

MEMORANDUM

To: Meeting Minutes from April 9, 2020 Board of Managers Meeting

From: Suzanne Barnes

Date: April 9, 2020

Re: Tarrant County Hospital District Board of Manager Virtual Meeting April 9, 2020

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. In accordance with this suspension the Tarrant County Board of Mangers held a virtual meeting on April 9, 2020. The agenda for this meeting was posted in the following locations:

1. Tarrant County Commissioner Court Web Site; and
2. Tarrant County Hospital District Web Site.



KEN PAXTON
ATTORNEY GENERAL OF TEXAS

FOR IMMEDIATE RELEASE

March 16, 2020

www.texasattorneygeneral.gov

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Kayleigh Date:

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**Governor's Office Clears Path for Governmental Bodies to Meet Telephonically or by
Videoconference During Coronavirus Disaster**

AUSTIN - Governor Abbott's office today approved a request by the Office of the Attorney General to temporarily suspend a limited number of open meeting laws in response to the Coronavirus (COVID-19) disaster. This action will allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Importantly, however, this action does not suspend requirements that governmental bodies conduct meetings in a transparent and accessible manner. Specifically, governmental bodies are still be required to do the following:

- provide online written notice containing a public toll-free dial-in number or a free-of-charge videoconference link, as well as an electronic copy of any agenda packet, before conducting telephonic or video conference meetings;
- provide the public with access and a means to participate in those meetings, preferably through two-way audio or video connections; and
- provide the public with access to a recording of those meetings.

Please [click here](#) for a complete list of the open meeting provisions that have been temporarily suspended. State agencies and local governmental bodies may contact the Office of the Attorney General with question about the suspension order by telephone at (888) 672-6787 or via email at TOMA@oag.texas.gov. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit dir.texas.gov or call (512) 475-4700.

For information on the spread or treatment of Coronavirus (COVID-19), please visit the [Texas Department of State Health Services](#).

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GOVERNOR GREG ABBOTT

For Immediate Distribution | March 16, 2020 | (512) 463-1826

I. GOVERNOR ABBOTT ALLOWS VIRTUAL AND TELEPHONIC OPEN MEETINGS TO MAINTAIN GOVERNMENT TRANSPARENCY

Ensures continued government operation while preserving transparency

AUSTIN - Governor Greg Abbott today acted to maintain government transparency and continued government operations while reducing face-to-face contact for government open meetings. As Texas works to mitigate the spread of COVID-19, the Governor granted the Office of the Attorney General's request for suspension of certain open-meeting statutes. This temporary suspension will allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people.

"Even as the State of Texas takes precautionary measures to contain the spread of COVID-19, we also have a responsibility to maintain government transparency," said Governor Abbott. "With today's action, Texas is reducing non-essential in-person contact for a limited period, while ensuring that state and local government entities continue to work to fulfill necessary functions and with full transparency for the people of Texas. I urge state and local officials to do their part to mitigate the spread of COVID-19 by avoiding meetings that bring people into large group settings."

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting.
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

State and local officials who have questions about open-meeting requirements after this suspension should submit them to the Office of the Attorney General via e-mail at TOMA@oag.texas.gov, or by leaving a message at (888) 672-6787. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit dir.texas.gov or call (512) 475-4700. Officials who hold videoconference meetings are encouraged to provide for participation via telephone for members of the public without videoconferencing capability. If officials are not holding a telephonic or videoconference meeting, all open-meeting requirements apply.

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TARRANT COUNTY HOSPITAL DISTRICT (TCHD)

d/b/a JPS HEALTH NETWORK

EMERGENCY PROCEDURES PURSUANT TO GOVERNOR GREG ABBOTT'S AND ATTORNEY GENERAL KEN PAXTON'S TEMPORARY MEETING SUSPENSION GUIDELINES THIS MEETING IS AVAILABLE FOR VIEWING VIA NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

WEBEX-TCHD - Board of Managers Meeting

Thursday, April 9, 2020

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, April 9, 2020, via WebEx with the following members present:

Charles Webber, M.D., Board Chair
Dorothy DeBose, Board Vice Chair
Roger Fisher, Board Secretary
Charlie Powell, Board Immediate Past Chair
Amanda Arizola
Rev. Ralph Emerson
D.T. Nguyen
Steve Montgomery
Trent Petty
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent:

