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, JULY 23, 2026

MEETING MINUTES

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

Dorothy DeBose
Brian Webb, MD
Blake Woddard
Rev. Ralph Emerson (Substitute)

Absent: Dustin Austin
David Mansdoerfer
Ron Clevenger
Stephanie Carson-Henderson, MD

Others Attending: Karen Duncan, MD, President and Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, SEVP, Chief Operations Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Colin Werenka, SVP, Chief Compliance Officer
Saba Asad, MD, SVP, Chief Medical Officer
Razaq Badamosi, MD, VP Network Quality Officer
Shannon Fletcher, SVP, Chief of Staff & External Affairs
Valentino Grassetti (T.J.), VP Chief Strategy & Business Development
Jennifer Chavez, SVP, Chief Nursing Officer
Nicole Lovato, Workplace Violence Manager
Malika Qureshi, Sepsis Clinical Coordinator
Jocelyn Zee, DO
Garrett Johnson, DO
Esperanza Moreno, Board Coordinator

I. CALL TO ORDER – D. DeBose

Ms. DeBose 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 – April 23, 2026

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

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

A. Patient Voice – R. Badamosi

B. JPS Sepsis Program – M. Qureishi/J. Zee, DO/ J. Garrett, MD

C. 2026 Quality Priorities

1. Patient Experience – R. Badamosi

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

D. Strategic Scorecard Quality Composite – R. Badamosi

E. Quality Dashboard – R. Badamosi

F. Quality (QAPI) Presentations – R. Badamosi

Summary: *The Committee received reports/updates from Dr. Badamosi on the sepsis program, quality priorities, and metrics.*

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

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

1. Presentation and Consider Approval of FY 2027 QA 1000 Quality Assessment and Performance Improvement (QAPI) Plan (20654)

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

B. Consider Approval of Delineation of Privileges Forms – Dr. Webb

1. Anesthesiology
2. Advanced Practice Provider (APP) – Oral & Maxillofacial Surgery (OMFS)
3. Dentistry
4. Pain Medicine
5. Endocrinology
6. Family Medicine
7. Gastroenterology
8. Pediatrics (Neurology)
9. (New) Masters Level Therapists
10. (New) Perfusionists
11. (New) Registered Nurse First Assistant - RNFA
12. (New) Optometrist

Action: *Motion for approval made by Mr. Woodard for section V.B items 1-12, seconded by Rev. Emerson, motion passed unanimously.*

The Committee took a break at 1:27 p.m.

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

Executive Session started at 1:45 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. Lovato

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 2:02 p.m.

VIII. ADJOURN

There being no further business to discuss, the Quality & Patient Safety Committee meeting adjourned at 2:02 p.m.

Dorothy DeBose

Dorothy DeBose, Chair

10/22/26

Date