

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 22, 2026

MEETING MINUTES

The Tarrant County Hospital District (“District”) Quality and Patient Safety Committee met on Thursday, January 22, 2026, with the following members present:

Margaret Holland, MD
Stephanie Carson-Henderson, MD
Brian Webb, MD
Blake Woodard
Jessica Kirby, DO (Alternate)

Absent:

Dorothy DeBose
David Mansdoerfer
Dustin Austin
Tim Davis

Others Attending:

Karen Duncan, MD, President and Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Colin Werenka, SVP, Chief Compliance Officer
Dawn Fernald, VP Communications
Valentino Grasseti (T.J.), VP Chief Strategy & Business Development
Kelli Reale, Interim SVP, Chief HR Officer
Saba Asad, MD, Interim Chief Medical Officer
DT Nguyen, Board Member
Nicole Lovato, Workplace Violence Manager
Lani Taylor, Legal Ops Manager

I. CALL TO ORDER – M. Holland

Dr. Holland called the meeting to order at 12:09 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 – October 23, 2025

Motion for approval made by Mr. Woodard, seconded by Mr. Nguyen, motion passed unanimously with a revision to include Mr. Woodard as an attendee.

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

- A. Patient Voice –S. Asad
- B. Vizient Clinical Database –S. Asad
- C. Culture of Safety Survey –S. Asad
- D. 2026 Quality Priorities –S. Asad
 - 1. Patient Experience
 - 2. Clinical Quality Composite
- E. Quality Dashboard – S. Asad
- F. Quality Committee Presentations – S. Asad

The Committee received reports/updates from staff on Vizient clinical database as well as quality priorities and metrics.

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

There are no matters requiring Committee action/approval.

The Committee took a break at 1:35 p.m.

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

Executive Session started at 1:40 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 – S. Asad
 - 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.

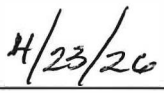
VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., and C.

Open Session reconvened at 1:45 p.m.

VIII. ADJOURN

There being no further business to discuss, the Quality & Patient Safety Committee meeting adjourned at 1:45 p.m.


Dorothy DeBose, Vice Chair


Date