

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK**

**JPS HEALTH NETWORK  
1500 S MAIN STREET  
FORT WORTH, TX 76104**

**3RD FLOOR OPC CONFERENCE ROOM**

**BOARD OF MANAGERS MEETING**

**1:00 P.M. Thursday, August 8, 2019**

**AGENDA**

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. Board of Managers – July 11, 2019
- V. BOARD CHAIR REPORT AND ACTION – C. Powell**
- VI. CEO REPORT – R. Earley**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader**
  - A. Consider Approval of Kurt Schoppe, M.D., as the Radiology Chairman
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD**
- IX. COMMITTEE REPORTS AND ACTION**
  - A. Quality Committee/or Action – C. Webber, Chair  
**Thursday, July 18, 2019**
  - B. Planning Committee/or Action – T. Petty, Chair  
**Thursday, July 18, 2019**
  - C. Finance Committee/or Action – S. Montgomery, Chair  
**Thursday, July 25, 2019**
    1. Financial Summary Report – S. Clark

**X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

A. Consider Approval for the appointment of JR Labbe to represent Tarrant County Hospital District for the following TIF and TIRZ boards:

1. TIF City of Benbrook
2. TIF City of Crowley
3. TIF City of Colleyville
4. TIF 3 Downtown Fort Worth
5. TIF 4 Southside
6. TIF 13 Woodhaven
7. TIRZ City of Kennedale
8. TIRZ Zone 3 City of Euless
9. TIRZ Place 4 City of Arlington Downtown, Entertainment District & Viridian

**XI. DELIBERATE AND CONSIDER ACTION REGARDING 2020 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2020 AD VALOREM TAX RATE – S. Clark**

- A. Fiscal Year 2020 Tarrant County Hospital District Operational Budget
- B. Fiscal Year 2020 Tarrant County Hospital District Capital Budget
- C. Fiscal Year 2020 Acclaim Budget
- D. Fiscal Year 2020 AD Valorem Tax Rate Notice

**XII. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.**

- A. Consider Approval of Acceptance of June 2019 Unaudited Financial Report – S. Clark
- B. Consider Approval of Hospital Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Cook Children’s Health Plan (505435) – S. Clark
- C. Consider Approval of Institutional Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Humana Government Business, Inc. d/b/a Humana Military (571740) – S. Clark
- D. Consider Approval of Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Tarrant County d/b/a Resource Connection of Tarrant County (686489) – S. Clark
- E. Consider Approval of Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Hologic, Inc. (634366) – K. Duncan
- F. Consider Approval Tarrant County Hospital District Board of Manager’s Resolution of Commitment to Patient Blood Management – W. Peebles
- G. Consider Approval UR 1000 Utilization Review and Care Management Plan – W. Peebles

- H. Consider Approval NPSG 1200 Patient Notification of Unexpected Outcomes Policy – G. Stephenson
- I. Consider Approval EC 1300 Environmental Surveillance Program Policy – K. Carr
- J. Consider Approval EC 900 Radiation Safety Policy – K. Carr
- K. Consider Approval PC 700 Patient Education Policy – W. Peebles
- L. Consider Approval PC 400 Interdisciplinary Plan of Care Policy – W. Peebles
- M. Consider Approval MM 200 Safe Medication Practices Policy – K. Carr
- N. Consider Approval RI 2300 Guardianship Policy – W. Peebles

**XIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams**

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month. – N. Adams

**XIV. 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 adjourn 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. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- B. Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.**
- C. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s)**
  - 1. Privileges
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.**
- E. Receive Records, Information and/or Reports from Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's Personnel, Vice Presidents and its Other Upper Level Management Staff, Including but not Limited to the Following: President/Chief Executive Officer; Senior Executive Vice President/Chief Operating Officer; Executive Vice**

**President/Chief Financial Officer; Executive Vice President/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and General Counsel.**

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

**XVI. ADJOURN**

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