


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

Quality Committee Meeting  
3:00 P.M. THURSDAY, SEPTEMBER 2, 2021

AGENDA

FILED  
TARRANT COUNTY CLERK  
2021 AUG 27 PM 1:21  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 

- I. CALL TO ORDER – W. Zimmerman
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. CONSIDER MATTERS REQUIRING COMMITTEE ACTION
  - A. Approval of Minutes
    1. [June 3, 2021](#)
  - B. Approval of Tarrant County Hospital District (TCHD ) Policies and/or Plans
    1. [AA 1800 Conflict of Interest & Disclosure for Continuing Medical Education Policy](#) - T. Elliott
    2. [AA 1900 Continuing Medical Education Fees and Financial Guidelines Policy](#)- T. Elliott
    3. [AA 2700 Practitioner On-Call Policy](#)- T. Elliott
    4. [AA 2900 Student Observation Policy](#) - T. Elliott
    5. [AA 3000 Continuing Education Speaker and Honoraria & Expenses Policy](#) - T. Elliott
    6. [AA 3100 Undergraduate Medical Supervision Policy](#)- T. Elliott
    7. [AA 3200 Supervision of Healthcare Students Policy](#) - T. Elliott
    8. [AA 4000 Resident/Fellow Agreement of Appointment/Contract Policy](#) - T. Elliott
    9. [EC 2000 Compressed Cylinder Safety](#) – A. Lane
- IV. CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION
  - A. [PSI 90 and Quality Scorecard](#) – G. Stephenson
  - B. [COVID-19 Update](#) – G. Stephenson
  - C. Patient Experience- L. Burnside
    - a. [Departmental Update](#)- L. Burnside
  - D. Innovation Corner
    - a. [Sepsis](#)- J. Kirby/ J. Zee/ K. Watts/ J. Aguilar
- V. 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 in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included in this agenda.

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- A. Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - a. Sentinel Events
- B. Receive Report from Multidisciplinary Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- C. Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- D. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- E. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- F. Deliberate information relating to proposed new services or product lines.
- G. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

BY \_\_\_\_\_

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

**VII. ADJOURN**

*\*\*THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.*