

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

JPS HEALTH NETWORK
1500 S. MAIN STREET
FT. WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
12:00 PM Thursday, August 23, 2018

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, August 23, 2018 in the auditoriums of the JPS Health Network Outpatient Building, 1500 S. Main Street, Fort Worth, Texas 76104. The following Board/Committee members were present:

Roger Fisher II, Committee Chair
Charles Powell, Board Chair
Charles Webber, M.D., Board Vice Chair
Dorothy DeBose
Warren Norred
Rev. Ralph Emerson

Committee
Members Absent:

Rex Hyer, M.D.

Others Attending:

Robert Earley, President and Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Scott Rule, Vice President, Chief of Staff
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Yolanda Rich, Director, Compliance
Kade Rutherford, Executive Director, Revenue Cycle
Sherri Shockey, Director, Health Information Management
Neal Adams, General Counsel
Jeni McGarry, Precinct Administrator, Precinct 2
April Nash, Recording Secretary

I. CALL TO ORDER

The meeting of the Joint Board of Managers and Governance Committee meeting was called to order at 12:16 P.M. by Committee Chair, Roger Fisher II.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens signed in to speak.

III. APPROVAL OF MINUTES – Thursday, June 28, 2018**Action:**

Mr. Fisher called for a motion to approve the Thursday, June 28, 2018 Governance Committee minutes. The motion was made by Dorothy DeBose and seconded by Charles Powell. The minutes were approved unanimously.

IV. COMMITTEE CHAIR REPORT – R. Fisher II

None.

V. DISCUSSION OF APPROPRIATE COMMUNICATIONS REGARDING BOND ELECTION – N. Adams

Neal Adams stated Board members and TCHD staff using District resources are limited to educating the public, and prohibited from voicing their opinions. Mr. Adams cited the Blue Ribbon Committee Report as a valid source of education developed by a third party that may be quoted for educational purposes.

VI. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION**A. ERM Update – R. Skillens**

1. ERM Update - Ron Skillens discussed known and potential risks to the District, and shared results of risk surveys conducted internally and externally.

B. Compliance Program Report(s)/Update(s) – R. Skillens, Y. Rich

1. Key Compliance Headlines – Mr. Skillens informed the Committee about current enforcement actions taken recently across the nation.
2. Compliance Program Updates – Yolanda Rich updated those present of the activities taking place within the Compliance Program.
3. Approval of Proposed FY19 Compliance Work Plan – Ms. Rich detailed for the Board the multiple factors used to develop the work plan for fiscal year 2019. Ms. Rich informed the Board the OIG (Office of Inspector General) is no longer updating its work plan annually, but on an as-needed basis. Following suit, the Compliance Department has restructured its work plan to be more responsive to the changing needs of the District.

Action:

Mr. Fisher called for a motion to approve the Proposed FY19 Compliance Work Plan. The motion was made by Mr. Powell and seconded by Mrs. DeBose. The Proposed FY19 Compliance Work Plan was approved unanimously.

C. Internal Audit Report(s)/Update(s) – R. Skillens, M. Atkins

1. **Approval of Proposed FY19 Annual Internal Audit Work Plan** – Mr. Skillens detailed the proposed audits on the 2019 internal audit work plan.

Action:

Mr. Fisher called for a motion to approve the Proposed FY19 Annual Internal Audit Work Plan. The motion was made by Mr. Powell and seconded by Mrs. DeBose. The Proposed FY19 Internal Audit Work Plan was approved unanimously.

VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE.

The Committee reconvened in Executive Session at 1:23 PM

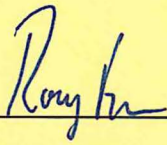
VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., E., AND F.

The Committee reconvened in Open Session at 1:56 PM

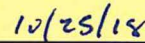
IX. CONSIDER MATTERS REQUIRING COMMITTEE ACTION OR DISCUSSION:

X. ADJOURN

There being no further business, the meeting adjourned at 1:56 P.M.



Roger Fisher II, Chair, Governance Committee



Date