

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

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

BOARD OF MANAGERS MEETING

1:00 P.M. Thursday, May 10, 2018

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. April 12, 2018
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. Earley
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader, MD
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dianna Prachyl
- IX. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – Steve Montgomery, Chair
Thursday, April 26, 2018
 1. Financial Summary Report – S. Clark
 - B. Governance Committee Report and/or Action – Roger Fisher, Chair
Thursday, April 26, 2018
 - C. Planning Committee Report and/or Action – Trent Petty, Chair
Thursday, May 3, 2018

FILED
TARRANT COUNTY CLERK

2018 MAY -4 AM 10: 23

MARY LOUISE GARCIA
COUNTY CLERK

BY 

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

FILED
TARRANT COUNTY CLERK
2018 MAY -4 AM 10: 23
MARYLOUISE GARCIA
COUNTY CLERK
BY _____

- A. Consider Approval of reappointment of Scott Rule to the City of North Richland Hills Tax Increment Reinvestment Zone Number One – R. Earley
- B. Consider Approval of Tarrant County Hospital District Policies (TCHD) and/or Plans
 - 1. Approval of NPSG 500 Universal Protocol – Dr. Schrader
 - 2. Approval of Provision of Care Scope of Services – W. Peebles

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.**

- A. Consider Acceptance of March 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Joinder Agreement between Beacon Health Strategies LLC., and Tarrant County Hospital District d/b/a JPS Health Network (543971) – S. Clark / K. Ford
- C. Consider Approval of Proposed First Amendment to Associate Member Agreement between Vizient, Inc. (assignee to University Health System Consortium and Parent to Vizient Supply, LLC f/k/a Novation, LLC) and Tarrant County Hospital District d/b/a JPS Health Network (520652) – S. Clark / J. Velasquez
- D. Consider Approval of Proposed Participation Agreement for Vizient Product Supplier Agreement between Guy Brown, LLC f/k/a Guy Brown Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (524939) – S. Clark / J. Velasquez
- E. Consider Approval of Purchase Agreement between Laser Security Response, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (528889) – S. Clark / B. Scott
- F. Consider Approval of Proposed Master Services Agreement between Talent Plus, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (542195) – P. Walker
- G. Consider Approval of Proposed Products Agreement between Siemens Healthcare Diagnostics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (471365) – K. Whelan
- H. Consider Approval of Proposed Purchase Agreement between Biosense Webster, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (530248) – K. Whelan
- I. Consider Approval of Proposed Purchase Agreement between St. Jude Medical S.C., Inc. and Tarrant County Hospital District d/b/a JPS Health Network (530857) – K. Whelan
- J. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception 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, consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Proposed Order Form Agreement between Infor (US), Inc.,

successor to Lawson Software, Inc., and Tarrant County Hospital District d/b/a JPS Health Network (541719) – M. Costin

FILED
TARRANT COUNTY CLERK

2018 MAY 14 AM 10 29

STARY LOUISE GARCIA
COUNTY CLERK

BY

- K. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Amendment to License Agreement between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (535224) – M. Costin
- L. Consider Approval of Appointment of Scott Rule to the City of North Richland Hills Tax Increment Reinvestment Zone Number Two – R. Earley
- M. Consider Approval of Second Amendment to Lease Agreement between Texas Health Resources (Ben Hogan Center) and Acclaim Physician Group – D. Prachyl

XII. 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 \$200,000 for the previous month. – N. Adams
- B. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month. – N. Adams

XIII. 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 adjourn and meet 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)**
 - 1. Privileges
- 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.**
- F. **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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer;**

FILED
TARRANT COUNTY CLERK
2018 MAY - 4 AM 10:23
MARY LOUISE GARCIA
COUNTY CLERK
Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Quality Officer; Senior Vice President/Chief Nursing Officer; Senior Vice President, Behavior Health and Waiver Administrator; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.

- XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D. E., AND F.
- XV. FY 2019 BUDGET DISCUSSION
- XVI. ADJOURN

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