

**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, July 12, 2018

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. June 14, 2018
- 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. Hurd, MD**
 - A. Consider Approval of the Moderate Sedation Clinical Privileges
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD/D. Prachyl**
- IX. COMMITTEE REPORTS AND ACTION**
 - A. Quality Committee Report and/or Action – C. Webber, MD
Thursday, June 21, 2018
 - B. Finance Committee Report and/or Action – S. Montgomery, Chair
Thursday, June 28, 2018
 - 1. Financial Summary Report – S. Clark
 - B. Governance Committee Report and/or Action – R. Fisher
Thursday, June 28, 2018

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

- A. Consider Approval of TCHD Policy RI 2200 Do Not Resuscitate Orders Issued in a Healthcare Facility or Hospital – N. Adams

XI. 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 Acceptance of May 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Provider Network of America Participating Facility Agreement between Provider Network of America, LLC and Tarrant County Hospital District d/b/a JPS Health Network (523294) – S. Clark / K. Ford
- C. Consider Approval of Proposed Interlocal Cooperation Agreement between White Settlement Independent School District (WISD) and Tarrant County Hospital District d/b/a JPS Health Network (560484) – Dr. K. Duncan
- D. Consider Approval of Proposed Contract Quotation No. 1-1T4XVNP and related Philips Healthcare Service Agreement Terms and Contracts between Philips Healthcare, a division of Philips North America, LLC. And Tarrant County Hospital District d/b/a JPS Health Network (552266) – K. Whelan
- E. Consider Approval of Proposed Contract (Quotation No 1-MJSVQY Rev. 1) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (547530) – K. Whelan
- F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemption(s) of purchase from competitive bidding and consider approval of (1) the related invoice for the purchase of endoscopes, and (2) extension of service agreements between Intuitive Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (547452) – K. Whelan
- G. Consider Approval of Proposed Amendment to the Support Agreement by and between Clinical Computer Systems, Inc. and Tarrant County Hospital d/b/a JPS Health Network (551919) – M. Costin
- H. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemption(s) of purchase from competitive bidding and consider approval of Proposed Fourth Amendment to Midas DataVision System Agreement between Conduent Care Management, Inc. f/k/a/ MidasPlus, Inc., and Tarrant County Hospital District d/b/a JPS Health Network and AvaSure, LLC (549813) – M. Costin
- I. Consider Board of Managers Final Approval of Facilities Service Agreement (Star-Plus products) between HealthSpring Life & Health Insurance Company, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (466650) – S. Clark / K. Ford

- J. Consider Board of Managers Final Approval of Facilities Service Agreement (Medicare Advantage) between HealthSpring Life and Health Insurance Company, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (468729) – S. Clark / K. Ford
- K. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of services where obtaining such services through competitive bidding is prohibited or not practical: Consider Board of Managers Final Approval of exemption(s) of purchase from competitive bidding and consider approval of Proposed Universal Extension Amendment to Service Agreement for Extension of Service Agreement term for AT&T Switched Ethernet Service and AT&T Switched Ethernet Service Provided Pursuant to Standard or Custom Terms Between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (551639) – D. Mendenhall
- L. Consider Approval of Tarrant County Hospital District Policy EC 2000 Compressed Cylinder Safety Policy – J. Pillai
- M. Consider Approval of Tarrant County Hospital District Policy MM 600 Medication Diversion Prevention – K. Whelan
- N. Consider Approval of Tarrant County Hospital District Policy PC 900 Practitioner House Staff Orders – T. Sanders
- O. Consider Approval of Tarrant County Hospital District Policy NR 400 Reporting to the Nurse Peer Review Committee – T. Sanders
- P. Consider Archival of Tarrant County Hospital District Policy PC 1300 Laboratory Services and Guidelines Policy – T. Sanders
- Q. Consider Approval of Tarrant County Hospital District Policy RI 1700 Informed Consent Policy – T. Niacar, M.D.
- R. Consider Approval of Recommendation of the Acclaim Executive Committee of Acclaim Physician Group, Inc. and Acclaim Physician Board of Directors for election as a member of the Board of Acclaim Physician Group Board of Directors for a term as described below: - Michael Hochberg, MD
 - 1. Dr. Jocelyn Zee – Term expires September, 30, 2019
 - 2. Dr. Stephanie Carson-Henderson – Term expires September 30, 2018

XII. 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 \$200,000 for the previous month.
- B. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month.

- XIII. 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.**
 - F. 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; Director Foundation; Chief Audit Executive; Director Compliance; and General Counsel.**
- XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D. E., AND F.**
- XV. ADJOURN**

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