

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

FILED
TARRANT COUNTY CLERK

2019 JUN 21 AM 7:50

**JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE
10:00 A.M. THURSDAY, JUNE 27, 2019**

AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **MINUTES**
 - A. Approval of May 23, 2019 Minutes
- IV. **CFO REPORT**
 - A. CFO Update
 - B. FY2020 Budget Presentation
- V. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Approval of Acceptance of May 2019 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Memorandum of Understanding between Tarrant County Hospital District d/b/a JPS Health Network and Tarrant County Juvenile Services (530905) – S. Clark
 - C. Consider Approval of Amendment to Hospital Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Aetna Health, Inc. (678141) – S. Clark
 - D. Consider Approval of First Amendment to Commercial Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and McDonald's USA, LLC. (174160) – R. Earley
 - E. Consider Approval of Master Service Terms Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Stryker Sales Corporation (618208) – K. Carr
 - F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider (1) granting an exemption 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, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of the Software as a Service Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Optimization Zorn Corporation d/b/a OZ Systems (677105) – T. Sanders
- VI. **REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams**

- 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. – N. Adams

FILED
DISTRICT CLERK

2019 JUN 21 AM 7:58

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).
1. Privileges
- 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.

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

FILED
TARRANT COUNTY CLERK

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

2019 JUN 21 AM 7:58

MARIE J. [Signature]
TARRANT COUNTY CLERK