

**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, SEPTEMBER 28, 2017**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers and Finance Committee met 10:00 a.m. Thursday, September 28, 2017 on the 3rd Floor, Outpatient Clinic Auditoriums, John Peter Smith Hospital, 1500 South Main Street, Fort Worth, Texas, 76104, with the following Board/Committee members present:

Charles Powell, Board Chair
Charles Webber, M.D., Board Vice Chair
Rev. Ralph Emerson, Immediate Past Board Chair
Trent Petty, Past Board Chair (Arrived at 10:22 a.m.)
D.T. Nguyen, Board Secretary (Arrived at 10:13 a.m.)
Dorothy DeBose, Member
Daniel Casey, M.D., Member
Daniel Ziegler, M.D., Member

Members Absent: Steve Montgomery, Committee Chair
Scott Kayser, M.D., Member

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Sharon Clark, Executive Vice President, Chief Financial Officer
James Johnson, M.D., President, Acclaim Physician Group
Jeanna Adler, Vice President, Finance
Joe Velasquez, Director, Supply Chain
Karen Duncan, M.D., Senior Vice President, Community Health Services
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Ronald Skillens, Senior Vice President, Enterprise Risk Management
Wayne Young, Senior Vice President, Behavioral Health Administrator
Melinda Costin, Senior Vice President, Chief Information Officer
David Mendenhall, Vice President, Chief Technology Officer
Scott Rule, Vice President, Chief of Staff
Kathleen Whelan, Vice President, Clinical and Professional Operations
Merianne Roth, Vice President, Chief Strategy Officer
Pia Walker, Vice President, Human Resources
Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
Lara Burnside, Vice President, Chief Patient Experience Officer
Ammie Harris, Executive Director, Contract Administration
Michelle Green-Ford, Director, Diversity and Inclusion
Angie Morgan, Director, Construction

Nichole Shoquist, Director, Pharmacy
Diana Brodeur, Director, Communications and Branding
Cory Hartsfield, General Counsel
Clarie Cressey, Executive Assistant

I. CALL TO ORDER

Charles Powell called the September 28, 2017 TCHD Joint Board of Managers and Finance Committee meeting to order at 10:10 a.m. Members present represented a quorum to conduct committee business.

II. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present wishing to address the Finance Committee.

III. MINUTES

Mr. Powell asked the Committee to review minutes from the August 24, 2017 Tarrant County Hospital District Joint Board of Managers and Finance Committee meeting and called for a motion. Charles Webber, M.D., made a motion for approval and the motion was seconded by Ralph Emerson and carried unanimously.

IV. CFO REPORT

Sharon Clark communicated to the Board that the TCHD FY18 Budget was approved at the September 12, 2017 Commissioners Court Meeting.

Ms. Clark announced that September 30, 2017 is the District's fiscal year-end.

V. MATTERS THAT REQUIRE DISCUSSION AND BOARD ACTION

A. Consider Approval of August 2017 Unaudited Financial Report

Ms. Clark presented the August 2017 Unaudited Financial Report to the Committee.

Hospital:

Inpatient Admissions were favorable by almost 8% compared to budget, with 2,424 admissions during August. Patient Days were favorable by approximately 5% compared to budget. Case Mix was slightly unfavorable by 0.5% compared to budget. Length of Stay was favorable by almost 5% compared to the budget.

Outpatient Emergency Department visits were favorable by almost 10% compared to budget. Emergency Department visits were at the highest number of visits over a three-year trend reflecting 11,607 visits, with an average of 374 visits per day during August. Urgent Care Visits were favorable by almost 16% compared to budget, with 5,195 visits during August. Total Clinic Visits were favorable by approximately 2% compared to budget, with 64,600 visits during August and was the highest number of visits over a three-year trend. Total Outpatient Visits were favorable by approximately 5% compared to budget.

Observation Days were unfavorable by approximately 3% compared to budget. Invasive Lab Cases were favorable by almost 2% compared to the budget. Inpatient Surgeries were unfavorable by approximately 4% compared to budget. Outpatient Surgeries were unfavorable by almost 2% compared to budget.

Psychiatric Patient Days were slightly unfavorable by 1% compared to the budget. Psychiatric Clinic Visits were favorable by more than 5% compared to budget, with 3,160 visits during August. Psychiatric Emergency Visits were unfavorable by more than 5% compared to budget. Psychiatric Partial Hospitalization Days were favorable by more than 15% compared to the budget.

Year-to-date FTEs per Adjusted Patient Day were favorable at 5.93 compared to a budgeted 5.96. Days Cash on Hand was at 249 days. Net Account Receivable Days were at 53. Payor Mix year-to-date remained constant reflecting approximately 40% unfunded patients and 60% patients with payment sources.

