

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

Filed  
Tarrant County Clerk  
3:09 pm, May 01 2025  
Mary Louise Nicholson  
County Clerk  
by **Jimmy Politz**

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JPS HEALTH NETWORK YOUTUBE CHANNEL**

**BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, MAY 8, 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 – April 10, 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. Pain Medicine
- VIII. COMMITTEE REPORTS AND ACTION**
  - A. Finance, Planning, and Investment Committee – April 24, 2025 – R. Fisher
  - B. Quality and Patient Safety Committee – April 24, 2025 – M. Holland
- IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
  - A. Acclaim Health Update – S. Jaryga/W. Pientka
- X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
  - A. There are no other matters requiring Board 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. Approval of Ambulance Non-Emergency Transport Services Agreement between Tarrant County Hospital District and Acadian Ambulance Service of Texas, LLC (1298916) to provide non-emergent ambulance transportation for covered patients - \$5,423,600.00 over 5-year term.
- B. Approval of Real Estate Commercial Lease Agreement between Tarrant County Hospital District and Cook Children’s Health Care System (1250196) to provide family medicine, women’s health, behavioral health, eligibility and enrollment, and social work services - \$1,605,100.00 over 10-year term.
- C. Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and HemoSonics, LLC (1303250) to provide reagents (and Service coverage) used to conduct patient testing on the HemoSonics Quantra analyzers - \$1,578,475.00 over 3-year term.
- D. Approval of AIA Document A102-2017 Agreement between Tarrant County Hospital District and Morales Construction Services, Inc. (1310227) to cover the labor, materials, and supervision for the construction and infrastructure required for mobile and modular MRI units at Viola Pitts Clinic - \$859,606.00 over 2-year term.
- E. Approval of Purchase Agreement between Tarrant County Hospital District and Safe Life Fire Protection, LLC (1308463) to provide replacement of the current fire alarm system at JPOC 1350 - \$951,016.00 total spend.
- F. Approval of Addendum 3 to the Temporary Nurse Staffing Agreement between Tarrant County Hospital District and Advantis Medical Staffing, LLC (1287450) – will provide nurse staffing and placement services - \$600,000.00 over remaining 2-year term.
- G. Approval of Addendum to DIR Contract #DIR-CPO-5347 between Tarrant County Hospital District and General Datatech, LP (1296012) to provide the replacement of Cisco hardware in our network that has reached the end of life - \$1,072,637.15 over 4-year term.
- H. Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Tarrant County Hospital District and Prescriptive Data Solutions (1301039) VMWare that supports our existing Dell VXRail infrastructure, which includes all server infrastructure and VDI throughout the Hospital District - \$651,106.00 total spend.
- I. Approval of Healthcare Analytics Platform for Quality and Performance Improvement Amendment between Tarrant County Hospital District and Vizient, Inc. (1291488) to provide a comparative quality outcomes tool which allows Quality Management leadership to compare JPS with other hospital on metrics - \$1,280,450.00 over 5-year term.

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**QUALITY AND PATIENT SAFETY COMMITTEE**

A. There were no items for approval.

**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.**
  - 1. ECG Training – D. Walker
- 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*