

MEMORANDUM

To: Meeting Minutes from August 13, 2020 Board of Managers Meeting

From: Suzanne Barnes

Date: September 3, 2020

Re: Tarrant County Hospital District Board of Manager Virtual Meeting August 13, 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 August 13, 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

PRESS OFFICE: (512) 463-2050

Kayleigh Date:

Communications@oag.texas.gov

**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](tel:(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

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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, August 13, 2020

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, July 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
David Mendenhall, Vice President, Chief Technology Officer
Robert Browder, Vice President, Legal Services
Cheryl Hurd, M.D., President Medical Staff
Ron Skillsens, Senior Vice President, Enterprise Risk Management,
Chief Compliance Officer
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

- I. CALL TO ORDER** – Dr. Webber called to order at 1:02 pm
- 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 July 9, 2020

Action: Mr. Powell motioned to approve the July 9, 2020 minutes, seconded by Ms. DeBose, motion passed unanimously.

B. Budget Retreat July 17, 2020

Action: Mr. Fisher motioned to approve the July 17, 2020 Budget Retreat minutes, seconded by Mr. Montgomery, motion passed unanimously.

C. Budget Retreat July 24, 2020

Action: Rev. Emerson motioned to approve the July 24, 2020 Budget Retreat minutes, seconded by Mr. Nyguen, motion passed unanimously.

V. BOARD CHAIR REPORT AND ACTION – C. Webber

- Thanked staff for continuing to caring for our patients

VI. CEO REPORT – Robert Earley

- SAMHSA Grant
- Thanked the Medical Staff and IT Staff for their work during our system interruption

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

No report

VIII. DEPARTEMENT UPDATE

A. Employee Assistance Program (EAP) – Jeff Christie

Summary: Jeff Christie gave an update on the Employee Assistance Program (EAP)

- EAP provides confidential, professional assessment and treatment for a wide span of issues including mental health, substance use, martial, family, eldercare, trauma, grief, loss, and job-related concerns.
- We align ourselves with:
 - Patient Experience – the largest contributor to a patient’s experience is shaped by the quality of care of caregivers
 - Academic Affairs – providing resident check-ins to support their stability and resiliency through residency and thereafter
 - Human Resources – contributing to the retention of talent
 - Occupational Health – evaluating and assisting in addressing the emotional and psychological components of illness
 - Trauma Services – providing psychological first aid during times of crisis
- Impacts:
 - 310 distinct cases of counseling delivered in 2019
 - 161 residents received check-ins during 2019

- Schwartz Rounds

B. Spiritual Care & Ethics

Summary: LeeAnn Franklin gave an update on Spiritual Care & Ethics

- We provide emotional/spiritual support to staff, patients, & families
- Have staff chaplains onsite 24/7
- Offer evidence-based interventions
- Facilitate advance directive conversations
- Honor each person's beliefs, practices, traditions
- Utilize outcome-based assessment model
- Provide end-of-life support
- Manage morgue processes
- Facilitate grieving using current grief theory & practices
- Provide ethics consultation services
- Prioritize care for staff
- Soul Café
- Tele-chaplaincy
- Hope Tree

C. Quality PSI90 – Dr. Stephenson

Summary: Dr. Stephenson gave the PSI90 and Covid-19 update

- Covid-19 case are still increasing exponentially in Texas
- Cases increasing at a rapid linear rate in Tarrant County
- There is a surge in COVID19 mortality in Tarrant County, Texas and the USA as a whole
- Age of admitted patients is increasing
- Hospital census has declined, but is still high

IX. COMMITTEE REPORTS AND ACTION

A. Finance Committee/or Action – S. Montgomery, Chair

Thursday, July 23, 2020

1. Financial Summary Report – S. Clark

Summary: No Action required

B. Human Resources Committee/or Action – D. DeBose, Chair

Thursday, July 23, 2020

Summary: No Action required

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

A. Consider Approval the Policy MM 400 Texas Vaccine Program – W. Peebles

Action: Mr. Powell motioned to approve the Policy MM 400 Texas Vaccine Program, seconded by Rev. Emerson, motion passed unanimously.

B. Consider Approval the Policy PC 1200 Care, Treatment and Services – W. Peebles

Action: Mr. Zimmerman motioned to approve the Policy PC 1200 Care, Treatment and Services, seconded by Mr. Powell, motion passed unanimously.

C. Consider Approval the Policy TS 100 Organ, Tissue & eye Donation – W. Peebles

Action: Dr. Simmons motioned to approve the Policy TS 100 Organ, Tissue & Eye Donation, seconded by Mr. Petty, motion passed unanimously.

