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

TARRANT COUNTY CLERK

2018 JUN 22 AM 9:

MARY LOUISE GARCIA

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING 10:00 A.M. THURSDAY, JUNE 28, 2018

AGENDA

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. MINUTES
 - A. Approval of May 24, 2018 Minutes
- IV. CFO REPORT

A. CFO Update

V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION

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) – Dr. K. Duncan
- 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.F. Consider Approval of Proposed Amendment to the Support Agreement by and between TARRANT Clinical Computer Systems, Inc. and Tarrant County Hospital d/b/a JPS Health Network (551919) – M. Costin

2018 JUN 22 AM 9: 17

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

VI. OTHER MATTERS REQUIRING BOARD OF MANAGERS DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR FINAL APPROVAL.

- A. 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
- B. 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
- C. 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

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

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 for the previous month. N. Adams
- B. Report for Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month. N. Adams

VIII. 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 **FILED**Section 551.072, Texas Open Meetings Act.

2018 JUN 22 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 MARY LOUIS Meetings Act.

QUINTY CLERK

- BY 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 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.

IX. 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.

X. ADJOURN

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