JPS Connection enrollment during August had a year-to-date total of 40,223 enrollees.

Net patient service revenue was favorable by \$3.5 million compared to budget, because of higher volumes and stronger commercial payor mix. Uncompensated Care was unfavorable by \$833,000 compared to budget to compensate for the projected annual \$10 million FY17 shortfall. Other operating revenue was favorable by \$1.6 million compared to budget, because of the Pharmaceutical Assistance Program (PAP) and additional grant revenue. The PAP income is offset by the Supplies expense with no net income impact.

Salaries were unfavorable by \$842,000 compared to budget because of staffing for higher inpatient and outpatient volumes. August's paid FTEs per Adjusted Patient Day was favorable at 5.81 compared to a budgeted 5.99. Benefits were favorable by \$350,000 compared to budget because the Pension Plan investments performing better than expected. Purchased Services were unfavorable by \$2.2 million compared to budget. Almost half of the overage in Purchased Services is because of outside medical services for the overflow of psychiatric emergency department patients, and the other half is for physician services for professional payments and quality incentives.

For the month, income from operations was \$1.3 million compared to a budgeted income from operations of \$908,000. Year-to-date loss from operations was \$3.8 million compared to a budgeted income from operations of \$12.4 million.

Acclaim:

Physician billed encounters were unfavorable by approximately 3% compared to budget. Physician graph was reviewed.

Net patient service revenue was favorable by almost 15% compared to budget because billings from a prior month were recognized in August. Other operating revenue was favorable by \$2 million primarily due to the assignment of the surgical services contract to Acclaim from the Hospital. This assignment, which was not budgeted for in FY17, is shown as other operating revenue from the medical center and physician professional services expense within purchased services, with no impact on the Income from Operations. Other operating revenue also included University of North Texas Health Science Center year-to-date payments for medical education and academics.

Salaries were unfavorable by \$964,000 because of the periodically reconciled call pay, and the implementation of the compensation plan.

For the month, Acclaim's financial statements reflected a \$340,000 loss from operations compared to a budgeted \$662,000 loss from operations. Year-to-date, the loss from operations was \$14.0 million compared to a budgeted loss from operations of \$7.6 million.

There being no further questions or discussion, Mr. Powell called for a motion to accept the August 2017 Unaudited Financial Report. D.T. Nguyen made a motion for approval and the motion was seconded by Dorothy DeBose as presented and carried unanimously.

B. Consider Approval of Professional Services Agreement between Spivey Health Policy, a limited liability company and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Clark presented the Professional Services Agreement between Spivey Health Policy, a limited liability company, and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will continue to provide continued stewardship for the 1115 Waiver and other available governmental transfers.

There being no further questions or discussion, Mr. Powell called for a motion to approve the of Professional Services Agreement between Spivey Health Policy, a limited liability company, and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Nguyen made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

C. Consider Approval of Second Amendment to Professional Services Agreement between ProPath Associates and Tarrant County Hospital District d/b/a JPS Health Network

Bill Whitman presented the Second Amendment to Professional Services Agreement between ProPath Associates and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Amendment will continue Anatomical Pathology services.

There being no further questions or discussion, Mr. Powell called for a motion to approve the of Second Amendment to Professional Services Agreement between ProPath Associates and Tarrant County Hospital District d/b/a JPS Health Network. Daniel Casey, M.D., made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

D. Consider Approval of Purchase Agreement between Morris & Dickson Co., LLC. and Tarrant County Hospital District d/b/a JPS Health Network

Mr. Whitman presented the Purchase Agreement between Morris & Dickson Co., LLC. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide a pharmaceutical wholesaler resulting in reduced costs.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Purchase Agreement between Morris & Dickson Co., LLC. and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Nguyen made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

E. Consider Approval of FY 2018 Contract between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Funding of Specified County Programs

Mr. Whitman presented the FY 2018 Contract between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Funding of Specified County Programs to the Committee for consideration. Approval of this Contract will provide public health services to the residents of Tarrant County.

There being no further questions or discussion, Mr. Powell called for a motion to approve the of FY 2018 Contract between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Funding of Specified County Programs. Rev. Emerson made a motion for approval and the motion was seconded by Charles Webber, M.D., as presented and carried unanimously.

F. Consider Approval of FY 2018 Contract between Tarrant County, Tarrant County Hospital District d/b/a JPS Health Network and Mental Health Mental Retardation of Tarrant County for Countywide MHMR Services

Mr. Whitman presented the FY 2018 Contract between Tarrant County, Tarrant County Hospital District d/b/a JPS Health Network and Mental Health Mental Retardation of Tarrant County for Countywide MHMR Services to the Committee for consideration. Approval of this Contract will assist in providing services by MHMRTC to the residents of Tarrant County.

