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TARRANT COUNTY CLERK

2018 FEB 16 AM 10:17

MARY LOUISE GARCIA
COUNTY CLERK

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

FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, FEBRUARY 22, 2018

AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE BOARD**
- III. **MINUTES**
 - A. Approval of January 25, 2018 Minutes
- IV. **CFO REPORT**
 - A. CFO Update
- V. **MATTERS THAT REQUIRE DISCUSSION AND BOARD ACTION**
 - 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 Facility Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Provider Network of America, LLC (523294) – S. Clark / K. Ford
 - E. 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
 - F. Consider Approval of Product Purchase Agreement between Halyard Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (455905) – J. Adler
 - G. 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

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BY 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

- I. Consider Approval of Agreement between Tarrant County Hospital District d/b/a JPS Health Network and DMW Design Group (522065) – J. Pillai
- 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

VI. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – 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.
- 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.
- F. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments,

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MARY LOUISE BARGIA
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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**