

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK**

**JPS Health Network
1500 S. Main Street, Fort Worth, TX 76104
3rd Floor Outpatient Conference Rooms**

Board of Managers Meeting

**Thursday, July 11, 2019
Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers met Thursday, July 11, 2019 JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

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

Board Members Absent: Roger Fisher

Others Attending:

Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Diana Brodeur, Vice President, Communication
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Karen Duncan, M.D., Executive Vice President, Community Health Administration
Michelle Green-Ford, Vice President, Diversity & Inclusion Chief Diversity Officer
Michael Hochberg, M.D., Executive Vice President, Chief Clinical Officer, President and Chief Medical Officer, Acclaim Physician Group
Timothy Kremer, M.D., Senior Vice President, Chief Physician Engagement Officer
J.R. Labbe, Senior Vice President, Community Affairs & Development
Trudy Sanders, Vice President, Patient Care Services
Chet Schrader, M.D., President, Medical Staff
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

I. **CALL TO ORDER** – Mr. Powell called to order at 1:05pm

II. **OPENING PRAYER & PLEDGE**

III. CITIZENS WISHING TO ADDRESS THE BOARD

Citizens addressing the board regarding the McDonald's contract:

Katherine Lawrence – Ireland
Dennis Killy
Amanda Morrow
Carlo Capua

IV. APPROVAL OF MINUTES

A. Board of Managers – June 13, 2019

Action: Rev. Emerson motioned to approve the June 13, 2019 minutes, seconded by Dr. Webber, motion passed unanimously.

V. BOARD CHAIR REPORT

Summary: Mr. Powell updated the Board on the following:

- Attended a kick-off breakfast for the Medical School at UNTHSC and TCU. Students come from all over the United States, Mr. Powell stated it was amazing how much they knew about JPS Health Network
- Thanked Mr. Petty for his time and work dedicated to the bond

Mr. Petty gave a brief overview to the board members regarding the post bond task force and its responsibilities.

VI. CEO REPORT

Summary: Mr. Earley updated the Board on the following

- Ambassador Development Institute (ADI)
- JPS Foundation Cocktails and Conversations events
- Thank you card from a connection patient
- Yes to JPS website about post-bond activities launched

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

Summary: No report

VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dr. Hochberg

Summary: Dr. Hochberg updated the Board on the following:

- Acclaim Executive Committee approved the appointment of Jocelyn Zee, M.D. and Cheryl Hurd, M.D. as members of the physician board
- Physician Board reappointment of Jocelyn Zee, M.D., as the Chair for the physician board was approved by the Acclaim Executive Committee
- One open board position; no nominations as of yet
- Recruiting for a permanent Women's Health Service Line leader

- Engagement between the providers and clinical leadership heavily involved in a variety of projects throughout the organization
Dr. Webber informed the board about the number of physician vacancies that have been filled by our residents. Dr. Webber congratulated Dr. Hochberg, Dianna Prachyl and administration on how far Acclaim has come in a very short time in developing various key performance indicators.

IX. COMMITTEE REPORTS AND ACTION

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

1. Thursday, June 27, 2019

Summary: Ms. Clark presented the Financial Summary Report.

B. Governance Committee/or Action – R. Fisher, Chair

Thursday, June 27, 2019

X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – NO REPORT

XI. 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: Rev. Emerson motioned to approve the Consent Agenda items, seconded by Dr. Webber, Mr. Nguyen abstained from item C., and Mr. Montgomery abstained from item E., motion passed.

A. Consider Approval of Acceptance of May 2019 Unaudited Financial Report – S. Clark

B. Consider Approval of Memorandum of Understanding between Tarrant County Hospital District d/b/a JPS Health Network and Tarrant County Juvenile Services (530905) – S. Clark

C. Consider Approval of Amendment to Hospital Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Aetna Health, Inc. (678141) – S. Clark

D. Consider Approval of First Amendment to Commercial Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and McDonald’s USA, LLC. (174160) – R. Earley

E. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), 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. Gov’t. Code §262.024(a)(7); and (2) approval of the Software as a Service Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Optimization Zorn Corporation d/b/a OZ Systems (677105) – T. Sanders

XII. 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 41 contracts under \$500,000

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

The Board took a brief break at 1:55pm, the Board reconvened in Executive Session at 2:00pm

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

The Board reconvened in Open Session at 2:10pm

Summary: Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – T. Elliott

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

Action: Adjourn

Action: There being no further business, the meeting adjourned at 2:10pm



Charlie Powell, Board Chair

_____ Date