

FILED
TARRANT COUNTY CLERK

2017 MAY 26 AM 9:13

MARY LOUISE GARCIA
COUNTY CLERK

BY



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

1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

**JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, JUNE 1, 2017**

AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE BOARD**
- III. **MINUTES**
 - A. Approval of April 27, 2017 Minutes
- IV. **CFO REPORT**
 - A. CFO Update
- V. **MATTERS THAT MAY REQUIRE BOARD ACTION**
 - A. Consider Approval of LD 6600 Signature Authorization for Expenditures – S. Clark
 - B. Consider Approval of LD 1200 Employee Travel and Business Related Expenses Reimbursement – S. Clark
- VI. **MATTERS THAT REQUIRE DISCUSSION AND REQUIRING BOARD ACTION**
 - A. Consider Acceptance of April 2017 Unaudited Financial Report – S. Clark
 - B. Consider Agreement for the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (454508) – S. Clark
 - C. Consider Approval of Three Rivers Provider Agreement between Three Rivers Provider Network, Inc., a Nevada corporation, and its affiliated networks and Tarrant County Hospital District d/b/a JPS Health Network (357878) – S. Clark and K. Shelton
 - D. Consider First Amendment to Professional Services Agreement (Hospitalist Program) between Tarrant County Indigent Care Corporation and Hospitalist Medicine Physicians of Texas, PLLC d/b/a Sound Physicians of Texas III (320741) – B. Whitman
 - E. Consider Approval of Purchase Agreement between Chiesi USA, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network (433998) – B. Whitman

FILED
TARRANT COUNTY CLERK

2017 MAY 26 AM 9:13

MARY LOUISE GARCIA
COUNTY CLERK

- F. Consider Approval of AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Hutcherson Construction, Inc. (450443) – B. Whitman and A. Morgan
- G. Consider Approval of AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Key Construction Texas, LLC (450451) – D. Prachyl and A. Morgan
- H. Consider Approval of Professional Services Agreement for Neurosurgical Services between Acclaim Physician Group, Inc. and Center for Neurological Disorders, P.A. (100390) – J. Johnson, M.D.
- I. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of First Amendment to Professional Services Agreement between Talent Plus, Inc. a Nebraska corporation and Tarrant County Hospital District d/b/a JPS Health Network (442550) – P. Walker
- J. Consider Approval of Landscaping and Grounds Maintenance Services Agreement between Greener Pastures Landscape, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (445233) – J. Pillai
- K. Consider Approval of Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business (384933) – W. Peebles
- L. Consider Approval of Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business (420637) – W. Peebles
- M. Consider Approval of Purchase Agreement between Sorin Group USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (403975) – W. Peebles
- N. Consider Approval of Purchase Agreement between St. Jude Medical S.C., Inc. and Tarrant County Hospital District d/b/a JPS Health Network (404011) – W. Peebles

FILED
TARRANT COUNTY CLERK

2017 MAY 26 AM 9:13

- O. 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 Midasplus, Inc. (443624) – M. Costin
- P. 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 Third Amendment to Midas+™ Datavision™ System Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. (443626) – M. Costin
- Q. Consider Approval of Vizient Member Letter of Commitment and attached Software License and Services Agreement (iMedConsent) between Standard Register, Inc. d/b/a Taylor Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (443085) – M. Costin
- R. 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 Support Services Quote between Kronos Inc., and Tarrant County Hospital District d/b/a JPS Health Network (445609) – M. Costin
- S. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Change Order No. 8 to Professional Services Agreement between Accenture, LLP and Tarrant County Hospital District d/b/a JPS Health Network (453615) – M. Costin
- T. Consider Approval of First Amendment to Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Biosense Webster, Inc. (430779) – K. Whelan

FILED
TARRANT COUNTY CLERK

2017 MAY 26 AM 9:13

MARY LOUISE GARCIA
COUNTY CLERK

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

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

FILED
TARRANT COUNTY CLERK
2017 MAY 26 AM 9:13

X. ADJOURN

MARY LOUISE GARCIA
COUNTY CLERK

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