

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

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TARRANT COUNTY CLERK
2021 JUL 16 AM 8:35
MARY LOUISE NICHOLSON
COUNTY CLERK

TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, JULY 22, 2021

AGENDA

- I. **CALL TO ORDER – S. Montgomery**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
 - A. Approval of June 24, 2021 Finance Committee Minutes
- IV. **CFO REPORT – S. Clark**
- V. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Acceptance of June 2021 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Amendment to the Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (921863) – S. Clark
 - C. Consider Approval of Interlocal Cooperation Contract between Health and Human Services Commission and Tarrant County Hospital District d/b/a JPS Health Network (932216) – Dr. Miller
 - D. Consider Approval of Third Amendment to Professional Services Agreement between Assured Imaging Women's Wellness of Southern Arizona, LLC d/b/a Assured Imaging Women's Wellness and Tarrant County Hospital District d/b/a JPS Health Network (935526) – J. Parker
 - E. Consider Approval of Allocations of \$4 million of the previously approved \$10 million infrastructure Improvement Budget for generator infrastructure repairs – Adam Lane
 - F. Consider Approval of Third Amendment to Purchase Agreement between Biosense Webster, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (924808) – D. Dent
 - G. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an

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exemption to competitive bidding for 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 §254.003; and (2) Approval of implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (928841) – D. Mendenhall

- H. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for 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 §254.003; and (2) Approval of Support Services Agreement Amendment #4 between Clinical Computer Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (925420) – D. Mendenhall

VI. 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 on this agenda.

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
- B. 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.
- C. 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).
- 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. 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, Including but not Limited to the Following: President/Chief Executive Officer; Senior Executive Vice President/Chief Operating Officer; Senior Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management

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BY 

& Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Senior Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.

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

VIII. ADJOURN

****THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**