Others Attending: Robert Earley, President, Chief Executive Officer
Karen Duncan, M.D., Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Michael Hochberg, M.D., Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians
David Mendenhall, Vice President, Chief Technology Officer
Robert Browder, Vice President, Legal Services
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

- I. CALL TO ORDER** – Dr. Webber called to order at 1:14pm
- II. OPENING PRAYER & PLEDGE** – LeeAnn Franklin gave the Invocation
- III. CITIZENS WISHING TO ADDRESS THE BOARD**

Summary: No citizens addressed the board

- IV. APPROVAL OF MINUTES**

A. Board of Managers Special Called Board Meeting, February 7, 2020

Action: Mr. Powell motioned to approve the February 7, 2020 minutes, seconded by Rev. Emerson, motion passed unanimously.

B. Board of Managers, February 13, 2020

Action: Rev. Emerson motioned to approve the February 13, 2020 minutes, seconded by Mr. Montgomery, motion passed unanimously.

C. Finance Committee, February 27, 2020

Action: Rev. Emerson motioned to approve the Finance Committee February 27, 2020 minutes, seconded by Mr. Montgomery, motion passed unanimously.

D. Quality Committee, March 5, 2020

Action: Mr. Zimmerman motioned to approve the Quality Committee March 5, 2020 minutes, seconded by Dr. Simmons, motion passed unanimously.

E. Human Resources Committee, January 23, 2020

Action: Mr. Powell motioned to approve the Human Resources Committee January 23, 2020 minutes, seconded by Rev. Emerson, motion passed unanimously.

V. BOARD CHAIR REPORT AND ACTION – C. Webber

- Thanked all the staff who are working during this pandemic

VI. CEO REPORT – Robert Earley

- Mr. Earley gave the board an update on COVID-19

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

- a. Consider Approval of Department of Emergency Medicine Leadership: Chet Schrader, MD, Chair and Ryan Kirby, MD, Vice Chair

Action: Mr. Petty motioned to approve the Department of Emergency Medicine Leadership: Chet Schrader, MD, Chair and Ryan Kirby, MD, Vice Chair seconded by Ms. Arizola, motion passed unanimously.

- b. Consider Approval of Department of Neurosurgery Leadership: Oliver Lee Kesterson, MD, Vice Chair

Action: Mr. Powell motioned to approve the Department of Neurosurgery Leadership: Oliver Lee Kesterson, MD, Vice Chair seconded by Dr. Simmons, motion passed unanimously.

- c. Consider Approval of Endovascular Privileges

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

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

ITEMS K. ANNUAL INCENTIVE PLAN GOALS AND L. LONG TERM INCENTIVE PLAN WERE REMOVED FROM THE AGENDA NO ACTION NEEDED.

ITEM M. RESTATEMENT OF JPS PENSION PLAN AND AMENDMENTS WAS TABLED FOR A FUTURE BOARD MEETING.

- A. Discussion of Legal Services Provided to Tarrant County Hospital District d/b/a JPS Health Network – T. Petty/R. Montoya

Summary: Mr. Fisher requested that line item VIII. A., be moved to Executive Session.

- B. Consider Acceptance of February 2020 Unaudited Financial Report

Action: Mr. Montgomery motioned to approve the February 2020 Unaudited Financial Report, seconded by Mr. Powell, motion passed unanimously.

- C. Authorize the President and CEO and the Executive Vice President and CFO to obtain a line of liquidity up to \$100 million dollars in behalf of Tarrant County Hospital District d/b/a JPS Health Network and execute the necessary documents related to same

Summary: Mr. Zimmerman requested that line item VIII. C., be moved to Executive Session.

- D. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of UpToDate Anywhere Subscription and License Terms between UpToDate, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (793737)

Action: Mr. Fisher motioned to approve (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a) (7); and (2) approval of UpToDate Anywhere Subscription and License Terms between UpToDate, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Seconded by Mr. Zimmerman, motion passed unanimously.

- E. Consider Approval of Purchase Agreement between Davol, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (730574)

Action: Mr. Powell motioned to approve the Purchase Agreement between Davol, Inc. and Tarrant County Hospital District d/b/a JPS Health Network, seconded by Mr. Montgomery, motioned passed unanimously.

- F. Consider Approval of Purchase Agreement between Central Admixture Pharmacy Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (724004) – S. Clark

Action: Mr. Zimmerman motioned to approve the Purchase Agreement between Central Admixture Pharmacy Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network, seconded by Ms. DeBose, motioned passed unanimously.

- G. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement between Lavatec Technology, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (786523) – S. Clark

Action: Mr. Montgomery motioned to approve the (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a) (7); and (2) approval of Purchase Agreement between Lavatec Technology, Inc. and Tarrant County Hospital District d/b/a JPS Health Network, seconded by Dr. Simmons, motioned passed unanimously.

- H. Consider Approval of Microsoft SCE Renewal between SHI Government Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (791082)

Action: Mr. Nguyen motioned to approve the Microsoft SCE Renewal between SHI Government Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network, seconded by Mr. Zimmerman, motioned passed unanimously.

- I. Consider Approval of Microsoft EA Renewal between SHI Government Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (793152)

Action: Mr. Zimmerman motioned to approve the Microsoft EA Renewal between SHI Government Solutions, Inc. and Tarrant County Hospital district d/b/a JPS Health Network, seconded by Mr. Nguyen, motioned passed unanimously.

- J. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical; and (2) approval of Universal Extension – 21 States Amendment to Service Agreement between AT&T and Tarrant County Hospital d/b/a JPS Health Network (788145)

Action: Mr. Montgomery motioned to approve the (1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical; and (2) approval of Universal Extension – 21 States Amendment to Service Agreement between

AT&T and Tarrant County Hospital d/b/a JPS Health Network

- K. Pursuant to JPS Purchasing Procedures Section VIII(b), consider (1) granting to exemption to bidding for the purchase of goods and services necessary to preserve and protect the public health or safety of residents in the geographic area served by JPS and any other similar exemption recognized under the Texas Government Code Section 262.024(a)(2); and (2) approval of the Modernization Agreement for Elevators #12, #13, #14 and #15, between the Tarrant County Hospital District d/b/a JPS Health Network and SW Elevators, Inc.

Action: Mr. Fisher motioned to approve the (1) granting an exemption to bidding for the purchase of goods and services necessary to preserve and protect the public health or safety of residents in the geographic area served by JPS and any other similar exemption recognized under the Texas Government Code Section 262.024(a)(2); and (2) approval of the Modernization Agreement for Elevators #12, #13, #14 and #15, between the Tarrant County Hospital District d/b/a JPS Health Network and SW Elevators, Inc., seconded by Mr. Zimmerman, motioned passed unanimously.

IX. RATIFICATION OF EMERGENT MATTERS APPROVED BY OFFICERS OF THE BOARD OF MANAGERS

A. Approved by Officers of the Board of Managers on March 13, 2020:

1. Ratification of approval of the privileges consistent with the Joint Commission's Regulations of the Medical Providers listed on Boardvantage

Action: Mr. Petty motioned to approve the privileges as presented in Boardvantage seconded by Mr. Powell, motioned passed unanimously.

2. Ratification of approval of Master License and Services Agreement, and Order Form, between WellSky Corporation and Tarrant County Hospital District d/b/a JPS Health Network. WellSky is the blood bank solution that integrates with EPIC Beaker to support quality patient care related to the blood bank. This Agreement is part of a scheduled rollout for the lab in anticipation of the next College of American Pathologists Survey ("Cap Lab Survey"). Without expedited approval of this Agreement, the rollout schedule for the Cap Lab Survey will not be met and the TCHD lab would be in danger of not passing the Cap Lab Survey.

Action: Mr. Zimmerman motioned to approve the Master License and Services Agreement, and Order Form, between WellSky Corporation and Tarrant County Hospital District d/b/a JPS Health Network, seconded by Dr. Simmons, motioned passed unanimously.

3. Ratification of approval to Publish PC 4000 Risk Assessment, Identification, and Management of Obstetric hemorrhage. This is new Policy which is the last needed matter to complete the mandated measures for the DSRIP Maternity Safety Bundle. If this Policy is not published by March 31, 2020, JPS will not meet the mandated measures and runs the risk of losing \$3.4 million dollars of DSRIP funding.

Action: Mr. Montgomery motioned to approve to Publish PC 4000 Risk Assessment, Identification, and Management of Obstetric hemorrhage, seconded by Dr. Simmons, motioned passed unanimously.

B. Approved by Officers of the Board of Managers on March 26, 2020:

1. Ratification of approval of contract between the Brandt Companies, LLC and Tarrant County Hospital District d/b/a JPS Health Network, an exemption from Competitive Bidding for replacement of stolen air conditioner chiller for Stop Six – Walter B. Barbour Clinic. The air

conditioning system for the Stop Six Health Center was the subject of theft and vandalism in February, and that the chiller, the primary component of the air conditioning system was stolen and now has to be replaced. A police report was filed, the insurance company was notified and an insurance claim has been filed. A temporary (portable) chiller in place so the clinic could stay operational. However, the temporary chiller failed, and with the outside temperatures increasing, the situation became more of an emergency. The temporary chiller has since been repaired, but the JPS will not be able to count on it to cool the entire clinic when it continues to warm up outside, and the situation is urgent.

Pursuant to Chapter 2254 of the Texas Government Code and other Texas Purchasing Laws and Section VIII of JPS Purchasing Procedure LDF 7201, the Board of Managers may, in its discretion, grant any of following exemptions (each being an "Exemption") for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

Action: Mr. Powell motioned to approve the grant of following exemptions (each being an "Exemption") for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

And the approval of contract between the Brandt Companies, LLC and Tarrant County Hospital District d/b/a JPS Health Network, an exemption from Competitive Bidding for replacement of stolen air conditioner chiller for Stop Six – Walter B. Barbour Clinic, seconded by Mr. Zimmerman, motioned passed unanimously.

2. Ratification of approval of Purchase Agreement between Covidien Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network for the purchase of Ventilators. Given the challenges facing JPS in dealing with the Covid-19 virus, JPS felt it appropriate to review our resources. One particular piece of equipment that is proving to be vital in the treatment of these patients in other parts of the world is the ventilator. Statistics from other areas have demonstrated that approximately 5% of patients contracting the COVID virus will become acutely ill and require mechanical ventilation. JPS is one of only 2 county hospitals in the DFW area, an area with a population of 7.7 million people. The likelihood of JPS being on the front line in addressing this health issue is significant. We currently have 52 adult ventilators in our possession. Of these, 3 have been removed from service due to age and no longer having parts available. 18 more are more than double their expected useful life, and face the same issue regarding availability of parts to keep them operational. Upon review of the maintenance records in Clinical Engineering JPS learned the down-time for these 18 ventilators is nearly 4 times the down-time for our newer units. To summarize, if the Fort Worth area has 1000 COVID-19 positive patients, and the 5% I reference above hold true, as it has in China, Italy, New York, and Washington, we will exceed our ability to meet the ventilator demand, and the ventilators we will be using have proven to no longer be reliable in a time of the most acute need.

Pursuant to Chapter 2254 of the Texas Government Code and other Texas Purchasing Laws and Section VIII of JPS Purchasing Procedure LDF 7201, the Board of Managers may, in its discretion, grant any of following exemptions (each being an "Exemption") for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve

the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

Action: Mr. Powell motioned to grant any of following exemptions (each being an “Exemption”) for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

And the approval of Purchase Agreement between Covidien Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network for the purchase of Ventilators, seconded by Mr. Zimmerman, motion passed unanimously.

C. Approved by Officers of the Board of Managers on April 3, 2020:

1. Ratification of approval of Purchase Agreement between Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network for the purchase of Emergency Relief Beds. In response to planning around the surge of critical inpatients that may occur with COVID-19, JPS has identified rooms that may be doubled as well as areas that could expand to accommodate additional patients. JPS is requesting 100 emergency relief beds which will be used for these potential patient needs at a cost of \$1,850.00 per bed for a total cost of \$185,000.00. These lower cost alternatives allow for additional occupancy. The emergency relief beds can be efficiently stored when out of use and can be reused for multiple future needs.

