


TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
OPC Auditoriums, 3rd Floor

FILED
TARRANT COUNTY CLERK
2021 OCT -8 AM 9:02
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

TO VIEW THIS MEETING LIVESTREAM ON LINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

BOARD OF MANAGERS MEETING

1:00pm Thursday, October 14, 2021

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers – September 9, 2021
- V. BOARD CHAIR REPORT – C. Webber
 - A. NOMINATING COMMITTEE APPOINTMENTS – Appoint members to the Nominating Committee who will make officer candidate recommendations for the upcoming Election of Officers to be held on November 11, 2021.
- VI. CEO REPORT – R. Earley
- VII. Department Update
 - A. Oncology & Infusion Center – Kitty Sorlie, Director Oncology & Infusion Center
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd
- IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker

X. COMMITTEE REPORTS AND ACTION

A. Joint Finance and Planning Committee/or Action – S. Montgomery/T. Petty
Thursday, September 23, 2021

1. Finance Committee Update – S. Montgomery
 - a. Financial Summary Reports – S. Clark
2. Planning Committee Update – T. Petty
 - a. Bond Update – Broaddus

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B. Human Resources Committee/or Action – D. DeBose
Thursday, September 23, 2021

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

A. Consider Approval of 5th Modification Lease Agreement between Andrews-Dillingham Properties, LTD, and Tarrant County Hospital District d/b/a JPS Health Network (135539) – Z. Baugh

B. Consider Approval of the following Policies – T. Elliott

1. AA 1100 Disruptive Behavior Policy/ AA 1101 (Archival)
2. AA 1300 House Staff Program & Rotation Completion Policy/ AA 1301 (Archival)
3. AA 4100 Resident/Fellow Professional Liability Insurance Policy/ AA 4101
4. AA 4200 Resident/Fellow Health and Disability Insurance Policy/ AA 4201
5. AA 4300 Resident/Fellow Well-being and Behavioral Health Policy/ AA 4301
6. AA 4400 Resident/Fellow Clinical and Educational Work Hours Policy/ AA 4401
7. AA 4500 Residency/Fellowship Vendors Policy/ AA 4501
8. AA 4600 Resident/Fellow Non-Competition Policy/ AA 4601
9. AA 4700 Resident/Fellow Training Documentation Policy/ AA 4701

C. Review and Accept Draft Master Facility Plan – Broaddus

D. Medical Home Update – Guidehouse

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.

A. Consider Acceptance of August 2021 Unaudited Financial Report – S. Clark

B. Consider Approval of First Amendment to the Vizient Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (921863) – T. Banda

C. Consider Approval of (1) Exemption to bid and (2) Statement of Work between Mercer (US) Inc. and Tarrant County Hospital District d/b/a JPS Health Network (946534) – K. Duncan

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MAYOR TO MEDICAL EDUCATION
COUNTY CLERK
- D. Consider Approval of FDI Program Consignment Agreement between FFF Enterprises, Inc., MinibarRX, LLC, and Tarrant County Hospital District d/b/a JPS Health Network (921312) – D. Chung
 - E. Consider Approval of (1) Exemption to bid and (2) Sixth Amendment to Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (947542) – T. Elliott
 - F. Consider Approval of Maintenance Agreement between Master Video Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (925953) – D. Mendenhall
 - G. Consider Approval of (1) Exemption to bid and (2) Implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (934804) – D. Mendenhall
 - H. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4315 between immixTechnology, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (946124) – D. Mendenhall
 - I. Consider Approval of Human Resources 2400 Mandatory Training – K. Duncan
 - J. Consider Approval of Human Resources 4700 90 Day Orientation Period – K. Duncan
 - K. Consider Approval of Human Resources 4800 Performance Appraisal – K. Duncan

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

XIV. 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 reconvene 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 Office Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act. 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.

1. Joint Commission update

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

XVI. ADJOURN

FILED
TARRANT COUNTY CLERK
301 SEP 8 AM 8:22
MARY LOUISE NICHOLSON
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BY 

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