Filed
Tarrant County Clerk
2:44 pm, Oct 16 2026
Mary Louise Nicholson
County Clerk
by **MFQuispe**

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 22, 2026

AGENDA

I. CALL TO ORDER – D. DeBose

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

III. APPROVAL OF MINUTES

A. Approval of Quality and Patient Safety Committee Meeting – July 23, 2026

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

A. Patient Voice – R. Badamosi

B. JPS Path Grant Program – J. D' Ettienne, MD/M. Acosta, PhD

C. 2026 Quality Priorities

1. Patient Experience – G. French
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

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

A. Consider Approval of Delineation of Privileges Forms – Dr. Kirby

1. Cardiology
2. Critical Care
3. Pulmonary Medicine
4. Radiology
5. (New) Corrections (Jail)
6. (New) APP - Hospital Medicine

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

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.

VIII. ADJOURN

***THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURN*