


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

1500 S. MAIN STREET  
FORT WORTH, TEXAS 76104  
OUTPATIENT BUILDING, 3<sup>RD</sup> FLOOR AUDITORIUMS

FILED  
TARRANT COUNTY CLERK  
2018 FEB 22 PM 4:05  
MARY LOUISE GARCIA  
COUNTY CLERK  
BY 

**JOINT BOARD OF MANAGERS AND QUALITY COMMITTEE MEETING**  
1:30 P.M. THURSDAY, MARCH 1, 2018

**AGENDA**

- I. **CALL TO ORDER** – C. Webber, M.D.
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **CEO UPDATE**- R. Earley
- IV. **CONSIDER MATTERS REQUIRING COMMITTEE ACTION**
  - A. **Approval of Minutes**
    1. September 7, 2017
  - B. **Approval of Tarrant County Hospital District Policies (TCHD ) and/or Plans**
    1. Approval of IC 1 Infection Prevention and Control Program Authority and Approval Statement- W. Peebles
    2. Approval of Policy NR 100 Nurse Staffing Plan- W. Peebles
    3. Approval of Policy MS 900 Credentialing of Allied Health Professionals- C. Schrader, M.D.
    4. Approval of Policy MS 1200 Disaster Privileging- C. Schrader, M.D.
    5. Approval of Policy RI 2000 Advance Directives- L. Burnside
    6. Approval of Policy RI 2100 Refusal to Honor Advance Directives- L. Burnside
- V. **CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION**
  1. Electronic Medical Record Satisfaction- T. Niacaris, M.D.
  2. Patient, Employee & Physician Experience Update- L. Burnside/ M. Cherukuri, M.D.
- VI. **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. Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or

Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

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**BY: [Signature]**
- B. Receive Report from Multidisciplinary Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - C. Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - D. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - E. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
  - F. Deliberate information relating to proposed new services or product lines.
  - G. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

**VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS V. A, B, C, D, E, F AND G.**

- 1. Privileges

**VIII. ADJOURN**

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

*Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.*