

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

JOINT FINANCE & PLANNING COMMITTEE MEETING

10:00 A.M. THURSDAY, MARCH 24, 2022

MEETING MINUTES

The Tarrant County Hospital District (“District”) Joint Finance and Planning Committee met Thursday, March 24, 2022 with the following members present:

Members Present: D.T. Nguyen, Committee Chair
Dorothy DeBose, Board Chair, Committee Member
Steve Montgomery, Past Committee Chair
Cheryl Hurd, M.D., Program Director, Behavioral Health, Committee Member
Trent Petty, Planning Committee Chair
Amanda Arizola, Board Member, Planning Committee Member

Others Attending: Karen Duncan, M.D., President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Roger Fisher, Board Member
Lara Burnside, Senior Vice President, Chief Experience Officer
Colin Werenka, Senior Vice President, Compliance Officer
Rory McCrady, Senior Vice President, Revenue Cycle
Adam Lane, Vice President, Chief Facilities Management Officer
David Mendenhall, Vice President, Chief Technology Officer
Dr. Bryan Becker, President, Acclaim Physician Group
Zelia Baugh, Executive Vice President, Behavioral Health
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff
Joy Parker, Vice President, Ancillary Services
Lee Ann Gilly, Senior Executive Assistant

Guests Attending: Darrick Walls, Broaddus
Jennifer Leney, Executive Director, 6 Stones
Mark Skinner, Board Member, 6 Stones
Bill Yancey, Board Member, 6 Stones

I. CALL TO ORDER – Mr. Nguyen called the meeting to order at 10:13 a.m. Members present represented a quorum to conduct Finance and Planning Committee business.

II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE

Summary: There were no citizens present wishing to address the Finance Committee.

III. APPROVAL OF MINUTES

Action: Ms. DeBose motioned to approve the January 27, 2022 Finance and Planning Committee Meeting Minutes as presented, seconded by Ms. Arizola, motion passed unanimously.

IV. CFO REPORT – S. CLARK

Summary: Ms. Clark updated the Committee on the ending of HRSA Provider Relief Fund and also gave an update on the TIPPS/CHIRP Programs.

V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – D. Nguyen

- A. Receive Presentation and Consider a Request for possible ground lease of JPS Property between 6 Stones and Tarrant County Hospital District d/b/a JPS Health Network

Roger Fisher recused himself prior to the presentation and from voting on this item.

Action: After further discussion this items was moved to Executive Session.

- B. Consider Acceptance of February 2022 Unaudited Financial Report – S. Clark

Summary: Ms. Clark presented the February 2022 Unaudited Financial Report for the JPS Health Network.

Action: Ms. DeBose motioned to accept and approve the February 2022 Unaudited Financial Report, seconded by Mr. Montgomery, motion passed unanimously.

- C. Consider Approval of Exemption to Bid for Client Services Agreement between SphereCommerce, LLC and Tarrant County Hospital District d/b/a JPS Health Network

Action: Mr. Montgomery motioned to approve the Exemption to Bid for Client Services Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

- D. Consider Approval of (1) Exemption to Bid and (2) Skilled Nursing and Long-Term Nursing Facility Care Services Agreement between Jack County Hospital District d/b/a Park View Nursing Care Center and Tarrant County Hospital District d/b/a JPS Health Network

Action: Ms. DeBose motioned to approve the (1) Exemption to Bid and (2) Skilled Nursing and Long-Term Nursing Facility Care Services Agreement as presented, seconded by Mr. Petty, motion passed unanimously.

- E. Consider Approval of Amendment Number Three Participating Provider Agreement between Superior HealthPlan, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Action: Ms. DeBose motioned to approve the Amendment Number Three Participating Provider Agreement as presented, seconded by Mr. Petty, motion passed unanimously.

- F. Consider Approval of Letter of Agreement between PracticingExcellence.com, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Action: Ms. Arizola motioned to approve the Letter of Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

- G-J. Given that the contracts identified in Items G-J were all with the same party for similar or related services, the Committee considered the following matters as a slate:

Consider Approval of Exemption to Bid for Amendment III to the Agreements between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network

Consider Approval of Exemption to Bid for Amendment V to the Midas+ Datavision System Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network

Consider Approval of Exemption to Bid for Amendment II to the Midas+ Statit Physician Profile & Review Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network

Consider Approval of Exemption to Bid for Amendment VI and Addendum I to the Midas+ Datavision System Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network

Action: Mr. Montgomery motioned to approve the agreements for Items G through J as presented, seconded by Ms. Arizola, motion passed unanimously.

