

**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

**Board of Managers Meeting**  
**Thursday, May 12<sup>th</sup>, 2022**

**Meeting Minutes**

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, May 12, 2022, with the following members present:

Dorothy DeBose, Board Chair  
Roger Fisher, Board Vice Chair  
Charles Webber, M.D., Board Past Chair  
Rev. Ralph Emerson  
D.T. Nguyen  
Steve Montgomery  
Steven Simmons, D.O.  
Zim Zimmerman

Board Members Absent: Charlie Powell  
Amanda Arizola, Board Secretary  
Trent Petty

Others Attending: Karen Duncan, M.D., Chief Executive Officer and President  
William Masterton, Chief operating Officer  
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health Network  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Janet Miles, M.D., President, Medical Staff  
Lauren Poe, Executive Director, Strategy & Business Development  
Daphne Walker, Senior Vice President, Chief Legal Counsel  
Roopina Sangha, M.D., Sr. Physician Executive Chief Women’s & Infants  
Anggelha Rodriguez, Recording Secretary

**I. CALL TO ORDER – Ms. DeBose called the meeting to order at 1:01pm**

**II. OPENING PRAYER & PLEDGE – Lee Ann Franklin gave the Invocation**

**III. CITIZENS WISHING TO ADDRESS THE BOARD**

**Summary:** No citizens addressed the board

**IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER FISCAL YEAR 2022’S PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS**

**Summary:** No citizens addressed the board

## V. APPROVAL OF MINUTES

A. Board of Managers – May 12<sup>th</sup>, 2022

**Action:** Mr. Montgomery motioned to approve the May 12<sup>th</sup>, 2022 minutes, seconded by Mr. Rev. Emerson, motion passed unanimously.

## VI. CEO REPORT – Karen Duncan, M.D.

**Summary:** Dr. Duncan provided a high-level update to the board.

## VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Clinical Privilege Forms – J. Miles

1. ~~APP-Surgical Services Clinical Privileges~~–Dr. Miles requested more time.
2. Delineation of Privileges- Gastroenterology
3. Certified Nurse Midwife Clinical Privileges
4. Delineation of Privileges- Hematology / Oncology
5. Delineation of Privileges- Dermatology
6. Delineation of Privileges- Radiation Oncology

**Action:** Dr. C. Webber motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

## VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker

A. Acclaim Physician Group Report

**Summary:** Dr. Becker updated the Board on the following:

### **Clinical—Quality of Care**

CV Surgery

Hospital Medicine (decrease length of stay, Observation stays, align with outpatient follow up)

### **People**

Belonging Retreat 04/29

Acclaim Leadership roles

### **Strategic**

New patient volume—18% of ambulatory activity

Urgent Care and other partnership efforts

Capability map for risk and value-based care--completed

### **Organizational**

Compensation team identified error in data from consultant—communicated to physicians

Progress on 8 work streams

Objectives and Key Results June/July 2022—Big 4, departments, teams

### **Financial**

Continue positive budget variance

Align areas of appropriate care with revenue generation and partner, i.e. Medicare quality

#### **IX. COMMITTEE REPORTS AND ACTION**

- A. Joint Finance/Planning Committee- D. Nguyen and Ms. Debose

**Summary:** Mr. Nguyen and Ms. Debose updated the board on the Finance/ Planning Committee

- ~~B. Quality Committee – Dr. Simmons~~ moved to June’s 9<sup>th</sup> meeting  
Committees reported out on Monday, May 9<sup>th</sup>, 2022

- C. Medical Horizon Committee- Steve Montgomery  
Committees reported out on Monday, May 9<sup>th</sup>, 2022

**Summary:** Mr. Montgomery updated the board on the Medical Horizon Committee

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

- A. District Maternal Program Plan and Resolution – R. Sangha

**Summary:** Dr. Sangha provided the board an overview on the District Maternal Program Plan Resolution.

**Action:** Mr. S. Montgomery motioned to approve, seconded by Mr. Z. Zimmerman, motioned passed unanimously.

#### **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.**

**Action:** Mr. Z. Zimmerman motioned to approve the Consent Agenda, seconded by Mr. Montgomery motioned passed unanimously.

#### **FINANCE COMMITTEE**

- A. Consider Acceptance of March 2022 Unaudited Financial Report – S. Clark

- B. Consider Approval of Seventh Amendment to the Master Agreement between nThrive Revenue Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989452) – R. McCrady

*\* Roger Fisher and DT Nguyen abstained from voting.*

- C. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Nocona Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988828) – Z. Baugh

- D. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Everman Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (990604) – Z. Baugh

- E. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Jacksboro Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (999906) – Z. Baugh
- F. Consider Approval of Supplemental Agreement Regarding Quote #5922014.6 between World Wide Technology, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1006132) – D. Mendenhall
- G. Consider Approval of Professional Services Agreement between Johnson Controls, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1002174) – A. Lane
- H. Consider Approval of Agreement between Byrne | Post L – A Joint Venture and Tarrant County Hospital District d/b/a JPS Health Network – (1011383) – A. Lane

**PLANNING COMMITTEE**

- A. Recommendation to Commissioners Court of JE Dunn and Beck/Postere as Top Finalist for New Parking Garage Design Build Firm – D. Walls (Broaddus)  
\* *Roger Fisher abstained from voting.*
- B. Recommendation of Award to Alliance Geotechnical Group for Geo Tech Engineer Consultant – D. Walls (Broaddus)
- C. Recommendation of Award to Jacobs for CoGen Consultant – D. Walls (Broaddus)
- D. Recommendation of Award to Corgan Architects for A/E Standards– D. Walls (Broaddus)

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

Summary: No report this month

**XIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

- A. 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– J. Miles

- B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- C. 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.**

- 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.

**XIV. 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.**

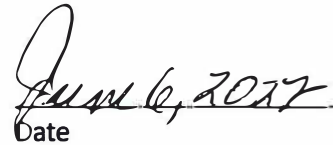
The Board reconvened in Open Session at 2:54pm

- A. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented by

**Action:** Dr. C. Webber motioned to approve the Privileges/Appointments and Reappointments, seconded by Mr. Zimmerman, motion passed unanimously.

**XV. ADJOURN** – There being no further business to discuss, Ms. DeBose adjourned the meeting at 2:56pm

  
Dorothy DeBose., Board Chair

  
Date