

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. MAIN STREET
FORT WORTH, TEXAS 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

JOINT BOARD OF MANAGERS AND QUALITY COMMITTEE MEETING
1:00 P.M. THURSDAY, SEPTEMBER 5, 2019

FILED
TARRANT COUNTY CLERK
2019 AUG 30 PM 2:29
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

AGENDA

- I. CALL TO ORDER – C. Webber, M.D.
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. CONSIDER MATTERS REQUIRING COMMITTEE ACTION
 - A. Approval of Minutes
 1. July 18, 2019
- IV. CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION
 1. PSI90 Update – G. Stephenson
 2. Quality Division Overview – G. Stephenson
- V. 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. Receive Report from Patient Safety and Quality Governance in Committee’s Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
 - B. Receive Report from Multidisciplinary Review Committee in Committee’s Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
 - B. Receive Report from Physician Excellence Committee in Committee’s Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

- C. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- D. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- E. Deliberate information relating to proposed new services or product lines.
- F. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

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

1. Privileges

VII. ADJOURN

***THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.*

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

1500 S. Main Street
Fort Worth, Texas 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

JOINT TCHD BOARD OF MANAGERS AND PLANNING COMMITTEE
MEETING

3:30 P.M. THURSDAY, SEPTEMBER 5, 2019

AGENDA

- I. CALL TO ORDER – TRENT PETTY
- II. CITIZENS WISHING TO ADDRESS COMMITTEE
- III. CEO UPDATE – ROBERT EARLEY
- IV. MATTERS REQUIRING COMMITTEE ACTION(S), DELIBERATION(S) AND/OR APPROVAL
 - A. Approval of Minutes – July 18th, 2019
- V. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S) NOT REQUIRING COMMITTEE ACTION
 - A. JPS Health Network Design & Construction Project Report - A. Morgan
 - B. Discussed Bond Package Priorities T. Petty
- VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: Pursuant to Chapter 551, Texas Government Code, the Committee Reserves the Right to Convene in Executive (Closed) Session(s) from Time to Time as a Committee May Determine During the Meeting, with Regard to Any Posed Agenda Item, To Receive the Advice of Legal Counsel as Permitted by Section 551.071 of the Code.
 - a. 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.
 - b. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to Section 551.071, Texas Open Meetings Act.
 - c. Deliberate Information Relating to a Proposed New Service or Product Lines.
- VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA
- VIII. ADJOURN

FILED
TARRANT COUNTY CLERK

2019 AUG 30 PM 2: 29

MARY LOUISE NICHOLSON
COUNTY CLERK

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