

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

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**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, MAY 11, 2023**

Meeting Minutes

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, March 9, 2023, with the following members present:

Dorothy DeBose, Board Chair
Amanda Arizola, Board Secretary
Zim Zimmerman, Board Member
Tim Davis, Board Member
DT Nguyen, Board Member
Trent Petty, Board Member
Blake Woodard, Board Member
Margaret Holland, M.D., Board Member
Leonard Firestone, Board Member

Board Members Absent: Roger Fisher, Board Vice Chair
Rev. Ralph Emerson, Board Member

Others Attending: Karen Duncan, M.D., President and Chief Executive Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Janet Miles, M.D., Physician, Lab Administration
Joy Parker, Vice President, Operations
Jill Farrell, Senior Vice President, Chief Nursing Officer
Lani Taylor, Board Administrator
Michael Crain, City of Fort Worth Council
Danel Mason, District Director, City of Fort Worth
Chris Pedigo, Senior Vice President, System Planning, Cook Children’s Hospital
Jonathan NedreLOW, M.D., Neonatology, Cook Children’s Hospital

I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS

Ms. DeBose called the meeting to order at 1:07 p.m.

II. OPENING PRAYER & PLEDGE

Invocation given by LeeAnn Franklin, Executive Director of Spiritual Care and Ethics.

III. SWEARING-IN OF NEW BOARD MEMBERS

Mr. Firestone swore-in by Ms. DeBose as a newly appointed Board member.

IV. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

V. APPROVAL OF MINUTES

A. Board of Managers Meeting – April 13, 2023

Action: *Mr. Nguyen made a motion to approve the minutes from April 13, 2023, seconded by Ms. Arizola, motioned passed unanimously.*

VI. BOARD CHAIR REPORT – D. DeBose

Summary: *Ms. DeBose thanked JPS staff for their service in celebration of Hospital Week.*

VII. CEO REPORT – K. Duncan

Summary: *Dr. Duncan provided a Construction Update on the Medical Southwest Home, PEC and Temporary Parking site. She also shared some photos highlighting events that were celebrated during Hospital Week.*

VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles

A. Request for Approval of Medical Staff Appointments and Privileges

Action: *Mr. Davis made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

B. Consider Approval of Delineation of Privileges Forms

1. General Surgery
2. Obstetrics and Gynecology

Action: *Mr. Davis made a motion to table approval of item 2 (Obstetrics and Gynecology) from the Delineation of Privileges list above for discussion in Closed session and approve the other form as listed, seconded by Mr. Woodard, motion passed unanimously.*

IX. COMMITTEE REPORTS AND ACTION

A. Finance, Planning and Investment Committee – D.T. Nguyen

Summary: *Mr. Nguyen and Mr. Petty provided a high level overview of topics that were covered in the Finance, Planning and Investment Committee Meeting in April.*

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

A. Las Vegas Trail Neighborhood – K. Duncan/J. Parker

Summary: *Ms. Parker shared a presentation highlighting the partnership between JPS and Cook Children's to develop in the Las Vegas Trail Neighborhood.*

- B. JPS Health Network FY23 Mid-Year Investment Report – Hilltop Securities Management

Summary: *Ms. Clark and Hilltop Securities Management provided the Board with an update on the Mid-Year Investment Report.*

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. Nguyen made a motion to approve the consent agenda, seconded by Ms. Arizola, motion passed unanimously.*

PLANNING

- A. Request for Release of RFP for Project Plan Review & Inspection Services Consultant – A. Lane
- B. Recommendation of Award for RFQ for Site Acoustics and Vibration Consulting Services to EEA Consulting Engineers – A. Lane
- C. Recommendation of Award for RFQ Landscape Architect Consulting Services to Dunaway – A. Lane
- D. Recommendation of Award for RFQ for Transition, Activation, and Move Services to Covalus – A. Lane
- E. Recommendation for Design Services – Main Campus Replacement Hospital – Refer Top Two RFQ Respondents, Page Hoefer Welker and Beck Architecture, to Tarrant County Commissioners Court for Interview – A. Lane

FINANCE

- A. Approval of March 2023 Unaudited Financial Reports – S. Clark
- B. Approval of Budgeted Operating Funds for Linen Purchases between Medline Industries, LP and Tarrant County Hospital District (1135507) – S. Clark
- C. Approval of First Amendment to Collection Services Agreement between DataSearch Collection, Inc. and Tarrant County Hospital District (1133581) – R. McCrady
- D. Approval of First Amendment to Collection Services Agreement between Nationwide Credit and Collection, Inc. and Tarrant County Hospital District (1133551) – R. McCrady
- E. Approval of Amendment to Provider Agreement between Evernorth Behavioral Health, Inc. and Evernorth Behavioral Health of Texas, Inc. and Acclaim Physician Group, Inc. (1141140) – R. McCrady
- F. Approval of Amendment to Participating Provider Agreement between Evernorth Behavioral Health, Inc. and Tarrant County Hospital District (1078012) – R. McCrady
- G. Approval of Master Relationship Agreement between Change Healthcare Payer Payment Integrity, LLC and Tarrant County Hospital District (1082484) – R. McCrady

- H. Approval of Agreement between J.T. Vaughn Construction, LLC and Tarrant County Hospital District (1136463) – A. Lane
- I. Approval of Parking Lot Lease between Tarrant County and Tarrant County Hospital District (1132141) – A. Lane
- J. Approval of Pricing and Consignment Agreement between Edwards Lifesciences, LLC and Tarrant County Hospital District (1101156) – J. Farrell
- K. Approval of Purchase Agreement between Olympus America Inc. and Tarrant County Hospital District (1088968) – J. Parker
- L. Approval of Mammography Screening Services Agreement between Assured Imaging Women’s Wellness of Southern Arizona, LLC and Tarrant County Hospital District (1109950) – J. Parker
- M. Approval of Purchase Agreement between Morris & Dickson Co., LLC and Tarrant County Hospital District (1130412) – J. Parker
- N. Approval of (1) Exemption to Bid and (2) On-Site Correctional Health Dialysis Services Agreement between RPNT Acute Services, Inc. and Tarrant County Hospital District (1117941) – Z. Baugh

Summary: *The Board took a break at 2:38 p.m.*

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

Summary: *The Board started Executive Session at 2:50 p.m.*

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. **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. Request for Approval of Medical Staff Appointments and 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. **Deliberations Involving Individuals’ Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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. Budget Planning Guidance – S. Clark
- E. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- F. **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.**

G. 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.

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

Summary: *The Board reconvened in open session at 3:55 p.m.*

Action: *Mr. Zimmerman made a motion to approve item B. 2 (Obstetrics and Gynecology) on the Delineation of Privileges list, seconded by Ms. Arizola, motion passed unanimously.*

XV. ADJOURN

Action: *There being no further business to discuss, Mr. Nguyen made a motion to adjourn, seconded by Mr. Zimmerman, motion passed unanimously. The meeting adjourned at 3:56 p.m.*



Dorothy DeBose, Board Chair

06/08/2023

Date