


TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

FILED
TARRANT COUNTY CLERK
2018 JAN 19 PM 1:59
MARY LOUISE GARCIA
COUNTY CLERK
BY 

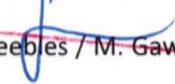
JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, JANUARY 25, 2018

AGENDA

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE BOARD
- III. MINUTES
 - A. Approval of December 7, 2017 Minutes
- IV. CFO REPORT
 - A. CFO Update
- V. MATTERS THAT REQUIRE DISCUSSION AND BOARD ACTION
 - A. Consider Acceptance of November 2017 Unaudited Financial Report – S. Clark
 - B. Consider Acceptance of December 2017 Unaudited Financial Report – S. Clark
 - C. Consider Approval of EC 500 Subpoenas Involving Patients, Employees, Visitors Policy – S. Rule / N. Adams
 - D. Consider Approval of LD 3700 Marketing Practices Policy - JR Labbe / N. Adams
 - E. Consider Approval of LD 7000 Acquisition, Disposal and Leasing of Real Property Policy – S. Rule / N. Adams
 - F. Consider Approval of MM 200 Safe Medication Practices Policy – W. Peebles / M. Gaw / N. Adams
 - G. Consider Approval of MM 400 Texas Vaccine for Children Program Policy – W. Peebles / M. Gaw / N. Adams
 - H. Consider Approval of MS 1000 Medical Staff Drug and Alcohol Free Workplace Policy – C. Schrader / P. Walker / N. Adams
 - I. Consider Approval of NPSG 300 Critical Values Policy – W. Peebles / M. Gaw / N. Adams
 - J. Consider Approval of PC 300 Fall Prevention Program Policy – W. Peebles / M. Gaw / N. Adams
 - K. Consider Approval of PC 800 Moderate Sedation Policy – W. Peebles / M. Gaw / N. Adams

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COUNTY CLERK

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- L. Consider Approval of PC 1000 Restraint and Seclusion Policy – W. Peebles / M. Gaw / N. Adams
- M. Consider Approval of PC 1700 Hospital Wide Recovery Policy - W. Peebles / M. Gaw / N. Adams
- N. Consider Approval of POC 100 Point-Of-Care Laboratory Testing - W. Peebles / M. Gaw / N. Adams
- O. Consider Approval of TS 100 Organ, Tissue and Eye Donation Policy – W. Peebles / M. Gaw / N. Adams
- P. Consider Approval of NPSG 900 Sentinel Event Policy – W. Peebles / M. Gaw
- Q. Archival of NPSG 1000 Event Reporting Policy – W. Peebles / M. Gaw
- R. Consider Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (520287) - B. Whitman
- S. Consider Approval of Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (504880) – W. Peebles
- T. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Product and Pricing Amendment to Certain Exhibits to the ChartMaxx Software License, Hardware Purchase and Related Services Agreement between Quest Diagnostics Clinical Laboratories, Inc., as Successor in Interest by Merger to Medplus, Inc. and Tarrant County Hospital District b/d/a JPS Health Network (500952) – M. Costin
- U. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Addendum to Schedule Number 3003524400 V. 5.0 for Managed Serviced Governed by the Master Agreement between Sungard Available Services, LP and Tarrant County Hospital District d/b/a/ JPS Health Network (504731) - D. Mendenhall
- V. Consider Approval of Healthcare Staffing Agreement between Aya Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (495245) – P. Walker
- W. Consider Approval of Healthcare Staffing Agreement between Cross Country Staffing, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (496502) – P. Walker

X. Consider Approval of Healthcare Staffing Agreement between Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions and Tarrant County Hospital District d/b/a JPS Health Network (495271) – P. Walker

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Y. Consider Approval of First Amendment to Master Services Agreement between Press Ganey Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (494578) – P. Walker

MARIE LOUISE GARCIA
BY _____

Z. Consider Approval of First Amendment to Services Agreement and First Extension Agreement Term between STERIS Instrument Management Services, Inc. f/k/a Integrated Medical Systems International, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network (495403) – K. Whelan

AA. Consider Approval of Equipment and Products Agreement between Siemens Healthcare Diagnostics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (471359) – K. Whelan

BB. Consider Approval of Second Amendment to Reference Laboratory Clinical Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (493767) – K. Whelan

CC. Consider Approval of Lease Agreement between Sysmex America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (496942) – K. Whelan

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

A. Consider Approval of Part IV Medical Staff Bylaws – N. Adams

B. Consider Approval to Amend Tarrant County Hospital District Policy LD 2200 Authority of Chief Executive Officer to Make Contracts and to Settle Claims and Lawsuits, modifying the threshold authority of Chief Executive Officer and President to approve contracts – N. Adams

VII. 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.

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TARRANT COUNTY CLERK

- 2018 OCT 18 10:00 AM
MARY LOUISE GARCIA
COUNTY CLERK
- 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).

BY _____

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; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; 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.

VIII. 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., E., AND F.

IX. ADJOURN

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