D. Consider Approval of the 2020 Resolution of Commitment to Level 1 Trauma Program – W. Peebles

Action: Mr. Montgomery motioned to approve the 2020 Resolution Commitment to Level 1 Trauma Program, seconded by Mr. Zimmerman, motion passed unanimously.

E. Consider Approval of the Level III Neonatal Program Plan Resolution – W. Peebles

Action: Rev. Emerson motioned to approve the Level III Neonatal Program Plan Resolution seconded by Mr. Nguyen, motion passed unanimously.

F. Consider Approval of the Level IV Maternal Care Resolution – W. Peebles

Action: Mr. Zimmerman motioned to approve the Level IV Maternal Care Resolution, seconded by Ms. DeBose, motion passed unanimously.

G. Consider Approval the Policy RI 100 Patient Rights and Responsibilities – L. Burnside

Action: Mr. Powell motioned to approve the Policy RI 100 Patient Rights and Responsibilities, seconded by Mr. Zimmerman, motion passed unanimously.

H. Consider Approval the Policy MM 700 Management of 340B Drug Pricing Program – K. Duncan

Action: Ms. DeBose motioned to approve the Policy MM 700 Management of 340B Drug Pricing Program, seconded by Mr. Petty, motion passed unanimously.

I. Consider Approval of the Amendment to Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (818609) – Z. Baugh

Action: Mr. Petty motioned to approve the Amendment to Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network, seconded by Ms. DeBose, motion passed unanimously

XI. DELIBERATE AND CONSIDER ACTION REGARDING 2021 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2021 AD VALOREM TAX RATE – S. Clark

FY21 budget combined income statement is comprised of the Hospital, Acclaim Physician Group, and JPS Foundation budgets with operating margin and excess of revenue over expense listed below:

Operating Margin	
Hospital	\$122,573,580
Acclaim Physician Group	(\$47,017,272)
JPS Foundation	\$ 49,358
Combined System Total	\$ 75,605,666

Excess of Revenue Over Expenses	
Hospital	\$128,067,969
Acclaim Physician Group	(\$47,017,272)
JPS Foundation	\$ 234,193
Combined System Total	\$ 81,284,890

A. Fiscal Year 2021 Tarrant County Hospital District Operational Budget – S. Clark

Total Operating Revenue	\$1,137,899,533
Total Operating Expenses	\$1,078,314,953
Operating Margin before increase in UC Funds	\$ 122,573,580
Operating Margin	\$ 59,584,580
Excess of Revenue Over Expenses	\$ 128,067,969

Summary: Sharon Clark presented the Hospital’s Operational Budget to the Board.

With our commitment to care management, enhanced access of care, and improved patient navigation through the complex system, JPS designed five teams structured around Business Operations, Care Efficiency, Culture, Regulatory and Integrated Health Outcomes to evaluate new requests.

Key inpatient statistics were reviewed. Admissions and Patient Days are rising slightly, a shift in patient days from Medical and Surgical to ICU/Intermediate care is anticipated to continue into FY 2021. The Emergency Department and Urgent Care visits are expected to return to pre-Covid volumes. Surgical cases are anticipated to increase in the last quarter of FY2021. In response to the suspension of non-emergent visits, Primary Care and Specialty Care Clinics consolidated operations in March 2020 but will increase throughout 2021. Telehealth visits will continue at a lower rate with a shift to in person visits at clinics as openings are phased increasing face-to-face visits.

Key behavioral health statistics were reviewed. Behavioral Health admissions and patient days are anticipated to increase by 5% compared to the FY 2020 Projection. Psychiatric Emergency Clinic visits are anticipated to increase by 10% for FY 2021. Behavioral Health clinic visits will reopen in phases and telehealth visits will continue to gradually decline as a shift to face-to-face visits occur.

The Hospital's revenue sources was reviewed and is comprised of:

- 41.4% Ad Valorem (property) tax revenue
- 38.8% Patient Services Revenue
- 10.1% Supplemental funding including DSH, DSRIP and UC
- 5.3% Retail pharmacies
- 4.4% Other Revenue

FY 2021 Payor Mix assumed 3.4% of commercial revenue, or \$13.4 million of gross revenue, would move from commercial payors to uninsured patients due to the economic impact of the pandemic on Tarrant County residents.

FY 2021 Net Patient Revenue is budgeted at a 14% increase compared to FY 2020 Projected. Medicare Uncompensated Care (UC) increased \$30.4 million due to a regulatory change in the charity care calculation defined by CMS. Volume increases \$13.3 million with the COVID-19 recovery from phased openings, the expansion of services at the outpatient surgical center in Arlington and the ICU mobility program to improve patient recovery time. UHRIP, for FY 2021 will increase by \$10 million.

FY 2021 budgeted Ad-valorem tax revenue reflected a 2.7% increase compared to FY 2020 Projected. Other operating revenue was reviewed and includes UC, DSH, DSRIP and grants.

The Hospital's FY 2021 operating expenses were reviewed.

Total Compensation is projected to experience an overall increase of 6.4% compared to the FY 2020 Projected. Expansion of services at the outpatient surgery center in Arlington will result in 14 new FTEs, optimization of the Access Resource Center will result in 43 new FTEs and Correctional Health will get 24 new FTEs. Increases include an employee average merit of 2%. Market adjustments will take place in FY 2021 to remain competitive in salary structure. Benefits are anticipated to increase by 7%, with an inflationary increase for claims cost and increased FTEs planned for FY 2021. FTE's per adjusted patient day is budgeted at 5.96 for the FY 2021 Budget.

Professional fees are budgeted to increase 16% compared to FY 2020 Projected with return of volumes, assumed increase of uninsured and quality payment, and increasing physician coverage.

Purchased services is budgeted to increase by 14% compared to FY 2020 Projected, largely because of additional increases included from software licensing, IT maintenance, housekeeping and collection fees.

Medical supplies and drugs are budgeted to increase by 9% compared to FY 2020 Projected. The increase is partially due an 8% anticipated average inflation rate in pharmaceuticals reflecting the industry average and offset by sourcing savings.

Other expenses were increased by approximately 11% compared to FY 2020 Projected because of an increase in food, linens, janitorial supplies and minor medical equipment to support phased recovery from COVID-19, insurance expense for property values and additional cyber liability coverage.

Depreciation is anticipated to increase slightly for the FY 2021 Budget.

Non-operating revenue is anticipated to decrease by 63% compared to the budgeted FY 2020 Projected, based on a reduction in interest rates due to market predictions.

The Hospital income statement was reviewed showing a projected FY 2021 budgeted operating margin of \$122.6 million, with an operating margin of 10% and \$128.1 million Excess of Revenue Over Expenses.

Action: Reverend Emerson motioned to approve the Fiscal Year 2021 Tarrant County Hospital District Operational Budget as presented; motion was seconded by Mr. Nguyen as presented and carried unanimously.

B. Fiscal Year 2021 Tarrant County Hospital District Capital Budget – S. Clark

Summary: Ms. Clark presented the Capital FY21 Budget to the Board.

- Total proposed capital budget of \$38.5 million is requested

Information Technology	\$12,558,000
Facility Improvement Allocation	\$10,000,000
Equipment	\$ 6,531,000
Facilities and Renovations	\$ 5,911,000
CEO Priorities	\$ 3,000,000
Capital Contingency	\$ 500,000
Total FY 2021 Capital Budget	\$38,500,000

Action: Mr. Zimmerman motioned to approve the Fiscal Year 2021 Tarrant County Hospital District Capital Budget as presented; motion was seconded by Mr. Powell as presented and carried unanimously.

C. Fiscal Year 2021 Acclaim Physician Group Operational/Capital Budget – S. Clark

Total Operating Revenue	\$120,412,313
Total Operating Expenses	\$167,429,585
Excess of Revenue over Expenses	(\$ 47,017,272)

Summary: Ms. Clark presented the FY 2021 Acclaim Physician Group Operational and Capital budget to the Board.

Advantages of a hospital-based physician group were reviewed.

Acclaim's Net Patient Revenue for FY 2021 is projected to increase by 5.7%, due to additional COVID-19 recovery from phased openings, revenue related to JPS Medical Center and a full year impact of onboarding providers.

Projected encounters for FY 2021 are budgeted to increase by 3% over the FY 2020 Projected encounters.

Other operating revenue increased 8% mainly due to the professional services agreement for coverage, medical directorships, external payor incentive, and grant programs.

Total Compensation is projected to increase by 8% compared to FY 2020 Projected due to onboarding of providers and benefit costs. Budgeted FY 2021 Acclaim employees include 484 providers, 48 clinical staff, 31 medical admin support staff and 96 administrative staff.

Physician remuneration is projected to decrease in FY 2021 by almost 7% over FY 2020 Projected. Several contracted providers are transitioning to employment within Acclaim.

Other operating expenses are anticipated to increase 22% in FY 2021. Other operating expenses include purchased services, software licenses, medical education, market assessments, medical supplies and other operating expenses.

