

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

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

**MEETING OF BOARD OF MANAGERS**

**Thursday, October 11, 2018**

**Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers met Thursday, October 11, 2018, JPS Health Network, 1500 S. Main Street, 3<sup>rd</sup> 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  
Dorothy DeBose  
Roger Fisher  
Rex Hyer, M.D.  
Steve Montgomery  
Warren Norred  
Steven Simmons, D.O.

Board Members Absent: Trent Petty

Others Attending:  
Robert Earley, President, Chief Executive Officer  
Bill Whitman, Senior Executive Vice President, Chief Operating Officer  
Zelia Baugh, Executive Vice President, Behavioral Health  
Lara Burnside, Senior Vice President, Strategy Chief Patient Experience Officer  
Kenneth Carr, Senior Vice President, Network Operations  
Sharon Clark, Executive Vice President, Chief Financial Officer  
Melinda Costin, Senior Vice President, Chief Information Officer  
Michael Hochberg, M.D., President, Chief Medical Officer, Acclaim Physician Group  
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer  
J.R. Labbe, Vice President, Communications & Community Affairs  
Timothy Niacaris, M.D., Vice President, Health Informatics & Analysis, Chief Medical Information Officer  
Scott Rule, Vice President, Chief of Staff  
Trudy Sanders, Vice President, Patient Care Services  
Chet Schrader, M.D., President, Medical Staff  
Trisha Swift, Vice President, Chief Quality Officer  
Pia Walker, Senior Vice President, Human Resources  
Kathleen Whelan, Vice President, Operations  
Cory Hartsfield, General Counsel  
Suzanne Barnes, Recording Secretary

Guest:



- I. **CALL TO ORDER** – Charlie Powell called the meeting to order at 1:10pm
- II. **OPENING PRAYER & PLEDGE**
- III. **CITIZENS WISHING TO ADDRESS THE BOARD** – No citizens wished to address the Board.
- IV. **PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER FISCAL YEAR 2019 PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS- R. EARLEY AND C. HARTSFIELD**

**A. PUBLIC HEARING**

**Summary:** Mr. Powell opened the public hearing at 1:14pm as required by Chapter 298B, Texas Health and Safety Code, to consider only the following three issues:

1. The amounts of any mandatory payments that the Board of Managers intends to require a provider participant to make; and
2. How the revenue derived from those mandatory payments is to be spent
3. Sets the amount of the mandatory payments for the fiscal year ending in 2019 at a percentage of net patient revenue of an institutional health care provider located in Tarrant County Hospital District's Geographic Jurisdictional area.

Mr. Powell announced that there are no citizens wishing to speak. Public hearing closed at 1:15pm.

**B. CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY PROVIDER PARTICIPATION PAYMENTS AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:**

**Summary:** Mr. Powell asked the board to consider a proposed resolution setting the mandatory provider participation agreements and how revenue derived from those payments is to be spent under the Tarrant County Local Provider Participation Program.

Mr. Powell announced each board member was provided a copy of a resolution prepared by the General Counsel with the recommendation of JPS President and CEO Robert Earley for consideration which would be approving on the posted agenda items IV B. 1, 2 and 3. Seeing no discussion, Mr. Powell ask for a motion to approve the resolution.

**Action:** Dr. Webber moved that the Board of Managers, based on the recommendation of Robert Earley, President and CEO of the Tarrant County Hospital District and with the advice of Neal Adams, General Counsel, the Tarrant County Hospital District Approve the resolution that:

1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; And
3. Sets the Amount of the Mandatory Payments of the Fiscal Year Ending in 2019 at a Percentage of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District's Geographic Jurisdictional Area



The motion was seconded by Mr. Montgomery and passed unanimously.

**C. AUTHORIZES THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS**

**Action:** Mr. Montgomery moved to authorize the President and CEO of the Tarrant County Hospital District to make intergovernmental transfers ("IGTS") from the local provider participation fund to the Texas Health and Human Services Commission based on the Executive Commissioner of the Texas Health and Human Services Commission's schedule of requested IGTS for compensated care payment. The motion was seconded by DT Nguyen, and passed unanimously.

**V. APPROVAL OF MINUTES**

**A. September 13, 2018**

**Action:** Rev. Ralph Emerson moved to approve the September 13, 2018 minutes. The motion was seconded by Mrs. DeBose, and passed unanimously.

**VI. BOARD CHAIR REPORT**

**Summary:** Mr. Powell congratulated JPS for an award that was received and he is asking Robert Earley to speak in regards to that award. Mr. Powell announced that the bond educational forums conducted by the Tarrant County Commissioners and County Administrator GK Maenius were well attended and he is appreciative to the County Commissioners and Mr. Maenius.

Mr. Powell reminded everyone of the Oct. 11 Ribbon Cutting for JPS Medical Home Northeast Tarrant.

Mr. Powell appointed Roger Fisher and Dr. Steve Simmons as members of the Nominating Committee and appointed Steve Montgomery as Chair of the Nominating Committee to make recommendations to the Board of Managers at the November 8, 2018 meeting regarding the election of Officers.

