

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

JPS HEALTH NETWORK
1500 S. MAIN STREET
FT. WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
12:00 PM Thursday, April 26, 2018

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, April 26, 2018 in the auditoriums of the JPS Health Network Outpatient Building, 1500 S. Main Street, Fort Worth, Texas 76104. The following Board/Committee members were present:

Roger Fisher II, Committee Chair
Charles Powell, Board Chair
Charles Webber, M.D., Board Vice Chair
Dorothy DeBose
Warren Norred

Committee
Members Absent: D.T. Nguyen, Board Secretary
Rex Hyer, M.D.

Others Attending: Robert Earley, President and Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Sharon Clark, Executive Vice President, Chief Financial Officer
Ron Skillens, Senior Vice President, Enterprise Risk Management and Chief Compliance Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Lara Burnside, Senior Vice President, Chief Patient Experience Officer
Karen Duncan, M.D., Senior Vice President, Community Health
Jaime Pillai, Vice President, Operations Support Services
J.R. Labbe, Vice President, Communications and Community Affairs
Merianne Roth, Vice President, Chief Strategy Officer
Michelle Green-Ford, Interim Vice President, Diversity and Inclusion
Michelle Atkins, Chief Audit Executive
Joy Parker, Executive Director, Community Health
Neal Lavender, Executive Director, Food and Nutritional Services
Diana Singer, Director, Academic Affairs
Dustin Knowles, Director, Community Health Specialty Services
Cory Hartsfield, General Counsel
Jeni McGarry, Precinct Administrator, Precinct 2

April Nash, Recording Secretary

I. CALL TO ORDER

The meeting of the Joint Board of Managers and Governance Committee meeting was called to order at 12:00 P.M. by Committee Chair, Roger Fisher II.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens signed in to speak.

III. APPROVAL OF MINUTES – February 22, 2018

Action:

Mr. Fisher called for a motion to approve the February 22, 2018 Governance Committee minutes. The motion was made by Dorothy Debose and seconded by Charles Powell. The minutes were approved unanimously.

IV. COMMITTEE CHAIR REPORT – R. Fisher II

None.

V. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION

A. ERM Update – R. Skillens

Ron Skillens reviewed top risks identified by a Healthcare ERM Benchmarking Survey. He linked the topics listed to JPS ERM identified top risks.

A. Compliance Program Report(s)/Update(s) – R. Skillens

1. Key Compliance Headlines and Activities – Dr. Webber cautioned everyone against using patient names in any Board reporting. 340B HRSA audit will be conducted mid-June. 100% of staff have completed their conflict of interest disclosures.

B. Internal Audit Report(s)/Update(s) – R. Skillens, M. Atkins

1. FY 18 Internal Audit Work Plan Update – Michelle Atkins provided a status update on projects listed in the FY18 Annual Internal Audit Plan.

**VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE.
12:33 PM**

VII. 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. 1:24 PM

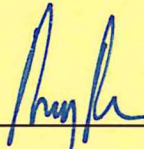
VIII. CONSIDER MATTERS REQUIRING COMMITTEE ACTION OR DISCUSSION:

A. JPS Mission, Vision, Values

1. Warren Norred suggested that the Board should revisit the language used in the mission, vision, and values statements as part of its long term planning process. Mr. Powell and Ms. DeBose went on the record as stating that they believe JPS is fulfilling its mission.

IX. ADJOURN

There being no further business, the meeting adjourned at 1:48 P.M.



Roger Fisher II, Chair, Governance Committee



Date