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Tarrant County Clerk
3:20 pm, Mar 07 2025

Mary Louise Nicholson
County Clerk
by LMWillis

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

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, MARCH 13, 2025**

AGENDA

- I. **CALL TO ORDER** – R. Fisher
- II. **OPENING PRAYER & PLEDGE** – A. MacDonald
- III. **CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. **APPROVAL OF MINUTES**
 - A. Approval of the Board of Managers Meeting Minutes – February 13, 2025
- V. **BOARD CHAIR REPORT** – R. Fisher
- VI. **CEO REPORT** – K. Duncan
- VII. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL** – D. Casey
 - A. Request for Approval of Medical Staff Appointments and Privileges
 - B. Request for Approval of Delineation of Privileges Forms
 1. Advanced Practice Provider Privileges – Network Wide
 2. Trauma Surgery (Surgical Critical Care)
- VIII. **COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning, and Investment Committee – February 27, 2025 – T. Petty
 - B. Human Resources Committee – February 27, 2025 – D. DeBose
- IX. **REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
 - A. There are no reports and updates not requiring action/approval.

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

- A. Consider Approval of Resolution Authorizing the Amendment and Restatement of the JPS Pension Plan – D. Walker

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.

FINANCE, PLANNING, AND INVESTMENT

- A. Approval of Professional Services Agreement between Elevate Patient Financial Solutions, LLC and Tarrant County Hospital District (1274711) to provide Medicaid and Social Security Disability Eligibility and Enrollment Services - \$7,408,320.00 total spend over possible 5-year term.
- B. Approval of Professional Services Agreement between Resource Corporation of America and Recovery of Texas, LLC and Tarrant County Hospital District (1274802) to provide Medicaid and Social Security Disability Eligibility and Enrollment Services - \$9,475,000.00 total spend over possible 5-year term.
- C. Approval of Client Services Agreement between MultiPlan, Inc. and Tarrant County Hospital District (1253746) provides clinical claims editing services to ensure compliance and claim payment accuracy including identification of potential overpayments or underpayments - \$1,815,455.00 total spend over possible 5-year term.
- D. Approval of Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District (1287253) provides inpatient mental health services for patients who were involuntarily committed through a collaboration with MHMR of Tarrant County - \$1,600,000.00 total revenue.
- E. Approval of Pricing Agreement between Abbott Laboratories Inc. and Tarrant County Hospital District (1266334) to secure for coronary Products and Accessories - \$1,985,000.00 total spend.
- F. Approval of Maintenance Agreement between Brandt Companies, LLC and Tarrant County Hospital District (1289201) the purpose of this agreement is to provide professional services for the installation of mechanical and electrical upgrades in Pharmacy - \$571,512.00 total spend.
- G. Approval of Consumable Commitment Agreement between Nova Biomedical and Tarrant County Hospital District (*Administrative correction – updated UCM #1300478; previously listed as 1273473) to provide glucose strips, reagent and meter warranty for glucometers - \$660,173.76 total spend.

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- H. Approval of Professional Service Agreement between Partners in Medical Physics, LLC and Tarrant County Hospital District (1289489) to provide physicist services for the Radiology department - \$657,105.00 total spend over possible 5-year term.
- I. Approval of Purchase Agreement between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District (1277696) to procure Siemens ARTIS icono biplane, an advanced angiography system designed for a wide range of interventional procedures, particularly in cardiology and neuro interventions - \$1,950,000.00 total spend.
- J. Approval of Professional Services Agreement between Superscapes OpCo, LLC and Tarrant County Hospital District (1293531) to provide full maintenance, repairs, and replacement of landscaping and equipment supporting all grounds for JPS Health Network - \$5,467,835.00 total spend over 5-year term.
- K. Approval of (1) Exemption to Bid and (2) Addendum to Agreement between Varian Medical Systems, Inc. and Tarrant County Hospital District (1289510) to procure a Varian TrueBeam linear accelerator, which is an advanced radiotherapy system designed for a precise and efficient cancer treatment - \$3,222,607.00 total spend.
- L. Approval of Additional Spend for Program Agreement between Incentive Services, Inc. and Tarrant County Hospital District (1221486) to provide our Rewards and Recognition platform to celebrate, recognize, and engage our team members - \$1,750,000.00 total estimated spend of 3-year term.
- M. Approval of Addendum to Vizient Contract IT0031 (WOW Refresh) between CDW Government and Tarrant County Hospital District (1289894) to refresh our aging Workstations on Wheels ("WOW") devices that are critical to patient care - \$684,005.00 total spend.
- N. Approval of Additional Spend for Terms of Sale Agreement between GE Medical Systems Information Technologies, Inc. and Tarrant County Hospital District (970586) to provide the District's telemetry strip management application - \$675,100.00 total spend over 5-year term.
- O. Approval of Addendum to DIR Contract No. DIR-TSO-4444 between GTS Technology Solutions, Inc. and Tarrant County Hospital District (1285949) to consolidate services and enhanced maintenance support for existing Palo Alto hardware in our network - \$3,196,712.40 total spend over 3-year term.
- P. Approval of (1) Exemption to Bid and (2) Global Terms and Conditions between QTS Investment Properties Fort Worth, LLC and Tarrant County Hospital District (1274087) for our off-site data center hosting services - \$1,675,752.32 total spend over 3-year term.

HUMAN RESOURCES

- A. Approval of HR 8300 Social Media Policy

XII. 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.

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- 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)**
- 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. Contract Matter
- E. Deliberate Information Relating to a Proposed New Service or Product Line.**
- 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.**
 - 1. CEO Evaluation and Merit

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.

XV. ADJOURN

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