**VII. CEO REPORT**

**Summary:** Robert Earley updated the Board on the following:

- ICU Nurses
- VP of Quality Trisha Swift
- Modern Healthcare's 2018 Best Places to Work designation
- Northeast Medical Home
- JPS ranked 17 out of 45 international companies for outstanding talent development (ATD's BEST award)

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

**A.** Consider Approval the appointment of Dr. Rajesh Gandhi as the Chair for the Department of Surgery

**Action:** Dr. Hyer moved to approve the appointment of Dr. Rajesh Gandhi as the Chair for the Department of Surgery. The motion was seconded by Dr. Webber and passed unanimously.



B. Consider approval appointment of Dr. Daniel Ziegler as the Vice Chair for the Department of Surgery

**Action:** Dr. Hyer moved to approve the appointment of Dr. Ziegler as the Vice Chair for the Department of Surgery. The motion was seconded by Dr. Simmons, and passed unanimously.

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

**Summary:** Michael Hochberg, M.D., updated the Board on Acclaim Physician Group

- Acclaim retained Witt Kieffer for recruiting the Surgery Line Chief
- Acclaim reorganized and created two new position
  - Director, Physician Recruitment
  - Director, Business Development
- On boarded 22 providers
- Updated Acclaim website to launch in two months
- Think Tank Task Force consisting of front-line physicians and APPs
- Provider Scorecard

**X. COMMITTEE REPORTS AND ACTION**

A. **Finance Committee Report and/or Action – S. Montgomery, Chair**  
Thursday, September 27, 2018

**Summary:** Sharon Clark presented the Financial Summary report

B. **Human Resources Committee Report and/or Action – D. DeBose, Chair**  
Thursday, September 27, 2018

**Summary:** Mrs. DeBose requested to have the Diversity report to be presented at the next board meeting.

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

A. Consider Approval of Agreement for Collection of Taxes between the Tarrant County Tax Assessor/Collector, Tarrant County and The Tarrant County Hospital District- S. Clark

**Action:** Rev. Emerson moved to approve the Agreement for Collection of Taxes between the Tarrant County Tax Assessor/Collector, Tarrant County and The Tarrant County Hospital District Board. The motion was seconded by Dr. Webber, and passed unanimously.

B. Consider Approval Appointment/Reappointment of Scott Rule to the Tax Increment Refinancing Zone #1 City of Kennedale – R. Earley



**Action:** Mr. Fisher moved to the Appointment/Reappointment of Scott Rule to the Tax Increment Refinancing Zone #1 City of Kennedale. The motion was seconded by Mrs. DeBose, and passed unanimously.

C. Consider Approval of the 2019 Board and Board Committee Calendar – C. Powell

**Action:** Mrs. DeBose moved to approve the 2019 Board and Board Committee Calendar. The motion was seconded by Rev. Emerson, and passed unanimously.

**XII. 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 moved to approve the Consent Agenda items. The motion was seconded by Mr. Nguyen, and passed unanimously.

- A. Consider Approval of Acceptance of August 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Professional Services Agreement between APEX Print Technologies, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (574708) – S. Clark
- C. Consider Approval of Proposed First Amendment to ATM Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and JP Morgan Chase Bank, National Association (554126) – S. Clark
- D. Consider Approval of Purchase Agreement for Real Properties located at 200 W. Magnolia by and between Tarrant County Hospital District d/b/a JPS Health Network and Westmont Properties, LLC (18089) – S. Rule
- E. Consider Approval of Proposed Second Amendment to Medical Education Affiliation Agreement for Ophthalmology between the University of Texas Southwestern Medical Center and Tarrant County Hospital District (242298) – Dr. T. Elliott
- F. Consider Approval of Purchase Agreement between K2M, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (567897) – W. Peebles
- G. Consider Approval of Services Agreement between UHS Surgical Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (563026) – W. Peebles
- H. Consider Approval of Purchase Order 50024900-0-SER for the annual renewal of 3M software support subject to the Software License Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Minnesota Mining and Manufacturing Company (“3M”), effective November 16, 1996, as amended (574864) – M. Costin
- I. Consider Approval of Professional Medical Services Agreement by and between MHMR Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (573723) – Z. Baugh
- J. Consider Approval of the Proposed Amendment to FY19 Adult and Adolescent Crisis Mental Health Services Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and MHMR of Tarrant County (573578) –Z. Baugh



K. Consider Approval of FY19 Professional Services Agreement by and between Tarrant County Hospital District d/b/a JPS Health Network and MHMR of Tarrant County for Non-Community Services (584005) – Z. Baugh

L. Consider Approval of FY19 Annual Incentive Plan (AIP) – B. Whitman

**XIII. 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. – C. Hartsfield

**Summary:** Mr. Hartfield reported 30 contracts negotiation on behalf of the Tarrant County Hospital District, that were under \$500,000, 26 were under \$200,000 and 4 were between \$200,000 and \$500,000.

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

The Board reconvened in Executive Session at 2:05pm

**XV. 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 2:55pm

**Summary:** Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – C. Schrader, M.D.

**Action:** Dr. Webber moved to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented. The motion was seconded by Rev. Emerson, and passed unanimously.

**XVI. ADJOURN**

**Action:** There being no further business, the meeting adjourned at 2:55pm.



Charlie Powell, Board Chair

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Date