

**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, July 12, 2018
Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers met Thursday, July 12, 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
Roger Fisher
Rex Hyer, M.D.
Steve Montgomery
Warren Norred
Trent Petty
Steven Simmons, D.O.

Board Members Absent:

Others Attending:

Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
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
Michael Hochberg, M.D., President, Chief Medical Officer, Acclaim Physician Group
Cheryl Hurd, M.D., Vice President, Medical Staff
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
J.R. Labbe, Vice President, Communications and Community Affairs
Jaime Pillai, Vice President, Support Services
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim Physician Group
Scott Rule, Vice President, Chief of Staff
Trudy Sanders, Vice President, Patient Care Services
Pia Walker, Senior Vice President, Human Resources
Kathleen Whelan, Vice President, Operations
Cory Hartsfield, General Counsel
Suzanne Barnes, Recording Secretary

Guest:

G.K. Maenius, Tarrant County Administrator

- I. **CALL TO ORDER** – Charlie Powell called the meeting to order at 1:10pm
- II. **OPENING PRAYER & PLEDGE**

III. CITIZENS WISHING TO ADDRESS THE BOARD – No citizens

IV. APPROVAL OF MINUTES

A. June 14, 2018

Action: Dorothy DeBose motioned to approve the June 14, 2018 minutes, seconded by DT Nguyen, motioned passed unanimously.

V. BOARD CHAIR REPORT

Summary: Mr. Powell updated the Board on the following

- Welcomed Dr. Steven Simmons, Board Member
- Commissioners Court update on proposed bond package

VI. CEO REPORT

Summary: Robert Earley updated the Board on the following:

- Thanked physicians
- Discussion proposed bond process and Citizens Blue Ribbon Committee suggestions

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

Summary: Cheryl Hurd, M.D., gave an update on the Medical Staff and physician engagement.

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

Summary: Dianna Prachyl gave an update on the following:

- Recruitment
- Locum Coverage
- Community Partnership
- Onboarding 15 new providers
- Retained OBGYN Resident
- Providers working at Tarrant County Jail
- Expand Urology
- Developing APP Positions

IX. COMMITTEE REPORTS AND ACTION

A. Quality Committee Report and/or Action – C. Webber, MD
Thursday, June 21, 2018

Summary: 5 district policies on the consent agenda

B. Finance Committee Report and/or Action – Steve Montgomery, Chair

Thursday, June 28, 2018

Summary: Sharon Clark presented the Financial Summary report

Action: Steve Montgomery motioned to accept the Financial Summary report, seconded by DT Nguyen motioned passed unanimously.

C. Governance Committee Report and/or Action – R. Fisher

Thursday, June 28, 2018

Summary: Roger Fisher reported that the Governance Committee gave an EMR and Cyber Security update.

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

A. Consider Approval of TCHD Policy RI 2200 Do Not Resuscitate Orders Issued in a Healthcare Facility or Hospital – N. Adams

Summary: Charles Webber, M.D., motioned to approve the TCHD Policy RI 2200 Do Not Resuscitate Orders Issued in a Healthcare Facility or Hospital, which was seconded by Dr. Hyer. The 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 K. WAS PULLED FROM THE CONSENT AGENDA BY THE GENERAL COUNSEL, ITEM L. WAS REMOVED BY DOROTHY DEBOSE FOR FURTHER DISCUSSION**

Action: Mr. Montgomery motioned to approve the Consent Agenda, seconded by Dorothy DeBose. The motion passed unanimously.

A. Consider Acceptance of May 2018 Unaudited Financial Report – S. Clark

B. Consider Approval of Provider Network of America Participating Facility Agreement between Provider Network of America, LLC and Tarrant County Hospital District d/b/a JPS Health Network (523294) – S. Clark / K. Ford

C. Consider Approval of Proposed Interlocal Cooperation Agreement between White Settlement Independent School District (WISD) and Tarrant County Hospital District d/b/a JPS Health Network (560484) – K. Duncan, M.D.

D. Consider Approval of Proposed Contract Quotation No. 1-1T4XVNP and related Philips Healthcare Service Agreement Terms and Contracts between Philips Healthcare, a division of Philips North America, LLC. And Tarrant County Hospital District d/b/a JPS Health Network (552266) – K. Whelan

E. Consider Approval of Proposed Contract (Quotation No 1-MJSVQY Rev. 1) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (547530) – 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 exemption(s) of purchase from competitive bidding and consider approval of (1) the related invoice for the purchase of endoscopes, and (2) extension of service agreements between Intuitive Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (547452) – K. Whelan
- G. Consider Approval of Proposed Amendment to the Support Agreement by and between Clinical Computer Systems, Inc. and Tarrant County Hospital d/b/a JPS Health Network (551919) – M. Costin
- H. 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 exemption(s) of purchase from competitive bidding and consider approval of Proposed Fourth Amendment to Midas DataVision System Agreement between Conduent Care Management, Inc. f/k/a/ MidasPlus, Inc., and Tarrant County Hospital District d/b/a JPS Health Network and AvaSure, LLC (549813) – M. Costin
- I. Consider Board of Managers Final Approval of Facilities Service Agreement (Star-Plus products) between HealthSpring Life & Health Insurance Company, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (466650) – S. Clark / K. Ford
- J. Consider Board of Managers Final Approval of Facilities Service Agreement (Medicare Advantage) between HealthSpring Life and Health Insurance Company, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (468729) – S. Clark / K. Ford
- K. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of services where obtaining such services through competitive bidding is prohibited or not practical: Consider Board of Managers Final Approval of exemption(s) of purchase from competitive bidding and consider approval of Proposed Universal Extension Amendment to Service Agreement for Extension of Service Agreement term for AT&T Switched Ethernet Service and AT&T Switched Ethernet Service Provided Pursuant to Standard or Custom Terms Between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (551639) – D. Mendenhall
- L. Consider Approval of Tarrant County Hospital District Policy EC 2000 Compressed Cylinder Safety Policy – J. Pillai
- M. Consider Approval of Tarrant County Hospital District Policy MM 600 Medication Diversion Prevention – K. Whelan
- N. Consider Approval of Tarrant County Hospital District Policy PC 900 Practitioner House Staff Orders – T. Sanders
- O. Consider Approval of Tarrant County Hospital District Policy NR 400 Reporting to the Nurse Peer Review Committee – T. Sanders
- P. Consider Archival of Tarrant County Hospital District Policy PC 1300 Laboratory Services and Guidelines Policy – T. Sanders
- Q. Consider Approval of Tarrant County Hospital District Policy RI 1700 Informed Consent Policy – T. Niacaris, M.D.

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 of the Board of Acclaim Physician Group Board of Directors for a term as described below: - M. Hochberg, M.D.

1. Dr. Jocelyn Zee – Term expires September, 30, 2019
2. Dr. Stephanie Carson-Henderson – Term expires September 30, 2018

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 for the month of May 2018, there were 34 contracts negotiated on behalf of the Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 in value.
- B. Mr. Adams reported that for the month of May 2018, there were zero contracts negotiated on behalf of the Tarrant County Hospital District d/b/a JPS Health Network that are 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 2:35pm

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 3:48pm

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

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

XV. ADJOURN

Action: There being no further business, the meeting adjourned at 3:48pm.



Charlie Powell, Board Chair



Date