

**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
2022 MAR -4 AM 11: 27
MARY LOUISE NICHOLSON
COUNTY CLERK
BY**


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

**Board of Managers Meeting
1:00 PM, THURSDAY, March 10, 2022**

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Board of Managers – February 10, 2022
- V. BOARD CHAIR REPORT – D. DeBose**
- VI. CEO REPORT – K. Duncan**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles**
 - A. Ratification of Board Officers’ Approval of Vascular Surgery Privileges Form
 - B. Update and Timeline for Finalization of Privilege Forms Review/Revisions
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC.**
 - A. Acclaim Physician Group Report – B. Becker
 - B. Acclaim Operating Model Update – B. Becker / J. York (Guidehouse)
- IX. COMMITTEE REPORTS AND ACTION**
 - A. Quality Committee Update – S. Simmons
 - B. Medical Horizon Committee – S. Montgomery

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

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- A. DEI Consultant Presentation – M. Price (Kanarys)
- B. RFP-CMAR Contract for PEC Contractor – D. Walls (Broaddus)
- C. Consider Approval for the Appointment of Mark Hallman to represent Tarrant County Hospital District for the City of Azle TIRZ Board – K. Duncan
- D. Consider Acceptance of January 2022 Unaudited Financial Report – S. Clark
- E. Consider Approval of Master Services Agreement between Cloudmed Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (977033) – R. McCrady

XI. 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.

QUALITY

- A. Consider Approval of NPSG 1300 Critical Alarms Policy – J. Farrell
- B. Consider Approval of NR 300 Clinical Staff Safe Work Hours Policy – J. Farrell
- C. Consider Approval of PC 900 Practitioner House Staff Orders – J. Farrell

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

XIII. 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.**
 - 1. Competitive Solicitation Process for Bond Related Projects
- 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, 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.

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BY [Signature]

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

XV. ADJOURN

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