

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
3rd Floor OPC Conference Room**

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2021 JUN -4 AM 9:37
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HOLSON
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**TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL**

AS

BOARD OF MANAGERS MEETING

1:00pm Thursday, June 10, 2021

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Board of Managers – May 13, 2021
- V. BOARD CHAIR REPORT – C. Webber**
- VI. CEO REPORT – R. Earley**
- VII. DEPARTMENT UPDATE – R. Earley**
 - A. Clinical Informatics and Analytics – Jerry Henderson, Vice President, Chief Medical Information Officer
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd**
 - A. Consider Approval of the of the TCHD d/b/a JPS Health Network Medical Staff Bylaws
- IX. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Consider Approval Policy PC 200 Pain Management – D. Dent
 - B. Consider Approval Policy RI 2500 Abortion Services – D. Dent
 - C. Consider Approval of the selection of Beck Architecture for the design of JPS Behavioral Health Projects – A. Lane

X. COMMITTEE REPORTS AND ACTION

- A. Finance Committee/or Action – S. Montgomery
Thursday, May 27, 2021
Financial Summary Reports – S. Clark
- B. Human Resources Committee/or Action – D. DeBose
Thursday, May 27, 2021
- C. Planning Committee/or Action – T. Petty
Thursday, June 3, 2021
- D. Quality Committee/or Action – C. Webber
Thursday, June 3, 2021

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XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

- A. Consider Acceptance of April 2021 Unaudited Financial Report – S. Clark
- B. Consider Approval of LDF 4800 Selection of Depository Policy – S. Clark
- 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 for 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. Local Gov't. Code §262.024(a)(7); and (2) Amendment 3 to Master Agreement between MModal Services, LTD. and Tarrant County Hospital District d/b/a JPS Health Network (914584) – R. McCrady
- D. Consider Approval of Professional Services Agreement between TransUnion Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (896352) – R. McCrady
- E. Consider Approval of Third Amendment to the Agreement between Seqirus USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (910549) – D. Chung
- F. Consider Approval of Purchase and Placement Agreement between bioMerieux, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (908105) – D. Chung
- G. 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 for 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. Local Gov't. Code §262.024(a)(7); and (2) Amendment No. 1 to Purchase Agreement between Hologic, Inc., and Tarrant County Hospital District d/b/a JPS Health Network (920366) – D. Chung
- H. Consider Approval of the Agreement between Perkins&Will and Tarrant County Hospital District d/b/a JPS Health Network (919047) – A. Lane

- I. Consider Approval of the Agreement between TDIndustries, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (920334) – A. Lane
- J. Consider Approval of the Commercial Lease between Adder Felix Limited Partnership and Tarrant County Hospital District d/b/a JPS Health Network (922801) – A. Lane
- K. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Boyd Independent School District and Tarrant County Hospital District, d/b/a JPS Health Network, (908877) – Z. Baugh
- L. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Crosstimbers Academy and Tarrant County Hospital District d/b/a JPS Health Network (908884) – Z. Baugh
- M. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Gordon Independent School District and Tarrant County Hospital District d/b/a JPS Health Network. (908933) – Z. Baugh
- N. Consider Approval of Interlocal Agreement for Provision of Educational Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (911583) – Z. Baugh
- O. Consider Approval Human Resources 1300 Drug and Alcohol Free Workplace- R. Poullard
- P. Consider Approval Human Resources 2600 Employee Standards- R. Poullard
- Q. Consider Approval Human Resources 5600 Demotion Policy Statement- R. Poullard
- R. Consider Approval Human Resources 6200 Promotion Policy Statement- R. Poullard
- S. Consider Approval Human Resources 1700 Resolution Policy- R. Poullard
- T. Consider Approval Human Resources 2000 Employee Identification (Name Badge)- R. Poullard
- U. Consider Approval for archival Human Resources 700 Staffing Effectiveness - R. Poullard

XII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

XIII. 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 reconvene 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)

1. Privileges

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.

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; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.

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

XV. ADJOURN

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

NOV 14 9:37 AM
MARY H. HOLSOM
COMPLIANCE CLERK
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