


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

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

BOARD OF MANAGERS MEETING

1:00 P.M. Thursday, August 9, 2018

FILED
TARRANT COUNTY CLERK
2018 AUG -3 PM 12: 20
MARY LOUISE GARCIA
COUNTY CLERK
BY 

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. June 14, 2018
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. Earley
- VII. RESOLUTION IN SUPPORT OF CALLING A BOND ELECTION
 - A. Consider Approval of the Resolution in Support of a Bond Election for the Purpose of Acquiring, Constructing, Improving, Equipping or Enlarging Facilities in the Tarrant County Hospital District system - C. Powell, R. Earley, and N. Adams
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – S. Schrader
 - A. Consider Approval of the Moderate Sedation Clinical Privileges
- IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD
- X. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – S. Montgomery, Chair
Thursday, July 26, 2018
 1. Financial Summary Report – S. Clark

FILED

TARRANT COUNTY CLERK

2018 AUG -3 PM 12: 20

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

- A. Consider Approval of Customer Order under the Master Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Care Fusion Solutions, LLC with an effective date of February 18, 2016 and the First Amendment to the Master Agreement. – (568068) W. Peebles

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 Approval of Acceptance of June 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Annual Contribution to JPS Pension Plan for Plan Year October 1, 2017 to September 30, 2018 – S. Clark
- C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2017 to September 30, 2018 – S. Clark
- D. Consider Approval of Proposed Fourth Modification to Office Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Andrews-Dillingham Properties, Ltd. (135539) – S. Rule
- E. Consider Approval of Proposed First Amendment to Employee Pharmacy Benefit Management Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and MaxorPlus, Ltd. (552118) – P. Walker
- F. Consider Approval of Proposed Agreement between Tarrant County Hospital District d/b/a JPS Health Network and ThyssenKrupp Elevator Corporation regarding elevator modernization construction and related services for TCHD’s elevators located in the JPS Hospital Parking Garage (563935) – J. Pillai
- G. Consider Approval of Proposed GME Formula Funding Agreement between Tarrant County Hospital District d/b/a JPS Health Network and University of North Texas Health Science Center (502556) – Dr. T. Elliott
- H. Consider Approval of Proposed First Amendment to Medical Education Affiliation Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Acclaim Physician Group, Inc. – Dr. T. Elliott

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XIII. 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 \$200,000 for the previous month.
- B. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month.

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COUNTY CLERK

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XIV. DELIBERATE AND CONSIDER ACTION REGARDING 2019 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2019 AD VALOREM TAX RATE – S. Clark

- A. Fiscal Year 2019 Tarrant County Hospital District Operational Budget
B. Fiscal Year 2019 Tarrant County Hospital Capital Budget
C. Fiscal Year 2019 Acclaim Budget
D. Fiscal Year 2019 AD Valorem Tax Rate Notice

XV. 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; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief**

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Financial Officer; Executive Vice President/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Director Foundation; Chief Audit Executive; Director Compliance; and General Counsel.

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

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