

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, April 13, 2017

AGENDA

- I. CALL TO ORDER - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. March 9, 2017
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. EARLEY
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. ZIEGLER, M.D.
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. JOHNSON, M.D.
- IX. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – S. Montgomery, Chair
 - B. Human Resources Committee Report and/or Action – D. Debose, Chair
 - C. Planning Committee Report and/or Action – T. Petty, Chair

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TARRANT COUNTY CLERK
2017 APR -7 AM 10:04
MARY LOUISE GARCIA
COUNTY CLERK
BY 

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2017 APR -7 AM 10: 04

MARY LOUISE GARCIA
COUNTY CLERK
BY: [Signature]

X. OTHER MATTERS REQUIRING BOARD ACTION

Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(c) regarding an exception to competitive bidding for purchase of goods and services necessary because of unforeseen damage to JPS property and Section VIII(g)(1) regarding an exception 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: Consider Approval of exemption of purchase from competitive bidding and Approval of a Commercial Construction Repair Agreement Between Tarrant County Hospital District d/b/a JPS Health Network and Anchor Roofing Systems, Ltd. for the repair of the hail damaged roof of the JPS Patient Care Pavilion (441980) – J. Pillai and A. Elgin

XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COOMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

- A. Acceptance of February 2017 Unaudited Financial Report – S. Clark
- B. Approval of Second Amendment to the eScan Software License Agreement between TransUnion Healthcare, Inc. formerly eScan Data Systems, Inc. Tarrant County Hospital District d/b/a JPS Health Network (411022) – S. Clark and K. Rutherford
- C. Approval of Continuing Medical Education Service Agreement between Tarrant County Hospital District d/b/a JPS Health Network and The University of North Texas Health Science Center at Fort Worth (436716) – F. Rosinia
- D. Approval of Amendment to Original Agreement and Subsequent Addenda between UpToDate, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (437653) – F. Rosinia and M. Chandak
- E. Approval of Second Amendment to Professional Services Agreement (Radiology) between Tarrant County Indigent Care Corporation and Radiology Associates of North Texas, P.A. (297709) – B. Whitman
- F. Approval of On-Site Correctional Health Dialysis Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and RPNT Acute Services, Inc. (436948) – B. Whitman
- G. Approval of Purchase Agreement between Arthrex, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (388302) – W. Peebles
- H. Approval of Purchase Agreement between Zimmer US, Inc. and Biomet, Inc. (together “Vendor”) and Tarrant County Hospital District d/b/a JPS Health Network (388583) – W. Peebles
- I. Approval of Addendum to Quotation (PR4-C64929) between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, a General Electric Company (433856) – W. Peebles

- J. Approval of Maintenance Services Agreement between Marshall Marketing Services, Inc d/b/a EMC Integrated Systems Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (401733) – J. Pillai
- K. Approval of Purchase Agreement between Your Pest Control Company, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (435598) – J. Pillai
- L. Approval of Contract and Terms of Sale for Philips Mobile Diagnostic Products between Tarrant County Hospital District d/b/a JPS Health Network and Philips Healthcare, a division of Philips Electronics North America Corporation (418915) – K. Whelan
- M. Archive of LD 700 Tax Increment Financing Participation Policy – S. Rule and N. Adams
- N. Resolution Authorizing the Amendment of the JPS Pension Plan Related to Acclaim Employees - P. Walker
- O. Amendment to the JPS Pension Plan Related to Acclaim Employees - P. Walker

FILED
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 2017 APR -7 AM 10:04
 MARY LOUISE GARCIA
 COUNTY CLERK
 BY _____

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

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.**

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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Quality Officer; Senior Vice President/Chief Nursing Officer; Senior Vice President, Behavior Health and Waiver Administrator; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; 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. E., AND F.

XV. ADJOURN

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

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AM 10: 04
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