- K. Consider Approval of Contract and Terms of Sale between GE Precision Healthcare, LLC and Tarrant County Hospital District d/b/a JPS Health Network

Action: Mr. Petty motioned to approve the Contract and Terms of Sale Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

- L. Consider Approval of Addendum to DIR Contract No. DIR-TWO-3763 between Prescriptive Data Solutions, LLC and Tarrant County Hospital District

Action: Mr. Petty motioned to approve the Addendum as presented, seconded by Ms. DeBose, motion passed unanimously.

- M – P. Given that the contracts identified in items M-P related to the same services provided to varies parties, the committee considered the follow matters as a slate.

Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Forestburg Independent School District and Tarrant County Hospital District d/b/a JPS Health Network

Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Bowie Independent School District and Tarrant County Hospital District d/b/a JPS Health Network.

Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Lake Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network

Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Petrolia Independent School District and Tarrant County Hospital District d/b/a JPS Health Network

Action: Mr. Petty motioned to approve the Interlocal Agreements for Item M through Item P as presented, seconded by Mr. Montgomery, motion passed unanimously.

- Q. Consider Approval of Pharmacy Operations Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network

Action: Ms. DeBose motioned to approve the Pharmacy Operations Management Services Agreement as presented, seconded by Ms. Arizola, motion passed unanimously.

- R. Consider Approval of the Amendment for Vizient Tier 1 Pricing Agreement QuVa Pharma, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Action: Ms. DeBose motioned to approve the Amendment for Vizient Tier 1 Pricing Agreement as presented, seconded by Mr. Petty, motion passed unanimously.

- S. Consider Approval of Agreement between the Whiting-Turner Contracting Company and Tarrant County Hospital District d/b/a JPS Health Network

Action: Mr. Petty motioned to approve the Agreement as presented, seconded by Ms. DeBose, motion passed unanimously with Mr. Fisher abstaining from voting.

VI. PLANNING COMMITTEE ITEMS – T. Petty

A. Planning Executive Steering Committee Update – T. Petty

Summary: Mr. Petty provided an overview on the status of the Planning Executive Steering Committee.

1. Medical Home 1 Real Estate – D. Walls (Broaddus)

Action: Mr. Walls gave a high level update on the Medical Home 1 Real Estate project.

2. RFQ MOB Developer – D. Walls (Broaddus)

Action: Mr. Petty entertained a motion to proceed with the development and release of an RFQ for MOB Developer. Mr. Fisher motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

3. Recommendation of Award for Temporary Parking Lot East Campus Design Build – D. Walls (Broaddus)

Summary: Mr. Walls announced Recommendation of Award to HJ Russell for the Temporary Parking Lot East Campus Design Build.

Action: Mr. Montgomery motioned to approve the Recommendation of Award, seconded by Ms. DeBose, motion passed unanimously.

4. Recommendation of Award for Medical Home 1 Design Build – D. Walls (Broaddus)

The Committee moved to discuss the Recommendation of Award for Medical Home 1 Design Build in Executive Session.

Following discussion in Executive Session, Mr. Walls informed the Committee that Azteca/KAI and Byrne/Post L/SBL as top finalists for the Medical Home 1 Design Build and recommended these vendors be presented to the Commissioner's Court for final selection.

Action: After discussion in Executive Session, Mr. Montgomery motioned to approve the Recommendation of the top two vendors for submission to Commissioner's Court as presented, seconded by Mr. Petty, motion passed unanimously.

B. Strategy Update – L. Poe

Summary: Ms. Poe updated the Committee that the Strategy Update will happen at the upcoming Executive Retreat. Date to be determined soon.

The Committee went into Executive Session at 11:30 am

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).
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.

A. Insurance Update – D. Walker

Summary: The Committee requested that Ms. Walker's presentation be tabled to the next full Board of Manager's Meeting

- 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, Including but not Limited to the Following: President/Chief Executive

Officer; Senior Executive Vice President/Chief Operating Officer; Senior Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communications; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal 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., AND E.



The Committee reconvened in Open Session at 11:47 am.

1. Ms. DeBose motioned to approve Item V. A.- Consider a Request for possible ground lease of JPS Property with 6 Stones as presented, seconded by Mr. Petty, motion passed unanimously. Roger Fisher abstained from voting.
2. Mr. Walls informed the Committee that Azteca/KAI and Byrne/Post L/SBL were the two firms selected.

Action: After discussion and questions in Executive Session, Mr. Montgomery motioned to approve the Recommendation of Award as presented, seconded by Mr. Petty, motion passed unanimously.

IX. ADJOURN

There being no further business of the TCHD Finance & Planning Committee, meeting was adjourned at 11:51 am.

Trent Petty, Planning Committee Chair



Date