

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

FILED
TARRANT COUNTY CLERK
2022 FEB 10 PM 2:13
MARY LOUISE NICHOLSON
COUNTY CLERK
BY CK


**QUALITY COMMITTEE MEETING
1:00 P.M. MONDAY, FEBRUARY 14, 2022**

AGENDA

- I. CALL TO ORDER – S. Simmons**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. EMPLOYEE RECOGNITION**
 - A. The “Golden Mitt” Award Presentation – G. Stephenson
- IV. CONSIDER MATTERS REQUIRING COMMITTEE ACTION**
 - A. Approval of Minutes**
 - i. September 2, 2021
 - B. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans**
 - i. NPSG 1300 Critical Alarms Policy – D. Dent
 - ii. NR 300 Clinical Staff Safe Work Hours Policy – D. Dent
 - iii. PC 900 Practitioner House Staff Orders – D. Dent
- V. CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES –
NOT
REQUIRING COMMITTEE ACTION**
 - A. True North: Our Patients**
 - i. Patient Experience – G. Stephenson
 - ii. PSI 90 and Quality Scorecard – G. Stephenson
 - iii. Hand Hygiene Performance – G. Stephenson
 - B. Strategic Imperative #1 – Set a New Standard for a Culture of Excellence**
 - i. Strategic Priority 1.2 – Culture of Safety and High Reliability
 - l. Culture of Safety Survey Results – G. Stephenson
- VI. 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 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.

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MAY 11 2010
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- A. Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
 - i. Sentinel Events
- B. Receive Report from Multidisciplinary Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- C. Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- D. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- E. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- F. Deliberate information relating to proposed new services or product lines.
- G. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

BY _____ 

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

VIII. ADJOURN

***THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.*