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

1500 S. MAIN STREET FORT WORTH, TX 76104

OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUM

MARY LOUISE NICHOLSON

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE 10:00 A.M. THURSDAY, NOVEMBER 21, 2019

#### **AGENDA**

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. MINUTES
  - A. Approval of October 24, 2019 Minutes

#### IV. CONVENE AS THE BOARD OF MANAGERS FOR THE FOLLOWING:

A. Consider Approval of FY 2020 Contract for Funding of Specified County Programs (Interlocal Agreement) between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (716522) – Z. Baugh

#### V. FY19 YEAR-END INVESTMENT REPORT

A. JPS Health Network FY19 Year-End Investment Report – Greg Warner, CTP, Senior Portfolio Manager, Director | FirstSouthwest Asset Management and S. Clark

#### VI. CFO REPORT

- A. CFO Update
- B. Connection Utilization Presentation

### VII. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION

- A. Consider Approval of Acceptance of October 2019 Unaudited Financial Report S. Clark
- B. Consider Approval of Amendment No. 3 to Professional Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (730844)
  – B. Whitman
- C. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between Aerobiotix, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (710732) W. Peebles
- D. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is

TARRANT COUNTEReducing because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex.

NOV 15 Alfog t. 30 de §262.024(a)(7); and (2) approval of the Service Agreement Quotation between Advanced Sterilization Products Services, Inc. and Tarrant County Hospital District d/b/a JPS

MARY LOUIS NICHONTENWORK (709450) – D. Mendenhall

COLLATY CLERK

E. Consider Approval of Master Software and Services Agreement between 3M Health Information Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (725341) – D. Mendenhall

# VIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – S. Cummings

A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month. — S. Cummings

## IX. 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 Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice

President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief TARRANT COUNTY Compliance Officer; 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 MARY LOUISE NICH President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.

BY\_\_\_

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

XI. ADJOURN

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