

**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, JULY 13, 2023**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, July 13, 2023, with the following members present:

Dorothy DeBose, Board Chair
Roger Fisher, Vice Chair
DT Nguyen, Board Member
Margaret Holland, M.D., Board Member
Zim Zimmerman, Board Member
Trent Petty, Board Member
Blake Woodard, Board Member
Amanda Arizola – Board Secretary
Rev. Emerson – Board Member

Board Members Absent:

Tim Davis, Board Member
Leonard Firestone, Board Member

Others Attending:

Karen Duncan, M.D., President and Chief Executive Officer
Daphne Walker, Senior VP, Chief Legal Counsel
Sharon Clark, Senior EVP, Chief Financial Officer
Janet Miles, M.D., Physician, Lab Administration
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer
Colin Werenka, Chief Compliance Officer
Shannon Fletcher, Chief of Staff
Ashlea Quinonez, Vice President, Government Relations
Lani Taylor, Board Administrator

I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS

Ms. DeBose called the meeting to order at 1:02 p.m.

II. OPENING PRAYER & PLEDGE

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

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present wishing to address the Board.

IV. APPROVAL OF MINUTES

A. Board of Managers Meeting – June 8, 2023

Action: *Reverend Emerson made a motion to approve the minutes from the June 8, 2023 Board Meeting, seconded by Mr. Zimmerman, motion passed unanimously.*

V. BOARD CHAIR REPORT – D. DeBose

Summary: *Mr. Fisher provided an update on the groundbreaking of 6Stones in Northeast Tarrant County.*

VI. CEO REPORT – K. Duncan

Summary: *Dr. Duncan shared with the Board that the Emergency and Trauma Departments have had one of its highest volumes during July 4th, some related to the Texas heat and praised JPS staff for their efforts and continuous work ensuring our patients receive the best care.*

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

A. Request for Approval of Medical Staff Appointments and Privileges

Action: *Reverend Emerson made a motion to approve, seconded by Mr. Fisher, motion passed unanimously.*

B. Consider Approval of Delineation of Privileges Forms

1. Moderate Sedation
2. Family Medicine NP
3. Provider-Based Clinic – Affiliate Community
4. Surgical APP Services

Action: *Mr. Zimmerman made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.*

VIII. COMMITTEE REPORTS AND ACTION

A. Finance, Planning and Investment Committee – D.T. Nguyen/T. Petty

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

B. Governance Committee – Z. Zimmerman

Summary: *Mr. Zimmerman informed the Board of topics that were covered in the Governance Committee Meeting in June.*

C. Quality and Patient Safety Committee – M. Holland

Summary: *Dr. Holland provided a high level overview of topics that were presented in the Quality and Patient Safety Committee Meeting in June as well as policies that were considered for approval.*

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: *Reverend Emerson made a motion to remove item D from the consent agenda for discussion in Closed session and approve all other items as listed, seconded by Mr. Zimmerman, motion passed unanimously.*

PLANNING

- A. Request for Release of RFQ for Security Consultant – A. Lane
- B. Request for Release of RFP for CMAR – Main Campus Hospital Replacement – A. Lane

FINANCE

- A. Approval of May 2023 Unaudited Financial Reports – S. Clark
- B. Approval of Pricing Agreement between Smith & Nephew, Inc. and Tarrant County Hospital District (1142454) – J. Farrell
- C. Approval of Pricing Agreement between Skeletal Dynamics, Inc. and Tarrant County Hospital District (1142798) – J. Farrell
- D. Approval of Pricing Agreement between Medartis Inc. and Tarrant County Hospital District (1142867) – J. Farrell – **REMOVED FROM CONSENT**
- E. Approval of Work Package Authorization No. 2 between Byrne | Post L – A Joint Venture and Tarrant County Hospital District (1144373) – A. Lane

GOVERNANCE

- A. There were no Governance items for approval.

QUALITY AND PATIENT SAFETY

- A. RI 2300 Guardianship Policy – J. Farrell
- B. RI 2400 Abuse, Neglect and Reporting Cases – J. Farrell

Summary: *The Board took a break at 1:25 p.m.*

XI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

Summary: *The Board reconvened in Executive Session at 1:30 p.m.*

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. Request for Approval of Medical Staff Appointments and 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. Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.

D. 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.

1. Adhoc Budget Committee Update – D. DeBose, D.T. Nguyen

E. Deliberate Information Relating to a Proposed New Service or Product Lines.

F. 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.

G. 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.

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

Summary: *The Board reconvened in open session at 1:55 p.m.*

Action: *Mr. Nguyen made a motion to approve item D from the consent agenda, seconded by Reverend Emerson, Mr. Woodard voted no, motion passed.*

XV. ADJOURN

Action: *There being no further business to discuss, Mr. Fisher made a motion to adjourn, seconded by M. Arizola, motion passed unanimously. The meeting adjourned at 1:56 p.m.*


Dorothy DeBose, Board Chair

08/10/2023
Date