

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, NOVEMBER 10, 2022

FILED
TARRANT COUNTY CLERK
2022 NOV -4 AM 11:11
MARY LOUISE NICHOLSON
COUNTY CLERK
BY

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 – October 13, 2022
- V. BOARD CHAIR REPORT – D. DeBose
- VI. CEO REPORT – K. Duncan
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles
 - A. Consider approval of the following Delineation of Privileges:
 - 1. Critical Care Medicine
 - 2. Orthopedic Surgery
 - 3. Infectious Disease
 - 4. Pathology
 - 5. Surgical Oncology
 - 6. Neurology
 - 7. Preventive Medicine
 - 8. Radiology Physician
- VIII. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee (October 27, 2022) – D. Nguyen
 - B. Planning Committee (October 27, 2022) – T. Petty

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

- A. Bond Issuance Update – S. Clark/Hilltop Securities/Norton Rose Fulbright/Kelly Hart and Hallman

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. Consider Acceptance of September 2022 Unaudited Year-End Financial Report – S. Clark
- B. Consider Approval of Profession Services Agreement between Broaddus-Levis and Tarrant County Hospital District d/b/a JPS Health Network (1051217) – B. Masterton
- C. Consider Approval of Lease Agreement between 6 Stones and Tarrant County Hospital District d/b/a JPS Health Network – B. Masterton
- D. Consider Approval of (1) Exemption to Bid and (2) Non-Emergency Medical Transportation Agreement between Metropolitan Area EMS Authority d/b/a MedStar Mobile Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (846164) – R. McCrady
- E. Consider Approval of Collection Services Agreement between Data Search Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1072201) – R. McCrady
- F. Consider Approval of Collection Services Agreement between Nationwide Credit and Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1072381) – R. McCrady
- G. Consider Approval of Purchase Agreement between Network Sciences, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1050553) – R. McCrady
- H. Consider Approval of Second Amendment to the United Behavioral Health, Inc. Facility Participation Agreement between United Behavioral Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (923013) – R. McCrady
- I. Consider Approval of Amendment to the Facility Participation Agreement between United Healthcare Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1005759) – R. McCrady
- J. Consider Approval of Amendment to Hospital Services Agreement between Cigna HealthCare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1055887) – R. McCrady
- K. Consider Approval of Health Care Facility Services Agreement between University of North Texas Health Science Center at Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (1055696) – R. McCrady
- L. Consider Approval of Amendment to Hospital Services Agreement between Cook Children's Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (1044139) – R. McCrady

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FORT WORTH, TEXAS 76102
MAY 10 2024
BY MARY LOUISE NICHOLS
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- M. Consider Approval of (1) Exemption to Bid and (2) Seventh Amendment to the Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (1076800) – T. Elliott
 - N. Consider Approval of (1) Exemption to Bid and (2) Amendment No. 4 to the North Texas Regional IRB Authorization Agreement between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (1077858) – T. Elliott
 - O. Consider Approval of Fifth Amendment to the Professional Services Agreement between Assured Imaging Women’s Wellness of Southern Arizona, L.L.C. d/b/a Assured Imaging Women’s Wellness and Tarrant County Hospital District d/b/a JPS Health Network (1057664) – J. Parker
 - P. Consider Approval of Lease Agreement between Gregg Enterprises, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1056229) – A. Lane
 - Q. Consider Approval of Scope of Work between Agiliti Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1043068) – A. Lane

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.**

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

XIV. ADJOURN

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

FILED
COUNTY CLERK
2022 NOV -4 AM 11:17
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