

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, OCTOBER 23, 2025

MEETING MINUTES

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

Margaret Holland, MD
Stephanie Carson-Henderson
Brian Webb, MD
David Mansdoerfer
Dustin Austin
Blake Woodard
Daniel Casey, MD (alternate)

Members Absent: Dorothy DeBose
Tim Davis

Others Attending: Karen Duncan, MD, President and Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, Chief Operations Officer
Kim Hodgkinson, EVP, Chief Finance Officer
Colin Werenka, SVP, Chief Compliance Officer
Saba Asad, MD, Interim Chief Medical Officer
Razaq Badamosi, MD, FCCP, VP Network Quality Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Shannon Fletcher, SVP, Chief of Staff/External Affairs
Lani Taylor, Legal Ops Manager

I. CALL TO ORDER – M. Holland

Dr. Holland called the meeting to order at 12:08 p.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens present to address the Committee.

III. APPROVAL OF MINUTES

A. Quality and Patient Safety Committee Meeting – July 24, 2025

Motion for approval made by Dr. Casey, seconded by Mr. Austin, motion passed unanimously.

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

- A. Patient Voice –R. Badamosi
- B. Outpatient Antimicrobial Therapy (OPAT) Program – A. Narasimhan/S. Garcia
- C. 2025 Quality Priorities – R. Badamosi
 - 1. Patient Experience
 - 2. Alternative Participating Hospital Reimbursement for Improving Quality Award (APHRIQA)
- D. Quality Dashboard – R. Badamosi
- E. Quality Committee Presentations – R. Badamosi
- F. Credentialing & Privileging – D. Casey

The Committee received reports/updates from staff on OPAT program as well as quality priorities and metrics. Additionally, the committee, received an overview of the credentialing and privileging process for physicians.

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

- A. Approval of Delineation of Privileges Forms – D. Casey
 - 1. Advanced Practice Provider – Hospital Medicine
 - 2. Advanced Practice Provider – Internal Medicine
 - 3. Advanced Practice Provider – Neonatal Nurse Practitioner
 - 4. Advanced Practice Provider – Women and Infants
 - 5. Cardiovascular Disease
 - 6. Critical Care Medicine
 - 7. Emergency Medicine
 - 8. General Surgery
 - 9. Infectious Disease
 - 10. Orthopedic Surgery
 - 11. Pulmonary Medicine
 - 12. Rheumatology

Motion made by Mr. Woodard to table item 1 (APP – Hospital Medicine) and approve items 2-12 as presented, seconded by Mr. Austin, motion passed unanimously.

The Committee took a break at 1:10 p.m.

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

Executive Session started at 1:17 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

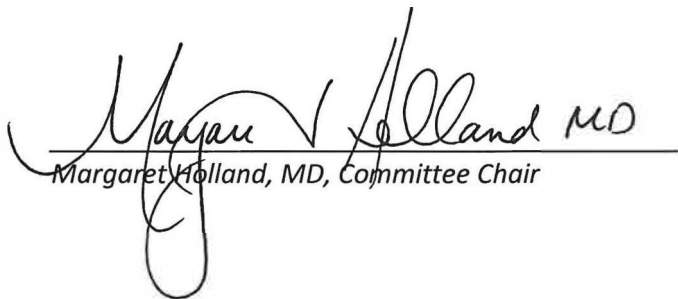
B. **Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer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

VIII. **ADJOURN**

There being no further business to discuss, the Quality & Patient Safety Committee meeting adjourned at 1:42 p.m.


Margaret Holland, MD, Committee Chair

1/22/2026
Date