There being no further questions or discussion, Mr. Powell called for a motion to approve the of FY 2018 Contract between Tarrant County, Tarrant County Hospital District d/b/a JPS Health Network and Mental Health Mental Retardation of Tarrant County for Countywide MHMR Services. Rev. Emerson made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

G. Consider Approval of Addendum to Siemens Contract (Quotation No. 1-LJG8QI) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Kathleen Whelan presented the Addendum to Siemens Contract (Quotation No. 1-LJG8QI) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Addendum will provide a service agreement for maintenance of radiology equipment.

There being no further questions or discussion, Mr. Powell called for a motion to approve the of Addendum to Siemens Contract (Quotation No. 1-LJG8QI) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

H. Consider Approval of FY 2017 Capital Budget Request for Behavioral Health Environment of Care

Mr. Powell announced that Item V. H. was moved to closed session.

I. Consider Approval of Interlocal Cooperation Agreement for the Provision of Educational Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network

Wayne Young presented the Interlocal Cooperation Agreement for the Provision of Educational Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide educational services to school-aged patients admitted to Trinity Springs Pavilion.

There being no further questions or discussion, Mr. Powell called for a motion to approve the of Interlocal Cooperation Agreement for the Provision of Educational Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval and the motion was seconded by Dr. Casey as presented and carried unanimously.

J. Consider Approval of Outside Medical Services Agreement between Dallas Behavioral Health and Tarrant County Hospital District d/b/a JPS Health Network

Mr. Young presented the Outside Medical Services Agreement between Dallas Behavioral Health and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide a fourth patient overflow psychiatric facility.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Outside Medical Services Agreement between Dallas Behavioral Health and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Casey made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

K. Consider Approval of Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Everman Independent School District and Tarrant County Hospital District d/b/a JPS Health Network

Karen Duncan, M.D., presented the Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Everman Independent School District and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will continue operating the school-based clinic in Everman I.S.D.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Everman Independent School District and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Casey made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

L. Consider Approval of Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Crowley Independent School District and Tarrant County Hospital District d/b/a JPS Health Network

Dr. Duncan presented the Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Crowley Independent School District and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will continue operating the school-based clinic in Crowley I.S.D.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Crowley Independent School District and Tarrant County Hospital District d/b/a JPS Health Network. Rev. Emerson made a motion for approval and the motion was seconded by Dr. Casey as presented and carried unanimously.

M. Consider Approval of Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network

Dr. Duncan presented the Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will continue operating the five school-based clinics in Fort Worth I.S.D.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Interlocal Cooperation Agreement for the Operation of School-Based Health Centers between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network. Rev. Emerson made a motion for approval and the motion was seconded by Dr. Casey as presented and carried unanimously.

N. Consider Approval of Home Health Services Agreement between Rosa's First Quality HHC, LLC. and Tarrant County Hospital District d/b/a JPS Health Network

Wanda Peebles presented the Home Health Services Agreement between Rosa's First Quality HHC, LLC. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide discharged patients with continued appropriate level of home health care.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Home Health Services Agreement between Rosa's First Quality HHC, LLC. and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

O. Consider Approval of Home Health Services Agreement between Klarus Home Care, LLC and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Peebles presented the Home Health Services Agreement between Klarus Home Care, LLC and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide discharged patients with continued appropriate level of home health care.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Home Health Services Agreement between Klarus Home Care, LLC and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Casey made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

P. Consider Approval of Home Health Services Agreement between RW Boss HealthMasters HomeCare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Peebles presented the Home Health Services Agreement between RW Boss HealthMasters HomeCare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide discharged patients with continued appropriate level of home health care.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Home Health Services Agreement between RW Boss HealthMasters HomeCare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Rev. Emerson made a motion for approval and the motion was seconded by Dr. Casey as presented and carried unanimously.

Q. Consider Approval of Home Health Services Agreement between Amazing Grace Home Health Agency, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Peebles presented the Home Health Services Agreement between Amazing Grace Home Health Agency, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide discharged patients with continued appropriate level of home health care.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Home Health Services Agreement between Amazing Grace Home Health Agency, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Casey made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

R. Consider Approval of Purchase Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Peebles presented the Purchase Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide implants and supplies for trauma bone fixations.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Purchase Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District d/b/a JPS Health Network. Rev. Emerson made a motion for approval and the motion was seconded by Dr. Casey as presented and carried unanimously.

S. Consider Approval of Purchase Agreement between Stryker Sustainability Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Mr. Powell announced that Item V. S. was removed from the agenda.

