

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

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

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

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, August 11, 2022, with the following members present:

Dorothy DeBose, Board Chair
Roger Fisher, Board Vice Chair
Charles Webber, M.D., Board Past Chair
Amanda Arizola, Board Secretary
Rev. Ralph Emerson, Board Member
D.T. Nguyen, Board Member
Steve Montgomery, Board Member
Steven Simmons, D.O., Board Member
Zim Zimmerman, Board Member
Trent Petty, Board Member
Charlie Powell, Board Member (arrived at 2:20 p.m.)

Board Members Absent: None

Others Attending:
Karen Duncan, M.D., President and Chief Executive Officer
William Masterton, Chief Operating Officer
Bryan Becker, M.D., President, Acclaim Physician Group
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff
Colin Werenka, Senior Vice President, Chief Compliance Officer
Janet Miles, M.D., President, Medical Staff
Anggelha Rodriguez, Recording Secretary
Lori Knowles, Board Administrator

- I. **WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS** - Ms. DeBose called the meeting to order at 1:03 p.m.
- II. **OPENING PRAYER & PLEDGE** - LeeAnn Franklin gave the Invocation.
- III. **CITIZENS WISHING TO ADDRESS THE BOARD**

Summary: There were no citizens present wishing to address the Board of Managers.

IV. APPROVAL OF MINUTES

A. Board of Managers – July 14, 2022

Action: Mr. Nguyen motioned to approve the July 14, 2022 Minutes, seconded by Mr. Fisher, motion passed unanimously.

B. Board Budget Retreat – July 29, 2022

Action: Mr. Fisher motioned to approve the July 29, 2022 Minutes, seconded by Mr. Nguyen, motion passed unanimously.

V. CEO REPORT – K. Duncan

Summary: Dr. Duncan provided a high-level update to the board.

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

Action: Mr. Petty motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

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

Summary: Committee Chairs provided high-level updates to the board.

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

Action: Mr. Nguyen motioned to approve, seconded by Mr. Montgomery, motion passed unanimously.

B. Approval of the Fiscal Year 2023 Tarrant County Hospital District Capital Budget

Action: Mr. Petty motioned to approve, seconded by Mr. Nguyen, motion passed unanimously.

C. Approval of the Fiscal Year 2023 Acclaim Physician Group Operational Budget

Action: Mr. Zimmerman motioned to approve, seconded by Dr. Simmons, motion passed unanimously.

D. Approval of the Fiscal Year 2023 Tarrant County Hospital Foundation Operational Budget

Action: Rev. Emerson motioned to approve, seconded by Dr. Simmons, motion passed unanimously.

E. Approval of Fiscal year 2023 Ad Valorem Tax Rate Notice

Action: Mr. Zimmerman motioned to approve, seconded by Dr. Webber, motion passed unanimously.

F. Approval to move funds from FY22 to the JPS Future Fund

Action: Rev. Emerson motioned to approve, seconded by Dr. Webber, motion passed unanimously.

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.

Action: Mr. Nguyen motioned to approve all Consent Agenda items below, seconded by Mr. Zimmerman, motion passed unanimously.

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

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:

The Board went into Executive Session at 2:55pm

XIII. 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. AND E.

The Board reconvened in Open Session at 3:56pm

- A. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – Dr. Miles

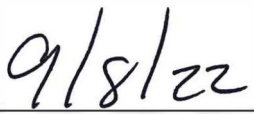
Action: Dr. Simmons motioned to approve, seconded by Dr. Webber, motion passed unanimously.

XIV. ADJOURN – There being no further business to discuss, Ms. DeBose adjourned the meeting at 4:01 p.m.

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



Dorothy DeBose, Board Chair



Date