

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

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

BOARD OF MANAGERS MEETING

1:00 P.M. THURSDAY, OCTOBER 12, 2017

FILED
TARRANT COUNTY CLERK

2017 OCT -6 PM 1:21

MARY LOUISE GARCIA
COUNTY CLERK

BY 

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES – August 10, 2017 and September 7, 2017
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. Earley
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Ziegler, MD
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Johnson, MD
 - A. Surgery Service Line Update – J. Johnson/R. Earley
- IX. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – C. Powell, Acting Chair
Thursday, September 28, 2017
 1. Financial Summary Report – S. Clark, CFO
 - B. Quality Committee Report and/or Action – R. Lowry, Chair
Thursday, September 7, 2017
 - C. Planning Committee Report and/or Action – T. Petty, Chair
Thursday, September 7, 2017
 - D. Human Resources Committee Report and/or Action – D. Debose, Chair
Thursday, September 28, 2017

1. Consider Approval of the First Amendment to Robert Earley's Employment Contract as President, Chief Executive Officer and Administrator of the Tarrant County Hospital District – D. DeRose, Chair

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X. OTHER MATTERS REQUIRING BOARD ACTION

- A. Consider Approval of the 2018 Board and Board Committee Calendar – C. Powell
- B. Appointment/Reappointment of Scott Rule to the City of Euless Tax Increment Reinvestment Zone #4 – R. Earley

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

- A. Consider Approval of August 2017 Unaudited Financial Report – S. Clark
- B. Consider Approval of Professional Services Agreement between Spivey Health Policy, a limited liability company and Tarrant County Hospital District d/b/a JPS Health Network (492198) – S. Clark
- C. Consider Approval of Second Amendment to Professional Services Agreement between ProPath Associates and Tarrant County Hospital District d/b/a JPS Health Network (191573) – B. Whitman
- D. Consider Approval of Purchase Agreement between Morris & Dickson Co., LLC. and Tarrant County Hospital District d/b/a JPS Health Network (465928) – B. Whitman
- E. Consider Approval of FY 2018 Contract between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Funding of Specified County Programs (491955) – B. Whitman
- F. Consider Approval of FY 2018 Contract between Tarrant County, Tarrant County Hospital District d/b/a **JPS Health Network and Mental Health Mental Retardation of Tarrant County for Countywide MHMR Services** (491956) – B. Whitman
- G. Consider Approval of Addendum to Siemens Contract (Quotation No. 1-LJG8QI) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (487345) – J. Pillai
- H. Consider Approval of FY 2017 Capital Budget Request for Behavioral Health Environment of Care –W. Young
- I. Consider Approval of Interlocal Cooperation Agreement for the Provision of Educational Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (470676) – W. Young
- J. Consider Approval of Outside Medical Services Agreement between Dallas Behavioral Health and Tarrant County Hospital District d/b/a JPS Health Network (487243) – W. Young
- K. Consider Approval of Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Everman Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (482975) – K. Duncan
- L. Consider Approval of Interlocal Cooperation Agreement for the Operation of School-Based Health

Centers between Crowley Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (482976) – K. Duncan

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- M. Consider Approval of Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (482978) – K. Duncan
 - N. Consider Approval of Home Health Services Agreement between Rosa's First Quality HHC, LLC. And Tarrant County Hospital District d/b/a JPS Health Network (475409) – W. Peebles
 - O. Consider Approval of Home Health Services Agreement between Klarus Home Care, LLC and Tarrant County Hospital District d/b/a JPS Health Network (475410) – W. Peebles
 - P. Consider Approval of Home Health Services Agreement between RW Boss HealthMasters HomeCare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (475411) – W. Peebles
 - Q. Consider Approval of Home Health Services Agreement between Amazing Grace Home Health Agency, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (475412) – W. Peebles
 - R. Consider Approval of Purchase Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District d/b/a JPS Health Network (464827) – W. Peebles
 - S. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and 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 and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Sales, License, and Service Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (482096) – W. Peebles
 - T. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and 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 and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Purchase Order for 3M Software/Support Renewal to the Software License Agreement between Minnesota Mining and Manufacturing Company (3M) and Tarrant County Hospital District d/b/a JPS Health Network (483918) – M. Costin
 - U. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Fifth Amendment to Elsevier Master Agreement between Elsevier Inc. and Tarrant County Hospital District d/b/a JPS Health Network (479008) – M. Costin
 - V. Consider Approval of Purchase Agreement between Forsythe Solutions Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (478767) – D. Mendenhall

W. Consider Approval of Purchase Agreement between Insight Direct USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (487277) – D. Mendenhall

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X. Consider Approval of Purchase Agreement between Medtronic USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (461979) – K. Whelan

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Y. Consider Approval of Addendum to Quotation and Terms of Sale between General Electric Company, by and through its GE Healthcare Division and Tarrant County Hospital District d/b/a JPS Health Network (486940) – K. Whelan

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Z. Consider Approval of HR 3400 Time-Keeping Policy – P. Walker

AA. Consider Approval of HR 5400 Compensation Philosophy Policy– P. Walker

BB. Consider Approval of HR 5500 Shift Incentive Pay SINC Pay Policy Statement– P. Walker

CC. Consider Approval of HR 5900 Bereavement Leave Policy– P. Walker

DD. Consider Approval of HR 6100 On Call/Call Back Pay Policy– P. Walker

EE. Consider Approval of HR 6300 Reclassification Policy– P. Walker

FF. Consider Approval of HR 6500 Shift Differentials Policy– P. Walker

GG. Consider Approval of Recommendation of the Acclaim Executive Committee of Acclaim Physician Group, Inc. and Acclaim Physician Board of Directors for re-election as a member of the Board of Acclaim Physician Group Board of Directors for a term as described below:

1. Dr. Cheryl Hurd 10/1/2017-09/30/2019
2. Dr. Richard Robinson 10/1/2017-09/30/2019
3. Dr. Therese Duane 10/1/2017-09/30/2019 – J. Johnson

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

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 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)

1. Privileges

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- 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; Senior Vice President/Chief Quality Officer; Senior Vice President/Chief Nursing Officer; Senior Vice President, Behavior Health and Waiver Administrator; 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.~~

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

XV. ADJOURN

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