

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

FILED
TARRANT COUNTY CLERK
2022 AUG -5 PM 1:54
MARY LOUISE NICHOLSON
COUNTY CLERK

TO VIEW THIS MEETING LIVESTREAM ON LINE;
JPS HEALTH NETWORK YOUTUBE CHANNEL

BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY AUGUST 11, 2022

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers – July 14, 2022
 - B. Board Budget Retreat – July 29, 2022
- V. CEO REPORT – K. Duncan
- VI. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles
 - A. Clinical Privilege Forms – J. Miles
 - 1. Delineation of Privileges Allergy/Immunology
 - 2. Delineation of Privileges Nephrology
 - 3. Delineation of Privileges Pulmonary Medicine
- VII. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee (July 28) – D. Nguyen
 - B. Planning Committee (July 28) – T. Petty
 - C. Board Budget Retreat (July 29) – D. Debose
 - D. Acclaim Executive Committee (August 2) – R. Fisher
 - E. Quality Committee (August 8) – S. Simmons
 - F. Medical Horizon (August 8) – S. Montgomery

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VIII. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

IX. DELIBERATE AND CONSIDER ACTION REGARDING 2023 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2023 AD VALOREM TAX RATE – S. CLARK

- A. Approval of the Fiscal Year 2023 Tarrant County Hospital District Operational Budget
- B. Approval of the Fiscal Year 2023 Tarrant County Hospital District Capital Budget
- C. Approval of the Fiscal Year 2023 Acclaim Physician Group Operational Budget
- D. Approval of the Fiscal Year 2023 Tarrant County Hospital Foundation Operational Budget
- E. Approval of Fiscal year 2023 Ad Valorem Tax Rate Notice
- F. Approval to move funds from FY22 to the JPS Future Fund

X. **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.**

FINANCE

- A. Acceptance of June 2022 Unaudited Financial Report – S. Clark
- B. Approval of Products Purchase Agreement between Seqirus USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (990891) – J. Parker
- C. Approval of Arthrex Hand Implant Pricing Agreement between Arthrex, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (989415) – J. Farrell
- D. Approval of Product Pricing Agreement between Howmedica Osteonics Corp., acting through its Orthopaedic Division and Tarrant County Hospital District d/b/a JPS Health Network (1006198) – J. Farrell
- E. Approval of Products Purchase Agreement between Axogen Corporation and Tarrant County Hospital District d/b/a JPS Health Network (1013025) – J. Farrell
- F. Approval of Purchase Agreement between Brainlab, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1020710) – J. Farrell
- G. Approval of Products Purchase and Professional Services Agreement between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1009154) – J. Parker

- H. Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Mansfield Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (1011384) – Z. Baugh
- I. Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Millsap Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (1011646) – Z. Baugh
- J. Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Carahsoft Technology Corporation and Tarrant County Hospital District d/b/a JPS Health Network (1039129) – D. Mendenhall
- K. Approval of Agreement between Beck—Potere Joint Venture and Tarrant County Hospital District d/b/a JPS Health Network (1043137) – D. Walls
- L. Approval of Amendment No. One to Architect Agreement between Beck Architecture, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1048626) – D. Walls
- M. Approval of Professional Services Agreement between Corgan Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1035877) – D. Walls

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PLANNING

- A. Award to Curtain Hall Design for Waterproofing Consultant – D. Walls (Broaddus)
- B. Award to 5 AEI for Commissioning Consultant – D. Walls (Broaddus)
- C. Award to Focus EGD for Wayfinding Consultant – D. Walls (Broaddus)

QUALITY

- A. NR 200 Assignment of Patient Care Plan Policy – J. Farrell
- B. 1100 Continuum of Care Plan Policy – J. Farrell
- C. 1600 Sexual Assault Services Policy – J. Farrell

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

XII. 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. **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 – J. Miles

- B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
- C. 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.
- 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.

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XIII. 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., E., and F.

XIV. ADJOURN

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