Pursuant to Chapter 2254 of the Texas Government Code and other Texas Purchasing Laws and Section VIII of JPS Purchasing Procedure LDF 7201, the Board of Managers may, in its discretion, grant any of following exemptions (each being an “Exemption”) for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

Action: Mr. Montgomery motioned to grant any of following exemptions (each being an “Exemption”) for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

And the approval of Purchase Agreement between Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network for the purchase of Emergency Relief Beds, seconded by Mr. Nguyen, motioned 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:** Chairman Webber asked if there was anyone that wanted to pull an item from the Consent Agenda. Ms. Arizola requested item B. be pulled for additional discussion.
- Action:** Ms. DeBose motioned to approve the Consent Agenda, seconded by Mr. Zimmerman, motion passed with the exception of item B., which was pulled for further discussion.
- A. Consider Acceptance of January 2020 Unaudited Financial Report – S. Clark
 - C. Consider Approval of PPO Amendment to Facilities Service Agreement between HealthSpring Life and Health Insurance Company, Inc., Cigna Health and Life Insurance Company, and Tarrant County Hospital District d/b/a JPS Health Network (782857) – R. McCrady
 - D. Consider Approval of Amendment Number Two to the Participating Provider Agreement between Superior HealthPlan, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (703847) – R. McCrady
 - E. Consider Approval of Document Management Services Agreement between Iron Mountain Information Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (656703) – R. McCrady
 - F. Consider Approval of Purchase Agreement between Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (776651) – W. Peebles
 - G. Consider Approval of Purchase Agreement between Nephron Sterile Compounding Center, LLC d/b/a Nephron 503B Outsourcing Facility and Tarrant County Hospital District d/b/a JPS Health Network (717342) – K. Carr
 - H. Consider Approval of Purchase Agreement between QuVa Pharma, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (717888) – K. Carr
 - I. Consider Approval of Purchase Agreement between RXQ Compounding, LLC and Tarrant County Hospital District d/b/a JPS Health Network (780047) – K. Carr
 - J. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of Advantage Service Agreement between Biosense Webster, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (728726) – D. Mendenhall
 - K. Consider Approval of LDF 4300 Development Activities Policy – JR Labbe
 - L. Consider Approval of RI 3000 Visitation Policy

M. Consider Approval of PC 2000 Death Post Mortem Policy

Action:

- B.** Consider Approval of LDF 5000 JPS Connection Program Policy – R. McCrady
After discussion Mr. Fisher motioned to approve LDF 5000 JPS Connection Program Policy, seconded by Mr. Simmons. Motion carried with 8 members voting to approve and Ms. Arizola, Ms. DeBose, and Mr. Nguyen voting no.

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

- A.** Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month - N. Adams

Summary: Mr. Adams reported 21 contracts under \$500,000.

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

The Board took a brief break at 2:50pm and reconvened in Executive Session at 2:53pm

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

The Board reconvened in Open Session at 5:31pm

- A. Summary:** Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – Dr. Hurd

Action: Dr. Hurd motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Mr. Zimmerman, motion passed unanimously.

- B. Summary:** Legal Services Report provided to Tarrant County Hospital District d/b/a JPS Health Network – T. Petty/R. Montoya

Action: Rev. Emerson motioned to accept the Legal Services Report provided to Tarrant County Hospital District d/b/a JPS Health Network with the implementation to begin after 30 days, seconded by Ms. Arizola, motion carried, with Mr. Fisher voting no and with 10 members voting yes.

Correction: At the Board of Managers meeting on May 14, 2020 this motion was corrected as follows: Ms. DeBose motioned to approve the April 9, 2020 minutes with the following correction: The Legal Services Report motion was corrected to remove the reference to April 9, 2020 date and the corrected motion reads as follows: "Motion to accept the Legal Services Report provided to the Tarrant County Hospital District d/b/a JPS Health Network with implementation to begin after 30 days." With the motion being seconded by Mr. Zimmerman and the motion passed unanimously.

- C. Summary:** Authorize the President and CEO and the Executive Vice President and CFO to

obtain a line of liquidity up to \$100 million dollars in behalf of Tarrant County Hospital District d/b/a JPS Health Network and execute the necessary documents related to same – S. Clark

Action: Mr. Montgomery motioned to approve to Authorize the President and CEO and the Executive Vice President and CFO to obtain a line of liquidity up to \$100 million dollars in behalf of Tarrant County Hospital District d/b/a JPS Health Network and execute the necessary documents related to same, seconded by Mr. Powell, motion passed unanimously.

Action: There being no further business, the meeting adjourned at 5:34pm



Dr. Charles Webber, Board Chair

Date