- T. 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 and consider approval of exemptions(s) of purchase from competitive bidding and consider Approval of Sales, License, and Service Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network.

Ms. Peebles presented the 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 and consider approval of exemptions(s) of purchase from competitive bidding and consider Approval of Sales, License, and Service Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will allow for the purchase of the Da Vinci Xi Robot for use in urological, gynecological, and general surgery procedures.

There being no further questions or discussion, Mr. Powell called for a motion to approve the 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 and consider approval of exemptions(s) of purchase from competitive bidding and consider Approval of Sales, License, and Service Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Rev. Emerson made a motion for approval and the motion was seconded by Dr. Webber as presented and carried unanimously.

- U. 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 and consider approval of exemptions(s) of purchase from competitive bidding and consider Approval of Purchase Order for 3M Software/Support Renewal to the Software License Agreement between Minnesota Mining and Manufacturing Company (3M) and Tarrant County Hospital District d/b/a JPS Health Network

Melinda Costin presented the 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 and consider approval of exemptions(s) of purchase from competitive bidding and consider Approval of Purchase Order for 3M Software/Support Renewal to the Software License Agreement between Minnesota Mining and Manufacturing Company (3M) and Tarrant County Hospital District d/b/a JPS Health Network to the

Committee for consideration. Approval of this Agreement will renew the software used to appropriately code medical records.

There being no further questions or discussion, Mr. Powell called for a motion to approve the 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 and consider approval of exemptions(s) of purchase from competitive bidding and consider Approval of Purchase Order for 3M Software/Support Renewal to the Software License Agreement between Minnesota Mining and Manufacturing Company (3M) and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Casey made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

- V. 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 and consider approval of exemptions(s) of purchase from competitive bidding and consider approval of Fifth Amendment to Elsevier Master Agreement between Elsevier Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Costin presented the 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 and to consider approval of exemptions(s) of purchase from competitive bidding and consider approval of Fifth Amendment to Elsevier Master Agreement between Elsevier Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will renew the software that provides education material and discharge instructions to patients.

There being no further questions or discussion, Mr. Powell called for a motion to approve the 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 and to consider approval of exemptions of purchase from competitive bidding and consider approval of Fifth Amendment to Elsevier Master Agreement between Elsevier Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Casey made a motion for approval and the motion was seconded by Mr. Nguyen as presented and carried unanimously.

- W. Consider Approval of Purchase Agreement between Forsythe Solutions Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

David Mendenhall presented the Purchase Agreement between Forsythe Solutions Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide a maintenance contract for the hardware and software for the District's storage environment.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Purchase Agreement between Forsythe Solutions Group, Inc. and Tarrant County Hospital

District d/b/a JPS Health Network. Mr. Nguyen made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

X. Consider Approval of Purchase Agreement between Insight Direct USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Mr. Mendenhall presented the Purchase Agreement between Insight Direct USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide a Cisco UCS expansion with increased CPU and memory resources.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Purchase Agreement between Insight Direct USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval and the motion was seconded by Mr. Nguyen as presented and carried unanimously.

Y. Consider Approval of Purchase Agreement between Medtronic USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Whelan presented the Purchase Agreement between Medtronic USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide disposables and implantable supplies for the Invasive Lab.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Purchase Agreement between Medtronic USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Trent Petty made a motion for approval and the motion was seconded by Dr. Casey as presented and carried unanimously.

Z. Consider Approval of Addendum to Quotation and Terms of Sale between General Electric Company, by and through its GE Healthcare Division and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Whelan presented the Addendum to Quotation and Terms of Sale between General Electric Company, by and through its GE Healthcare Division and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Addendum will replace a 14 year old nuclear camera.

There being no further questions or discussion, Mr. Powell called for a motion to approve the Addendum to Quotation and Terms of Sale between General Electric Company, by and through its GE Healthcare Division and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Webber made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

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

Cory Hartsfield announced there were 25 contracts under \$200,000 posted to the board portal.

VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

The Committee reconvened in Executive Session at 11:40 a.m.

VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA.

The Committee reconvened in open session at 12:00 p.m.

Discussion regarding Consider Approval of FY 2017 Capital Budget Request for Behavioral Health Environment of Care

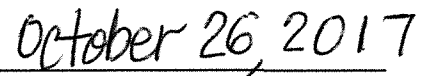
There being no further questions or discussion, Mr. Powell called for a motion to approve the FY 2017 Capital Budget Request for Behavioral Health Environment of Care. Dr. Casey made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

IX. ADJOURN

There being no further business of the TCHD Joint Board of Managers and Finance Committee meeting was adjourned at 12:02 p.m.



Charles Powell, Board Chair



Date