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, APRIL 23, 2026

MEETING MINUTES

The Tarrant County Hospital District ("District") Quality and Patient Safety Committee met on Thursday, April 23, 2026, with the following members present:

Dorothy DeBose
Stephanie Carson-Henderson
Brian Webb, MD
Jessica Kirby, DO (Alternate)

Absent:

Dustin Austin
David Mansdoerfer
Blake Woodard

Others Attending:

Karen Duncan, MD, President and Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Colin Werenka, SVP, Chief Compliance Officer
Saba Asad, MD, Interim Chief Medical Officer
Razaq Badamosi, MD, VP Network Quality Officer
Shannon Fletcher, SVP, Chief of Staff & External Affairs
George French, VP Patient Experience
Valentino Grassetti (T.J.), VP Chief Strategy & Business Development
Cheryl Berry, Interim SVP, Chief Nursing Officer
DT Nguyen, Board Member
Rev. Ralph Emerson, Board Member
Nicole Lovato, Workplace Violence Manager
Lani Taylor, Legal Ops Manager
Esperanza Moreno, Board Coordinator

I. CALL TO ORDER – D. DeBose

Ms. DeBose called the meeting to order at 12:10 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 – January 22, 2026

Action: *Motion for approval made by Rev. Emerson, seconded by Dr. Kirby, motion passed unanimously.*

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

A. Patient Voice –R. Badamosi

B. 2026 Quality Priorities

1. Patient Experience – R. Badamosi

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

C. Strategic Scorecard Quality Composite – R. Badamosi

D. Joint Commission Sentinel Events Update – R. Badamosi

E. Quality Dashboard – R. Badamosi

F. Quality Committee Presentations – R. Badamosi

Summary: *The Committee received reports/updates from staff on Joint Commission Sentinel Events as well as quality priorities and metrics.*

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

A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans

1. 2026 Neonatal Quality and Performance Improvement (QAPI) plan – R. Badamosi

Action: *Motion for approval made by Rev. Emerson, seconded by Dr. Kirby, motion passed unanimously.*

The Committee took a break at 1:00 p.m.

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

Executive Session started at 1:10 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 – 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 1:40 p.m.

VIII. ADJOURN

There being no further business to discuss, the Quality & Patient Safety Committee meeting adjourned at 1:40 p.m.

Dorothy DeBose

Dorothy DeBose, Chair

7/23/24

Date