

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

**JPS Health Network
1500 S. Main Street, Fort Worth, TX 76104
3rd Floor Outpatient Conference Rooms**

MEETING OF BOARD OF MANAGERS

Thursday, September 13, 2018

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, September 13, 2018, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair
Rev. Ralph Emerson, Immediate Past Board Chair
Charles Webber, M.D., Vice Chair
D.T. Nguyen, Board Secretary
Dorothy DeBose
Steve Montgomery
Warren Norred
Trent Petty
Steven Simmons, D.O.

Board Members Absent: Roger Fisher
Rex Hyer, M.D.

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Kenneth Carr, Senior Vice President, Network Operations
Sharon Clark, Executive Vice President, Chief Financial Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Karen Duncan, M.D., Executive Vice President, Community Health
Tricia Elliott, M.D., Vice President, Academics & Research, Chief Academic Officer
Michael Hochberg, M.D., President, Chief Medical Officer, Acclaim Physician Group
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
Wanda Peebles, Executive Vice President, CNO Acute Care
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim Physician Group
Trudy Sanders, Vice President, Patient Care Services
Chet Schrader, M.D., President, Medical Staff
Trisha Swift, Vice President, Chief Quality Officer
Pia Walker, Senior Vice President, Human Resources
Kathleen Whelan, Vice President, Operations
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

Guest:

I. CALL TO ORDER – Charlie Powell called the meeting to order at 1:17pm

II. OPENING PRAYER & PLEDGE

III. CITIZENS WISHING TO ADDRESS THE BOARD – No citizens wished to address the Board.

IV. APPROVAL OF MINUTES

A. August 9, 2018

Action: Charles Webber, M.D., motioned to approve the August 9, 2018 minutes, seconded by Steve Montgomery, motion passed unanimously.

V. BOARD CHAIR REPORT

Summary: Mr. Powell updated the Board on the following

- Congratulated Robert Earley for the Studer Group's 2018 Fire Starter Hall of Fame Award

VI. CEO REPORT

Summary: Robert Earley updated the Board on the following:

- Flu shots available
- Communication and Community Affairs received 3 national awards from the 2018 Health + Wellness Design Awards (Graphic Design USA)
- Announcement of Kristin Sullivan as the Executive Director of JPS Foundation
- Joint Commission Delirium Certification

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader

A. Consider approval of the Orthopedic Surgery Delineation of Privileges

Action: Dr. Webber motioned to approve the Orthopedic Surgery Delineation of Privileges, seconded by Dorothy DeBose, motion passed unanimously.

B. Consider approval of the Anesthesia PA Delineation of Privileges

Action: Dr. Webber motioned to approve the Anesthesia PA Delineation of Privileges, seconded by Steve Montgomery, motion passed unanimously.

C. Consider approval of the Anesthesia NP Delineation of Privileges

Action: DT Nguyen motioned to approve the Anesthesia NP Delineation of Privileges, seconded by Mrs. DeBose motion passed unanimously.

VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dr. Hochberg

Summary: Michael Hochberg, M.D., updated the Board on Acclaim Physician Group

- Provider Engagement with Nursing and Operational Leadership
- Think Tank Task Force consisting of front line physicians and APPs

- Women’s Infant Service Line piloting a growth and strategy committee lead by JPS facility and meant to service as an advisory team to service line chief, lending guidance on evidence-based practices, academic initiatives, research opportunity and recruitment.
- Recruitment:
 - Director of CMS Innovation and Value Base Care
 - Executive Medical Director, Population Health Management
 - Executive Medical Director, Inpatient Integration

IX. COMMITTEE REPORTS AND ACTION

**A. Finance Committee Report and/or Action – S. Montgomery, Chair
Thursday, August 23, 2018**

Summary: Sharon Clark presented the Financial Summary report

**B. Governance Committee Report and/or Action – R. Fisher, Chair
Thursday, August 23, 2018**

**C. Quality Committee Report and/or Action – C. Webber, M.D., Chair
Thursday, September 6, 2018**

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

A. Consider Approval of Reappointment of Scott Rule to the City of Euless TIRZ #3 Board –R. Earley

Action: Rev. Ralph Emerson motioned to approve reappointment of Scott Rule to the City of Euless TIRZ #3 Board, seconded by Steve Montgomery, motion passed unanimously.

B. Consider Approval of the Proposed Bond Package Protocol – R. Earley

Action: Steve Simmons, D.O., motioned to approve the Proposed Bond Package Protocol, seconded by Dr. Webber, motion passed unanimously.

C. Consider Approval of the Terms and Conditions of Sale for Purchase of Second Linear Accelerator between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc., (570348) – K. Whelan

Action: Mr. Montgomery motioned to approve the Terms and Conditions of Sale for Purchase of Second Linear Accelerator between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc., seconded by Rev. Emerson, motion passed unanimously.

- D. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of services where obtaining the services through competitive bidding is prohibited or not practical, consider exemption(s) of purchase from competitive bidding and consider approval of the Terms and Conditions of Sale (RapidArc) between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc. (529514)- K. Whelan

Action: Rev. Emerson motioned to approve the Terms and Conditions of Sale (RapidArc) between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc., seconded by Mr. Montgomery, motion passed unanimously.

