

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

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**BOARD OF MANAGERS MEETING
1:00 P.M. THURSDAY, MARCH 9, 2023**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers met Thursday, March 9, 2023, with the following members present:

Dorothy DeBose, Board Chair
Roger Fisher, Board Vice Chair
Amanda Arizola, Board Secretary
Tim Davis, Board Member
DT Nguyen, Board Member
Trent Petty, Board Member
Blake Woodard, Board Member
Zim Zimmerman, Board Member

Board Members Absent: Rev. Ralph Emerson, Board Member
Margaret Holland, M.D., Board Member

Others Attending: Karen Duncan, M.D., President and Chief Executive Officer
William Masterton, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Jay Haynes, M.D., Senior Medical Director, Innovation & Integration
Lani Taylor, Board Administrator

I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS

Ms. DeBose called the meeting to order at 1:04 p.m.

II. OPENING PRAYER & PLEDGE

Invocation given by LeeAnn Franklin, Executive Director of Spiritual Care and Ethics.

III. CITIZENS WISHING TO ADDRESS THE BOARD

Summary: *There were no citizens present to address the Board.*

IV. APPROVAL OF MINUTES

A. Board of Managers Meeting – February 9, 2023

Action: *Mr. Fisher made a motion to approve the minutes from February 9, 2023, seconded by Mr. Nguyen, motion passed unanimously.*

V. BOARD CHAIR REPORT – D. DeBose

Summary: *Ms. DeBose expressed gratitude to JPS staff for coordinating the Employee Service Award Breakfast recognizing employees for their service to JPS, including those who have served for 40+ years.*

VI. CEO REPORT – K. Duncan

Summary: *Dr. Duncan informed the Board of the following items –*

- *Bond sale at 4.4% and funds are expected to be received on March 28, 2023*
- *Construction update by Bill Masterton with live feed of the construction sites*
- *Medical Home Southwest Community Advisory Committee had their first quarter meeting on February 22, 2023. Meetings will occur quarterly to receive feedback from residents in the community.*
- *Clinical Pharmacy team recognition as a recipient of the Robert E. Pena Award*
- *Finance staff member, Whitney Franklin is the finalist for the DCEO Financial Executive Award*
- *Service recognition for Ms. DeBose for over 40 years of service to JPS*

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles

Summary: *Dr. Haynes presented the following items on behalf of Dr. Miles.*

A. Privileges

Action: *Dr. Haynes made a motion to approve credentials for the providers presented, seconded by Mr. Fisher, motion passed unanimously.*

B. Consider Approval of Delineation of Privileges

1. Clinical Psychologist
2. Emergency Medicine
3. Neonatal-Perinatal Medicine
4. Nurse Practitioner – Pediatrics
5. Nurse Practitioner – Psychiatry
6. Obstetrics and Gynecology
7. Ophthalmology
8. Pain Medicine
9. Pediatrics
10. Physician Assistant – Psychiatry
11. Podiatry
12. Urology

Action: *Mr. Zimmerman made a motion to table approval of items 6, 8 and 12 (Obstetrics and Gynecology, Pain Medicine and Urology forms) from the Delineation of Privileges list*

above and approve the other forms as listed, seconded by Mr. Davis, motion passed unanimously.

VIII. COMMITTEE REPORTS AND ACTION

- A. Quality Committee Meeting (February 13, 2023) – S. Simmons

Summary: *Ms. DeBose provided a high level overview of topics that were covered in the Quality Committee Meeting in February.*

- B. Joint Finance and Planning Committee (February 23, 2023) – DT Nguyen/T. Petty

Summary: *Mr. Nguyen and Mr. Petty provided a high level overview of topics that were covered in the Joint Finance and Planning Committee Meeting in February.*

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

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 made a motion to approve the consent agenda, seconded by Mr. Zimmerman, motion passed unanimously.*

PLANNING

- A. Consider Recommendation of Award for RFQ for Furniture and Furnishings – A. Lane
- B. Consider Request for Release of CMAR RFQ for Medical Office Building – A. Lane
- C. Consider Request for Release of CMAR RFQ for Central Utility Plant – A. Lane

FINANCE

- A. Consider Acceptance of January 2023 Unaudited Financial Reports – S. Clark
- B. Consider Approval of Letter of Participation between KCI USA, Inc. and Tarrant County Hospital District (1073157) – S. Clark
- C. Consider Approval of Purchase Agreement between Currie Medical Specialties, Inc. and Tarrant County Hospital District (1022760) – S. Clark
- D. Consider Approval of Intraoperative Neurophysiologic Monitoring Services Agreement between Neurodiagnostic TEX, LLC and Tarrant County Hospital District (1082744) – J. Parker
- E. Consider Approval of Fourth Amendment between Alcon Vision, LLC and Tarrant County Hospital District (1100342) – J. Parker
- F. Consider Approval of QSight Services Agreement between Owens & Minor Distribution, Inc. and Tarrant County Hospital District (979248) – J. Parker
- G. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District (1112857) – Z. Baugh

- H. Consider Approval of Professional Services Agreement for Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District (1112862) – Z. Baugh
- I. Consider Approval of (1) Exemption to Bid and (2) Letter with Subscription and License Terms between UpToDate, Inc. and Tarrant County Hospital District (1116540) – Dr. Miller
- J. Consider Approval of Purchase and Sale Agreement between Preferred Real Estate Investment, Inc. and Tarrant County Hospital District (1104129) – B. Masterton

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

- A. Quarterly Report – D. Walker

Summary: *Ms. Walker provided a report on legal operations for the first quarter.*

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.

Summary: *There was no business to discuss in Closed Session.*

- 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 XII. A., B., C., D., E., and F.

XIV. ADJOURN

There being no further business of the TCHD Board of Managers, Mr. Nguyen made a motion to adjourn, seconded by Mr. Fisher, motion passed unanimously, meeting adjourned at 2:35 pm.



Dorothy DeBose, Board Chair

04/13/2023

Date