- IV. **APPROVAL OF MINUTES**
 - A. Board of Managers – May, 9, 2019

Action: Dr. Chuck Webber motioned to approve the May 9, 2019 minutes, seconded by Mr. Zimmerman, motion passed unanimously.

V. BOARD CHAIR REPORT

Summary: Mr. Powell updated the Board on the following:

- JPS Research Symposium

VI. CEO REPORT

Summary: Mr. Earley updated the Board on the following

- 76 New incoming residents for Academic Year 2019-2020
- Welcome our new Administrative Interns
 - Deborah Boone
 - Guadalupe Mojarro
 - Zachary Mauricio
- Post Bond Committee
- Patient Experience Mastery Program

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. SCHRADER

Summary: Consider Approval of Department of Family Medicine – Preventative Medicine Delineation of Privileges

Action: Mr. Montgomery motioned to approve the Department of Family Medicine – Preventative Medicine Delineation of Privileges, seconded by Ms. DeBose, motion passed unanimously.

VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dr. Hochberg

Summary: Dr. Hochberg updated the Board on the following:

- Recruitment – Hired 11 graduating residents
- Recruitment of the Second Vascular Surgeon has been completed
- Working on recruiting a Surgical Oncologist
- Recruitment of the Director CMS Innovations in value-based care
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IX. COMMITTEE REPORTS AND ACTION

A. Finance Committee/or Action – S. Montgomery, Chair

1. Thursday, May 23, 2019

Summary: Sharon Clark presented the Financial Summary Report.

B. Human Resources/or Action – D. DeBose, Chair

Thursday, May 23, 2019

Summary: Michelle Green-Ford presented the Diversity report

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

- A. Pursuant to JPS Purchasing Procedures Section VIII(b), consider (1) granting an exemption to bidding for the purchase of goods and services necessary to preserve and protect the public health or safety of residents in the geographic area served by JPS and any other similar exemption recognized under the Texas Government Code Section 262.024(a)(2); and (2) approval of the Modernization Agreement for Elevators #29, #30 and #31, between the Tarrant County Hospital District d/b/a JPS Health Network and SW Elevators, Inc.

Action: Mr. Montgomery motioned to approve the exception of the bid and the Modernization Agreement for Elevators #29, #30 and #31, between the Tarrant County Hospital District d/b/a JPS Health Network and SW Elevators, Inc., seconded by DT Nguyen motioned passed unanimously.

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.

Action: Mr. Zimmerman motioned to approve the Consent Agenda items, seconded by Rev. Ralph Emerson, DT Nguyen abstained from item E., motion passed.

- A. Consider Approval of Acceptance of April 2019 Unaudited Financial Report – S. Clark
- B. Consider Approval of Agreement for the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County, and the Tarrant County Hospital District (678515) – S. Clark
- C. Consider Approval of Participating Provider Agreement between WellCare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (652493) – S. Clark
- D. Consider Approval of Amendment to Hospital Services Agreement between Aetna Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (673378) – S. Clark
- E. Consider Approval of Second Amendment to the Associate Member Agreement between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (676897) – S. Clark
- F. Consider Approval of AIA Standard Form of Agreement between E4H - Environments for Health, LLC and Tarrant County Hospital District d/b/a JPS Health Network (677591) – B. Whitman
- G. Consider Approval of Purchase Agreement between KCI USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (566141) – T. Sanders
- H. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), 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. Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement between KCI USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (670776) – T. Sanders
- I. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), 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. Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between Covidien Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (620833) – T. Sanders

- J. Consider Approval of Purchase Agreement between Zimmer US, Inc. d/b/a Zimmer Biomet and Tarrant County Hospital District d/b/a JPS Health Network (657858) – T. Sanders
- K. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), 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. Gov't. Code §262.024(a)(7); and (2) approval of the Purchase and Discount Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Prolecta Bioscience, Inc. (680182) – T. Sanders
- L. Consider Approval of Purchase Agreement between GE Medical Systems Information Technologies, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (680310) – T. Sanders
- M. Consider Approval of Tarrant County Hospital District (TCHD) and/or Plans HR 1500 FMLA Family Medical Leave Act Policy – P. Walker

XI. REPORT OF GENERAL COUNSEL AND//OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

- 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

Summary: Neal Adams reported 34 contracts under \$500,000

XII. RECONVENE IN EXECUTIVE SESSION PURUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

The Board reconvened in Executive Session at 2:23pm

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

The Board reconvened in Open Session at 2:45pm

Summary: Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – C. Schrader, M.D.

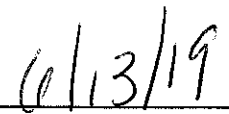
Action: Dr. Webber motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Mr. Fisher motion passed unanimously.

Action: Adjourn

Action: There being no further business, the meeting adjourned at 2:45pm



Charlie Powell, Board Chair



Date