

**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 11, 2018**

**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. **PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER FISCAL YEAR 2019 PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS- R. Earley and C. Hartsfield**
  - A. **PUBLIC HEARING- C. Powell**
  - B. **CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY PROVIDER PARTICIPATION PAYMENTS AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:**
    1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
    2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; And
    3. Sets the Amount of the Mandatory Payments of the Fiscal Year Ending in 2019 at a Percentage of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District's Geographic Jurisdictional Area
  - C. **AUTHORIZES THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS**

**FILED  
TARRANT COUNTY CLERK  
2018 OCT -5 AM 9:44  
MARY LOUISE GARCIA  
COUNTY CLERK  
BY **

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COUNTY CLERK  
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- V. **APPROVAL OF MINUTES**
  - A. September 13, 2018
- VI. **BOARD CHAIR REPORT AND ACTION – C. Powell**
  - A. **APPOINT MEMBERS OF THE NOMINATING COMMITTEE AND CHAIR OF THE COMMITTEE TO MAKE RECOMENDATIONS TO THE BOARD OF MANAGERS AT THE NOVEMBER 8<sup>TH</sup>, 2018 BOARD OF MANAGERS MEETING ON THE ELECTION OF OFFICERS OF THE BOARD OF MANAGERS WITH TERMS BEGINNING JANUARY 1, 2019.**
- VII. **CEO REPORT – R. Earley**
- VIII. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader**
  - A. **Consider Approval the appointment of Dr. Rajesh Gandhi as the Chair for the Department of Surgery**
  - B. **Consider Approval the appointment of Dr. Daniel Ziegler as the Vice Chair for the Department of Surgery**
- IX. **REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD**
- X. **COMMITTEE REPORTS AND ACTION**
  - A. **Finance Committee Report and/or Action – S. Montgomery, Chair**  
**Thursday, September 27, 2018**
    - 1. **Financial Summary Report – S. Clark**
  - B. **Human Resource Committee Report and/or Action – D. DeBose, Chair**  
**Thursday, September 27, 2018**
- XI. **OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
  - A. **Consider Approval Of Agreement For Collection Of Taxes Between The Tarrant County Tax Assessor/ Collector, Tarrant County and The Tarrant County Hospital District- S. Clark**
  - B. **Appointment/Reappointment of Scott Rule to the Tax Increment Refinancing Zone #1 City of Kennedale – R. Earley**
  - C. **Consider Approval of the 2019 Board and Board Committee Calendar – C. Powell**



XII.

**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.**

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2018 OCT -5 AM 9:44

MARCO ANTONIO GARCIA  
COUNTY CLERK

- A. Consider Approval of Acceptance of August 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Professional Services Agreement between APEX Print Technologies, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (574708) – S. Clark
- C. Consider Approval of Proposed First Amendment to ATM Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and JP Morgan Chase Bank, National Association (554126) – S. Clark
- D. Consider Approval of Purchase Agreement for Real Properties located at 200 W. Magnolia by and between Tarrant County Hospital District d/b/a JPS Health Network and Westmont Properties, LLC (18089) – S. Rule
- E. Consider Approval of Proposed Second Amendment to Medical Education Affiliation Agreement for Ophthalmology between the University of Texas Southwestern Medical Center and Tarrant County Hospital District (242298) – Dr. T. Elliott
- F. Consider Approval of Purchase Agreement between K2M, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (567897) – W. Peebles
- G. Consider Approval of Services Agreement between UHS Surgical Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (563026) – W. Peebles
- H. Consider Approval of Purchase Order 50024900-0-SER for the annual renewal of 3M software support subject to the Software License Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Minnesota Mining and Manufacturing Company (“3M”), effective November 16, 1996, as amended (574864) – M. Costin
- I. Consider Approval of Professional Medical Services Agreement by and between MHMR Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (573723) – Z. Baugh
- J. Consider Approval of the Proposed Amendment to FY19 Adult and Adolescent Crisis Mental Health Services Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and MHMR of Tarrant County (573578) –Z. Baugh
- K. Consider Approval of FY19 Professional Services Agreement by and between Tarrant County Hospital District d/b/a JPS Health Network and MHMR of Tarrant County for Non-Community Services (584005) – Z. Baugh
- L. Consider Approval of FY19 Annual Incentive Plan (AIP) – B. Whitman

**XIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams**

TARRANT COUNTY  
FILED  
2018 OCT -5 AM 9:45  
MARTHA GARCIA  
CLERK

- 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

**XIV. 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.**
- 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; 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; Director Foundation; Chief Audit Executive; Director Compliance; and General Counsel.**

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

XVI. ADJOURN

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

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2018 OCT -5 AM 9:45  
INDIAN COUNTY CLERK

MARY LOUISE GARCIA  
COUNTY CLERK

BY \_\_\_\_\_