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

1500 S. MAIN STREET
FORT WORTH, TEXAS 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

JOINT BOARD OF MANAGERS AND QUALITY COMMITTEE MEETING
1:30 P.M. THURSDAY, JULY 6, 2017

<u>MEETING MINUTES</u>

The Tarrant County Hospital District ("District") Board of Managers and Quality Committee met on Thursday, July 6, 2017 at JPS Health Network, 1500 S Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

<div align="center">

Roy Lowry, D.O., Committee Chair
Rev. Ralph Emerson
Dorothy DeBose
D.T. Nguyen
Chuck Webber, M.D.
Brian Webb, M.D.
Chet Schrader, M.D.
Daniel Ziegler, M.D., President, Medical Staff

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Members Absent:	Rex Hyer, M.D.
Patient Advisors:	Adrienne Calvin Shirley Earley
Others Attending:	Robert Earley, President and Chief Executive Officer Bill Whitman, Executive Vice President, Chief Operating Officer Frank Rosinia, M.D., Executive Vice President, Chief Quality Officer Wanda Peebles, Senior Vice President, Chief Nursing Officer Sharon Clark, Executive Vice President, Chief Financial Officer Scott Rule, Vice President, Chief of Staff J.R. Labbe, Vice President, Communications and Community Affairs Lara Burnside, Chief Patient Experience Officer Trudy Sanders, Vice President, Patient Care James Johnson, M.D., President/Chief Medical Officer, Acclaim Physician Group Neal Adams, General Counsel Monaliza Gaw, Executive Director, Quality Marcus Barnes, Manager, Patient Safety & Clinical Risk Kathleen Whelan, Vice President, Operations and Professional Services Melinda Costin, Senior Vice President, Chief Information Officer Jaime Pillai, Vice President, Operations Support Services Tricia Elliott, M.D., Vice President, Academic Affairs

Madhura Chandak, Executive Director, Clinical Integration
Ashley Abram, Recording Secretary

I   CALL TO ORDER

Dr. Roy Lowry called the July 6, 2017 meeting to order at 1:35 p.m. Members present represented a quorum to conduct committee business.

II   CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

III   CONSIDER MATTERS REQUIRING COMMITTEE ACTION

A.   Approval of Minutes

Dr. Lowry called for a motion to approve the May 4, 2017 minutes.

1.   May 4, 2017
      Action: Mrs. DeBose made a motion for approval on the May 4, 2017 minutes; motion was seconded by Dr. Chuck Webber and carried unanimously.

IV.   CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION

1.   Joint Commission SAFER Matrix

Summary: Wanda Peebles and Monaliza Gaw presented a brief overview of changes to The Joint Commission's survey methodology. TJC's SAFER (Survey Analysis for Evaluating Risk) matrix focuses on reducing risk of harm on patients, employees, and visitors. Ms. Gaw discussed the significant impact of this change because previous organizations surveyed this year, have had an increase in findings. Ms. Peebles shared efforts to ensure quality and safety at JPS for continual readiness. Presentation attached and is for information purposes only.

No action(s) are required from the committee.

2.   Recognition for Cardiology STEMI Services

Summary: Kathleen Whelan presented Recognition for Cardiology STEMI Services. Cardiovascular Services received the American Heart Association Mission Lifeline: Silver Plus award for their work in the past year regarding implementing specific quality improvement measures that break down system barriers. Presentation attached and is for information purposes only.

No action(s) are required from the committee.

V.   RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENTCODE FOR THE FOLLOWING: The committee reconvened in Executive Session at 2:13 p.m.

VI RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS V. A, B, C, D, E, F AND G. The committee reconvened in open session at 3:01p.m.

VII ADJOURN
There being no further business to discuss the meeting was adjourned at 3:03 p.m.

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Roy Lowry, D.O.

9-7-17

Date