

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, February 8, 2018

FILED
TARRANT COUNTY CLERK

2018 FEB - 1 AM 10:18

MARY LOUISE GARCIA
COUNTY CLERK

BY _____

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. APPROVAL OF MINUTES
 - A. December 14, 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 – C. Schrader, MD
 - A. Consider Approval Kellie Flood-Schaffer, MD for Chair of OB/GYN
 - B. Consider Approval David Moreland, MD for Vice Chair of OB/GYN
 - C. Consider Approval Therese Duane, MD for Chair of Surgery
 - D. Consider Approval Rajesh Gandhi, MD for Vice Chair of Surgery
 - E. Consider Approval Steve Davis, MD for Chair of Internal Medicine
 - F. Consider Approval Darren Kumar, MD for Vice Chair of Internal Medicine
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dianna Prachyl
- IX. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – Steve Montgomery, Chair
Thursday, January 25, 2018

- B. Human Resources Committee Report and/or Action – Dorothy DeBose
Thursday, January 25, 2018

FILED
TARRANT COUNTY CLERK

X. **OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

- A. Academic Affairs Annual Institutional Report – T. Elliott
- B. Consider Approval Appointment of Scott Rule to the Haltom City TIRZ for a two year term expiring on December 31, 2020. – R. Earley
- C. Consider Approval Appointment of Scott Rule to the Azle TIRZ Board for a one year term expiring on December 31, 2019. – R. Earley

2018 FEB 14 10 10 AM
MARY LOUISE GARCIA
COUNTY CLERK

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

- A. Consider Approval of November 2017 Unaudited Financial Report – S. Clark
- B. Consider Approval of December 2017 Unaudited Financial Report – S. Clark
- C. Consider Approval of Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (504880) – W. Peebles
- D. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Product and Pricing Amendment to Certain Exhibits to the ChartMaxx Software License, Hardware Purchase and Related Services Agreement between Quest Diagnostics Clinical Laboratories, Inc., as Successor in Interest by Merger to Medplus, Inc. and Tarrant County Hospital District b/d/a JPS Health Network (500952) – M. Costin
- E. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Addendum to Schedule Number 3003524400 V. 5.0 for Managed Serviced Governed by the Master Agreement between Sungard Available Services, LP and Tarrant County Hospital District d/b/a/ JPS Health Network (504731) - D. Mendenhall
- F. Consider Approval of Healthcare Staffing Agreement between Aya Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (495245) – P. Walker
- G. Consider Approval of Healthcare Staffing Agreement between Cross Country Staffing, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (496502) – P. Walker
- H. Consider Approval of Healthcare Staffing Agreement between Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions and Tarrant County Hospital District d/b/a JPS Health Network (495271) – P. Walker

- I. Consider Approval of First Amendment to Master Services Agreement between Press Ganey Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (494578) – P. Walker
- J. Consider Approval of First Amendment to Services Agreement and First Extension Agreement Term between STERIS Instrument Management Services, Inc. f/k/a Integrated Medical Systems International, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network (495403) – K. Whelan
- K. Consider Approval of Equipment and Products Agreement between Siemens Healthcare Diagnostics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (471359) – K. Whelan
- L. Consider Approval of Second Amendment to Reference Laboratory Clinical Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (493767) – K. Whelan
- M. Consider Approval of Lease Agreement between Sysmex America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (496942) – K. Whelan
- N. Consider Approval of the FY18 Annual Incentive Plan Performance (AIP) Metrics - B. Whitman
- O. Consider Approval of the FY18 Long Term Incentive Plan (LTIP) Metrics – B. Whitman
- P. Consider Approval of Part IV Medical Staff Bylaws – N. Adams
- Q. Consider Approval to Amend Tarrant County Hospital District Policy LD 2200 Authority of Chief Executive Officer to Make Contracts and to Settle Claims and Lawsuits, modifying the threshold authority of Chief Executive Officer and President to approve contracts – N. Adams
- R. Consider Approval of Modifications to the Tarrant County Hospital District Employment Contract between Tarrant County Hospital District d/b/a JPS Health Network and Robert Earley as President, Chief Executive Officer and Administrator. – N. Adams

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

- A. Report of Contracts Negotiated in behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 for the previous month. – N. Adams
- B. General Counsel’s Report for Fiscal Year 2017 with Comparison to Fiscal year 2016. – N. Adams

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)

FILED
TARRANT COUNTY CLERK
2018 FEB -1 AM 10:18

MARY LOUISE GARCIA
TARRANT COUNTY CLERK

BY  Pursuant to Section

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**