


**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, June 8, 2017**

**FILED  
TARRANT COUNTY CLERK  
2017 JUN -2 AM 11:16  
MARY LOUISE GARCIA  
COUNTY CLERK  
BY **

**AGENDA**

- I. CALL TO ORDER - C. Powell**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. May 11, 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.**
  - A. Consider approval for Dr. Irving Ward, D.O. as Vice Chairman of Anesthesiology
- 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
    - 1. Financial Summary Report – S. Clark, CFO
  - B. Human Resources Committee Report and/or Action – D. DeBose, Chair

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**X. OTHER MATTERS REQUIRING BOARD ACTION**

- A. Consider approval of resolution to nominate Sharon Clark, Executive Vice President and Chief Financial Officer of TCHD, to represent Tarrant County on both the Tobacco Settlement Permanent Trust Administration Advisory Committee and Investment Committee.

**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 April 2017 Unaudited Financial Report – S. Clark
- B. Agreement for the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (454508) – S. Clark
- C. Approval of Three Rivers Provider Agreement between Three Rivers Provider Network, Inc., a Nevada corporation, and its affiliated networks and Tarrant County Hospital District d/b/a JPS Health Network (357878) – S. Clark and K. Shelton
- D. First Amendment to Professional Services Agreement (Hospitalist Program) between Tarrant County Indigent Care Corporation and Hospitalist Medicine Physicians of Texas, PLLC d/b/a Sound Physicians of Texas III (320741) – B. Whitman
- E. Approval of Purchase Agreement between Chiesi USA, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network (433998) – B. Whitman
- F. Approval of AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Hutcherson Construction, Inc. (450443) – B. Whitman and A. Morgan
- G. Approval of AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Key Construction Texas, LLC (450451) – D. Prachyl and A. Morgan
- H. Approval of Professional Services Agreement for Neurosurgical Services between Acclaim Physician Group, Inc. and Center for Neurological Disorders, P.A. (100390) – J. Johnson, M.D.
- I. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of First Amendment to Professional Services Agreement between Talent Plus, Inc. a Nebraska corporation and Tarrant County Hospital District d/b/a JPS Health Network (442550) – P. Walker
- J. Approval of Landscaping and Grounds Maintenance Services Agreement between Greener Pastures Landscape, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (445233) – J. Pillai

- K. Approval of Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies Inc. a GE Healthcare Business (384933) – W. Peebles
- L. Approval of Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies Inc. a GE Healthcare Business (420637) – W. Peebles
- M. Approval of Purchase Agreement between Sorin Group USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (403975) – W. Peebles
- N. Approval of Purchase Agreement between St. Jude Medical S.C., Inc. and Tarrant County Hospital District d/b/a JPS Health Network (404011) – W. Peebles
- O. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical 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 exemptions(s) of purchase from competitive bidding and Consider Approval of Software Maintenance Agreement Renewal between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. (443624) – M. Costin
- P. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical 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 exemptions(s) of purchase from competitive bidding and Consider Approval of Third Amendment to Midas+™ Datavision™ System Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. (443626) – M. Costin
- Q. Approval of Vizient Member Letter of Commitment and attached Software License and Services Agreement (iMedConsent) between Standard Register, Inc. d/b/a Taylor Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (443085) – M. Costin
- R. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical 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 exemptions(s) of purchase from competitive bidding and Consider Approval of Support Services Quote between Kronos Inc., and Tarrant County Hospital District d/b/a JPS Health Network (445609) – M. Costin
- S. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of

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purchase from competitive bidding and Consider Change Order No. 8 to Professional Services Agreement between Accenture, LLP and Tarrant County Hospital District d/b/a JPS Health Network (453615) – M. Costin

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- T. Approval of First Amendment to Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Biosense Webster, Inc. (430779) – K. Whelan
- U. Approval of LD 6600 Signature Authorization for Expenditures – S. Clark
- V. Approval of LD 1200 Employee Travel and Business Related Expenses Reimbursement – S. Clark

**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**

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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~~ <sup>BY</sup> 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***