Acclaim Physician Group's Income Statement is projecting a FY 2021 loss of \$47 million.

Two capital items were requested in the FY21 Capital Budget for Acclaim totaling \$26 thousand related to Women's Health.

Action: Mr. Nguyen motioned to approve the Fiscal Year 2021 Tarrant County Hospital District Acclaim Physician Group Operational and Capital Budget as presented; motion was seconded by Ms. DeBose as presented and carried unanimously.

D. Fiscal Year 2021 JPS Foundation Operational Budget – S. Clark

Total Operating Revenue	\$3,554,462
Total Operating Expenses	\$3,505,104
Operating Margin	\$ 49,358
Non-Operating Income	\$ 184,935
Excess of Revenue over Expenses	\$ 234,193

Summary: Ms. Clark presented the JPS Foundation budget to the Board.

The JPS Foundation activities support the Hospital's operating budget through fundraising and grant activities.

There are three major functions that flow through the JPS Foundation:

- Operating activities and unrestricted donations
- Donor Restricted Gifts
- Connection Supplemental

Action: Dr. Simmons motioned to approve the Fiscal Year 2021 Tarrant County Hospital District JPS Foundation Operational Budget as presented; motion was seconded by Mr. Zimmerman as presented and carried unanimously.

E. Fiscal Year 2021 Ad Valorem Tax Rate Notice – S. Clark

Action: Mr. Petty motioned to approve the tax rate at \$0.224429 with no recommended change from prior year; motion was seconded by Mr. Nguyen as presented and carried unanimously.

XII. 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. Zimmerman motioned to approve the Consent Agenda, seconded by Mr. Montgomery, motioned passed unanimously.

- A. Consider Acceptance of June 2020 Unaudited Financial Report – S. Clark
- B. Motion to Reclassify Acclaim Physician Group, Inc. Debt – S. Clark
- C. Consider Approval of Master Services Agreement and related Statements of Work between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (804371) – S. Clark
- D. Consider Approval of Amendment to the Participation Agreement for Vizient Product Supplier Agreement between Guy Brown, LLC and Tarrant County Hospital District d/b/a JPS Health Network (831398) – S. Clark
- E. Pursuant to Chapter 2254 of the Texas Government Code, other Texas Purchasing Laws, and JPS Purchasing Procedure LDF 7201 Sections VIII, A. 1, 2 and 3., consider (1) granting an exemption to competitive bidding for purchase of goods and services for which 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, and (2) approval of the First Amendment to Professional Services Agreement between NB Ventures, Inc. d/b/a GEP and Tarrant County Hospital District d/b/a JPS Health Network (834809) – S. Clark
- F. Consider Approval of First Amendment to the Professional Services Agreement between BKD, a limited liability partnership and Tarrant County Hospital District d/b/a JPS Health Network (836380) – S. Clark

- 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 for 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 the Purchase Agreement between Mermaid Medical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (726195) – W. Peebles
- H. 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 for 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 the Purchase Agreement between Climatec, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (795783) – K. Duncan, MD
- I. Pursuant to Chapter 2254 of the Texas Government Code, other Texas Purchasing Laws, and JPS Purchasing Procedure LDF 7201 Sections VIII, A. 2 consider (1) granting an exemption to competitive bidding for purchase of goods and services for which 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 necessary to preserve or protect the public health or safety of the residents residing within JPS and (2) approval of Agreement for Interim Quality Project Manager between TiER1 Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (828469) – K. Duncan, MD
- 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 for 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 the Quotation and Maintenance and Support Standard Terms and Conditions of Sale between Sun Nuclear Corporation and Tarrant County Hospital District d/b/a JPS Health Network (778664) – D. Mendenhall
- K. Consider Approval of Interlocal Contract between Department of Information Resources and Tarrant County Hospital District d/b/a JPS Health Network (817521) – D. Mendenhall
- L. Consider Approval of Proposal # 1-SKJ4UH and General Terms and Conditions between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (822954) – D. Mendenhall
- M. Consider Approval of Quote # 001550 v1 and Addendum to DIR Contract No. DIR-TSO-4286 between Prescriptive Data Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (825884) – D. Mendenhall

XIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. ADAMS

- 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 45 contracts were under \$500,000.

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

The Board took a brief break at 5:17pm and reconvened in Executive Session at 5:18pm

XV. 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. AND E.

The Board reconvene in Open session at 6:00pm

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

Action: Dr. Simmons motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Ms. Arizola, motion passed unanimously.

XVI. ADJOURN – 6:00pm

Charles E. Webber, MD 21 Sept 2020

Charles Webber, MD – Board Chair

Date