- E. Consider Approval of the Maintenance Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc., (570569)– K. Whelan

Action: DT Nguyen motioned to approve the Maintenance Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc., seconded by Dr. Webber, motion passed unanimously.

- F. Consider Approval of the Resolution Authorizing the Amendment of the JPS Pension Plan - N. Adams and P. Walker

Action: Rev. Emerson motioned to approve the Resolution Authorizing the Amendment of the JPS Pension Plan from 1% to 2% increase, seconded by Mrs. Debose, motion passed unanimously.

- G. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of 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 exemption(s) of purchase from competitive bidding and consider approval of Amendment to License and Support Agreement dated August 12, 2010 between Epic Systems Corporation and the Tarrant County Hospital District d/b/a JPS Health Network– (558036) - M. Costin

Action: Mr. Montgomery motioned to approve the Amendment to License and Support Agreement dated August 12, 2010 between Epic Systems Corporation and the Tarrant County Hospital District d/b/a JPS Health Network, seconded by Mr. Nguyen, motion passed unanimously.

XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL. ITEM A REMOVED BY STEVE MONTGOMERY TO BE CONSIDERED SEPARATELY

Action: Trent Petty motioned to approve the Consent Agenda items with the removal of item A, seconded by Mr. Nguyen, motion passed unanimously.

- B. Consider Approval of Addendum to Quotation, (Quotation PR12-C115157, Version 7) and Terms of Sale between the Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies (570548) – W. Peebles
- C. Consider Approval of Insurance Policy Renewal Update – R. Skillens
- D. Consider Approval of Acceptance of July 2018 Unaudited Financial Report – S. Clark

- E. Pursuant to JPS Purchasing Procedure LD 7205 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 Amendment 2 to the Software Support Agreement and Amendment 2 to the Abbott i-STAT DE Software Sublicense Agreement which support the Telcor, Inc. License Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Telcor, Inc. (550061) – K. Whelan
- F. Pursuant to JPS Purchasing Procedure LD 7205 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 Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Abbott Laboratories, Inc. (535220) – K. Whelan
- G. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Eagle Mountain Saginaw Independent School District (EMSISD) (565364) – K. Duncan
- H. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network, Fort Worth Independent School District (FWISD) and Birdville Independent School District (BISD) (565355) – K. Duncan
- I. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Grapevine-Colleyville Independent School District (GCISD) (565341) - K. Duncan
- J. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Mansfield Independent School District (MISD) (565277) – K. Duncan
- K. Consider Approval of Healthwise Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Healthwise, Inc. (564464) – M. Costin
- L. Pursuant to JPS Purchasing Procedure LD 7205 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 Kronos Sales Software License and Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Kronos, Inc. (556509) – M. Costin
- M. Consider Approval of Contract for Services between Tarrant County Hospital District and Tarrant County Criminal District Attorney – S. Rule
- N. Consider Approval of Proposed FY19 Compliance Work Plan – R. Skillens
- O. Consider Approval of Proposed FY19 Annual Internal Audit Work Plan – R. Skillens
- P. Consider Approval of Policy PC 200 Pain Management Policy – W. Peebles, RN

- Q. Consider Approval of Policy PC 1600 Sexual Assault Nurse Examiner Services Policy (SANE) – W. Peebles, RN
- R. Consider Approval of Recommendation of the Acclaim Executive Committee of Acclaim Physician Group, Inc. and Acclaim Physician Board of Directors for election as a member/leadership role of the Board of Acclaim Physician Group Board of Directors for a term as described below – M. Hochberg, M.D.
1. Bryan Ming, M.D., - Board Position – term 10/1/2018 to 9/30/2020
 2. Van Johnson, M.D., - Board Position – term 10/1/2018 to 9/30/2020
 3. Richard Fulkerson, M.D., - Board Position – term 10/1/2018 to 9/30/2020
 4. Stephanie Carson Henderson, M.D., - Board Position – term 10/1/2018 to 9/30/2020

Item XI. – A. Consider Approval of Purchase Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and ZOLL Medical Corporation (556478) – W. Peebles

Action: Dr. Webber motioned to approve the Purchase Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and ZOLL Medical Corporation, seconded by Mrs. DeBose, motion passed unanimously

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

- A. Neal Adams reported there were 27 contracts negotiated on behalf of the Tarrant County Hospital District d/b/a JPS Health Network that were under \$200,000 in value.
- B. Mr. Adams reported there were 4 contracts negotiated on behalf of the Tarrant County Hospital District d/b/a JPS Health Network that were between \$200,000 and \$500,000 in value.

XIII. RECONVENE IN EXECUTIVE SESSION PURUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

The Board reconvened in Executive Session at 1:59pm

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

The Board reconvened in Open Session at 3:00pm

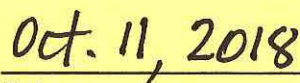
Summary: Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – C. Schrader, M.D.

Action: Dr. Webber motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Mrs. DeBose, motion passed unanimously.

XV. ADJOURN

Action: There being no further business, the meeting adjourned at 3:00pm.


Charlie Powell, Board Chair


Date