

**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
12:37 pm, Apr 04 2025
Mary Louise Nicholson
County Clerk
LMWillis

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

by

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, APRIL 10, 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 – March 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
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning, and Investment Committee – March 27, 2025 – T. Petty
 - B. Governance Committee – March 27, 2025 – DT Nguyen
- IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
 - A. JPS Foundation Report – L. King
 - B. GME Annual Institutional Review – T. Elliott
- X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. There are no other matters requiring action(s) and/or approval.

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. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Envigorate Healthcare Solutions (1302001) to develop a Strategic Cost Management Program - \$33,654,000.00 total spend.
- B. Consider Approval of Third Amendment between Tarrant County Hospital District and United Behavioral Health, Inc. (1295083) to receive reimbursement for Partial Hospitalization Programs (PHP) and Intensive Outpatient Programs (IOP) services provided for United Behavioral Health, Inc. members.
- C. Consider Approval of First Amendment to the Pricing Agreement between Tarrant County Hospital District and Medtronic USA, Inc. (1297172) to provide quality implants and products for patient care in ENT surgical procedures - \$675,000.00 total spend for remaining 3-year term.
- D. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and Medtronic USA, Inc. (1283866) to provide quality monopolar sealers, bipolar sealers, and radiofrequency devices for patient care in multiple surgical specialties - \$1,500,000.00 total spend over 5-year term.
- E. Consider Approval of (1) Exemption to Bid and (2) Transaction Agreement between Tarrant County Hospital District and Intuitive Surgical, Inc. (1286058) to add an Intuitive daVinci XI robot to the current inventory through the Accelerated MIS Program (AMP) at JPS Surgery Center in Arlington - \$3,802,500.00 total spend over 7-year term.
- F. Consider Approval of Construction Manager at Risk (CMAR) Agreement between Tarrant County Hospital District and Batson-Cook Texas, LLC (1297690) to cover the planning, labor, materials, and supervision required for the renovation of JPOC 1350 and 1400 buildings - \$7,500,000.00 total spend over 2-year term.
- G. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Tarrant County Hospital District and Network Consulting Services, Inc. (1302350) to renew Ivanti Unified Enterprise License Agreement. Ivanti is the JPS Service management software system for service tickets - \$1,134,880.00 total spend.

GOVERNANCE COMMITTEE

- A. There were no items for approval.

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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.

- 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.**
- 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.**

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*

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