

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

**1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS**

**JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, JANUARY 26, 2017**

**FILED
TARRANT COUNTY CLERK
2017 JAN 20 PM 1:33**

**MARY LOUISE GARCIA
COUNTY CLERK**

BY

AGENDA

- I. CALL TO ORDER**
- II. CITIZENS WISHING TO ADDRESS THE BOARD**
- III. MINUTES**
 - A. Approval of December 15, 2016 Minutes
- IV. CFO REPORT**
 - A. CFO Update
- V. MATTERS THAT REQUIRE DISCUSSION AND REQUIRING BOARD ACTION**
 - A. Consider Acceptance of November 2016 Unaudited Financial Report – S. Clark
 - B. Consider Acceptance of December 2016 Unaudited Financial Report – S. Clark
 - C. Consider Approval of Software Use Agreement between Strata Decision Technology LLC and Tarrant County Hospital District d/b/a JPS Health Network (406886) – J. Adler and M. Gilbert
 - D. Consider Approval of Comprehensive Pharmacy Management Services Agreement between Tarrant County Hospital District and Maxor National Pharmacy Services Company, LLC (379326) – B. Whitman
 - E. Consider Approval of First Amendment to Professional Services Agreement (Pathology) between Tarrant County Hospital District d/b/a JPS Health Network and ProPath Associates (191573) – B. Whitman
 - F. Consider Approval of Tenth Amendment and Assignment of Professional Services Agreement (Surgery) between Tarrant County Hospital District d/b/a JPS Health Network, Acclaim Physician Group, Inc. and Texas Health Care, P.L.L.C. (192284) – B. Whitman
 - G. Consider Approval of FY2017 Project Budget Request for Tower 9 – B. Whitman and A. Morgan

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H. Consider Approval of First Amendment to Professional Services Agreement between Acorio, LLC and the Tarrant County Hospital District d/b/a JPS Health Network (406034) – D. Mendenhall

I. Consider Approval of Extension to Software Use Agreement between Tarrant County Hospital District d/b/a/ JPS Health Network and SHI Government Solutions Microsoft EA (412113) – D. Mendenhall

J. Consider Approval of Transfusion Services Management Agreement between Carter BloodCare and Tarrant County Hospital District d/b/a JPS Health Network, with approval of a discretionary bid exemption – (419562) B. Whitman and K. Whelan

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

VII. 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).
- 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; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; Senior

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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.

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

IX. ADJOURN

***THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED*