

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

**QUALITY AND PATIENT SAFETY COMMITTEE MEETING
12:00 P.M., THURSDAY, JANUARY 23, 2025**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Quality and Patient Safety Committee met on Monday, January 23, 2025, with the following members present:

Margaret Holland, MD
Brian Webb, MD
Dorothy DeBose
Dustin Austin
Stephanie Carson-Henderson, MD

Members Absent:

Tim Davis
Amanda Arizola

Others Attending:

Karen Duncan, MD, President and Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, Chief Operations Officer
Colin Werenka, SVP, Chief Compliance Officer
Rory McCrady, SVP, Interim Chief Financial Officer
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer
Razaq Badamosi, MD, FCCP, VP Network Quality Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Tricia Elliott, SVP, Academic Research Affairs, MD
Shannon Fletcher, SVP, Chief of Staff/External Affairs
Dawn Fernald, VP, Communications
Nicole Farrar, Workplace Violence Manager
Blake Woodard, Board Member
Lani Taylor, Legal Operations Manager
Ashley Sanchez, Board Coordinator

I. CALL TO ORDER – M. Holland

Dr. Holland called the meeting to order at 1:30 p.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens present wishing to address the Committee.

III. APPROVAL OF MINUTES

A. Quality and Patient Safety Committee Meeting Minutes – November 11, 2024

Action: *Ms. DeBose made a motion to the minutes of the November 11, 2024 Quality and Patient Safety Committee Meeting, seconded by Mr. Austin, motion passed unanimously.*

IV. QUALITY & PATIENT SAFETY REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

A. Patient Voice – S. Karlapudi/R. Badamosi

Summary: *Dr. Karlapudi shared a story highlighting the quality care JPS offered a patient and their family.*

B. The Joint Commission Updates – R. Badamosi

Summary: *Dr. Badamosi provided an update on The Joint Commission.*

C. 2025 Quality Priorities – R. Badamosi

1. Patient Experience

2. Alternative Participating Hospital Reimbursement for Improving Quality Award (APHRIQA)

Summary: *Dr. Badamosi presented an update on 2025 Quality Priorities highlighting Patient Experience and the Alternative Participating Hospital Reimbursement for Improving Quality Award (APHRIQA).*

D. Quality Dashboard – R. Badamosi

Summary: *Dr. Badamosi reviewed an update on the Quality Dashboard highlighting metrics, data breadth, and structure.*

E. Quality Presentations – R. Badamosi

Summary: *Dr. Badamosi provided an update on Quality Presentations highlighting Environment of Care Committee, Rehabilitation Services, Care Management, and the Infection Prevention and Control Committee.*

V. CONSIDER QUALITY & PATIENT SAFETY MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

There are no matters requiring Committee action/approval.

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

Executive Session started at 2:10 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. **Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.**

1. Sentinel Events – R. Badamosi
2. Workplace Violence Events – D. Walker/N. Farrar

B. **Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.**

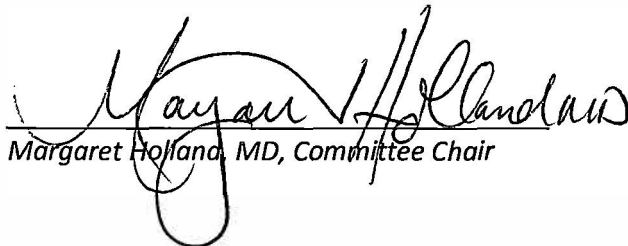
C. **Consultation with General Counsel to Receive Legal Advice on Risk/Litigation Cases and Other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.**

VII. **RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., and C.**

Open Session reconvened at 2:50 p.m.

VIII. **ADJOURN**

There being no further business to discuss, the Quality and Patient Safety Committee adjourned at 2:50 p.m.


Margaret Holland, MD, Committee Chair

4/24/25
Date