

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

FILED  
CLERK  
BY CR

**TO VIEW THIS MEETING LIVESTREAM ONLINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**GOVERNANCE COMMITTEE MEETING  
12:00 P.M., THURSDAY, March 24, 2022**

**AGENDA**

- I. CALL TO ORDER - Z. Zimmerman**
- II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of December 16, 2021.
- IV. COMMITTEE CHAIR REPORT – Z. Zimmerman**
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
  - A. (Top 5) Risk Register– C. Werenka
    - 1. Guest Presenters: David Mendenhall, Chief Technology Officer (CTO)
  - B. Review of Mitigated Risk(s) -C. Werenka
  - C. Work Plan Review – C. Werenka
  - D. Policies and Procedures- C. Werenka
    - 1. COM 8100 Reporting Compliance Concerns
    - 2. LD 1100 Board of Managers Conflict of Interest Policy
    - 3. LD 1500 District Medical Device Reporting Policy
    - 4. LD 2100 Identity Theft Prevention Program
    - 5. LD 300 Conflicts of Interest for Employees Policy
    - 6. LD 3300 Americans with Disabilities Act Accommodations Policy
    - 7. LD 500 Policies and Procedures Policy
    - 8. LD 5400 Conflicts of Interest for Vendors Policy
    - 9. LD 900 Agreements With Referral Sources And Approval Process

**VI. 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. Consultation with Legal Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.**
- B. Deliberate Information Relating to a Proposed New Service or Product Lines.**
- C. Receive Records, Information and/or Reports from Director of Internal Audit Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.**
  - 1. Audit Reports – J. Grigsby
- D. Receive Records, Information and/or Reports from Senior Vice President, Chief Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.**
  - 1. Key Findings – C. Werenka
  - 2. Internal Monitoring Reports and Trends – M. Glasser
  - 3. Executive Session; SVP, Chief Compliance Officer and Board Members (only)
- E. 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).**
- 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 Legal Counsel.**

**VII. 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.**

**VIII. ADJOURN**

FILED  
TAPPAHANNOC COUNTY CLERK  
2021 MAR 15 10:10 AM

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

BY 