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

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

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3RD FLOOR OPC CONFERENCE ROOM

BOARD OF MANAGERS MEETING

1:00 P.M. THURSDAY, MARCH 8, 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. **February 8, 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, February 22, 2018**
 - B. **Governance Committee Report and/or Action – Roger Fisher, Chair
Thursday, February 22, 2018**
 - C. **Quality Committee Report and/or Action – Chuck Webber, M.D., Chair
Thursday, March 1, 2018**
 - D. **Planning Committee Report and/or Action – Trent Petty, Chair
Thursday, March 1, 2018**

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

- A. Consider Approval of the Letter of Agreement between Superior HealthPlan, Inc. , and Tarrant County Hospital District d/b/a JPS Health Network (531978) – S. Clark
- B. Consider Approval of the Letter of Agreement between AMERIGROUP Texas, Inc., d/b/a AMERIGROUP Community Care and Tarrant County Hospital District d/b/a JPS Health Network (532403) – S. Clark
- C. Consider Approval of the Letter of Agreement between Cooks Children’s Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (530701) – S. Clark
- D. Consider Approval of Services Agreement by and between UT Southwestern Moncrief Cancer Center d/b/a Moncrief Cancer Institute and Tarrant County Hospital District – B. Whitman

XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COOMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

- A. Consider Acceptance of January 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Network Provider Agreement between Magellan Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (495554) – S. Clark / K. Ford
- C. Consider Approval of Facility Participation Agreement between GlobalHealth Holdings, LLC and Tarrant County Hospital District d/b/a JPS Health Network (507510) – S. Clark / K. Ford
- D. Consider Approval of Professional Service Agreement between TransUnion eScan and Tarrant County Hospital District d/b/a JPS Health Network (520897) – S. Clark / K. Rutherford
- E. Consider Approval of Product Purchase Agreement between Halyard Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (455905) – J. Adler
- F. Consider Approval of Proposed Agreement for Extracorporeal Services between SpecialtyCare Cardiovascular Resources, LLC and Tarrant County Hospital District d/b/a JPS Health Network (498162) – W. Peebles
- G. Pursuant to JPS Purchasing Procedure LD 7205 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 First Addendum to AvaSys The TeleSitter Solution Agreement between Tarrant County Hospital District d/b/a JPS Health Network and AvaSure, LLC (525552) – W. Peebles
- H. Consider Approval of Agreement between Tarrant County Hospital District d/b/a JPS Health Network and DMW Design Group (522065) – J. Pillai
- I. PRV 100 Confidentiality of Healthcare Information – R. Skillens

- 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 Software Maintenance Agreement Renewal between Tarrant County Hospital District d/b/a JPS Health Network and Conduent Care Management, Inc. f/k/a/ MIDASPLUS, INC. (522293) – M. Costin
- K. Consider Approval of IC 1 Infection Prevention and Control Program Authority and Approval Statement- W. Peebles
- L. Consider Approval of Policy NR 100 Nurse Staffing Plan- W. Peebles
- M. Consider Approval of Policy MS 900 Credentialing of Allied Health Professionals- C. Schrader, M.D.
- N. Consider Approval of Policy MS 1200 Disaster Privileging- C. Schrader, M.D.
- O. Consider Approval of Policy RI 2000 Advance Directives- L. Burnside
- P. Consider Approval of Policy RI 2100 Refusal to Honor Advance Directives- L. Burnside
- Q. Consider Approval of the Professional Services Agreement by and Between Acclaim Physician Group, Inc. and The Oncology-Hematology Consultants, P.A. d/b/a The Center for Cancer and Blood Disorders - D. Prachyl
- R. Consider Approval of the Settlement, Release, and Confidentiality Agreement between Acclaim Physician Group, Inc., and the estate of Dwight Cramer, M.D. – 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; 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. ADJOURN

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