

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

**JPS Health Network  
1500 S. Main Street, Fort Worth, TX 76104  
3<sup>rd</sup> Floor Outpatient Conference Rooms**

**BOARD OF MANAGERS MEETING**

**Thursday, June 8, 2017 – 1:00 P.M.**

**Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers met Thursday, June 8, 2017, JPS Health Network, 1500 S. Main Street, 3<sup>rd</sup> Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair  
Charles Webber, M.D., Vice Chair  
DT Nguyen, Board Secretary  
Rev. Ralph Emerson, Immediate Past Board Chair  
Trent Petty  
Dorothy DeBose  
Steve Montgomery  
Roy Lowry, D.O.  
Warren Norred  
Rex Hyer, M.D.  
Roger Fisher

Board Members Absent:           None

Others Attending:

Robert Earley, President, Chief Executive Officer  
Bill Whitman, Executive Vice President, Chief Operating Officer  
Daniel Ziegler, M.D., Medical Staff President  
Wayne Young, Senior Vice President, Behavioral Health  
Scott Rule, Vice President, Chief of Staff  
Jaime Pillai, Vice President, Operations Support Services  
David Mendenhall, Vice President, Chief Technology Officer, Information Systems  
J.R. Labbe, Vice President, Communications and Community Affairs  
Dann Baker, JPS Chaplain  
Tammy Moss, Executive Office Manager  
Trudy Sanders, Vice President, Patient Care  
Neal Adams, General Counsel  
Nydia Gonzalez, Vice President, Chief Diversity Officer  
Kathleen Whelan, Vice President, Operations Clinic and PR  
Sharon Clark, Executive Vice President, Chief Financial Officer  
Merianne Roth, Vice President, Chief Strategy Officer  
Pia Walker, Interim Vice President, Human Resources  
Tricia Elliott, M.D., Vice President, Academic Affairs  
Chet Schrader, M.D., Emergency Services  
Karen Duncan, Vice President, Community Health  
James Johnson, M.D., President, Chief Medical Officer, Acclaim  
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim

Guest Attending:

Dennis G. Killy, Tarrant Alliance for Responsible Government  
Anna Brewer, Jay Taylor

- I. **CALL TO ORDER** – Charlie Powell called the meeting to order at 1:05 p.m.
- II. **OPENING PRAYER & PLEDGE** – Dann Baker led the audience in prayer, Robert Earley led the audience in the pledge to the flag.
- III. **CITIZENS WISHING TO ADDRESS THE BOARD:**  
  
None were present
- IV. **APPROVAL OF MINUTES**  
  
A. May 11, 2017  
Charlie Powell called for a motion to approve the May 11, 2017 minutes as presented. Motion was made for approval by Chuck Webber, M.D., Dorothy DeBose seconded the motion. The motion carried unanimously.
- V. **BOARD CHAIR REPORT AND ACTION(S)**  
  
Mr. Powell thanked Board members for their service and dedication.
- VI. **CEO REPORT**  
  
Mr. Earley briefed the Board on several JPS happenings:
  - A. JPS was awarded Best Places to Work in 2017 by Modern Healthcare
  - B. JPS HR Department has begun a new lecture series. On June 13, 2017, County Judge Glen Whitley will be speaking.
  - C. JPS Surgery RFP
  - D. The JPS Infant Mortality Rate reached an historic low of 5.76 deaths per 1,000 live births. Mr. Earley thanked everyone who made this possible.

**REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S), AND/OR APPROVAL – D. ZIEGLER, M.D.**

Daniel Ziegler, M.D., announced that a Town Hall meeting for Medical Staff will be June 28, 2017. He also briefed the Board on the next joint MEC/BOM meeting that is scheduled for July 13, 2017. Lastly, Dr. Ziegler requested that the Board approve Irving Ward, D.O., as Vice Chairman of Anesthesiology. Dr. Webber made the approval motion and was seconded by Roy Lowry, MD. The vote carried unanimously.
- VII. **REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. JOHNSON, M.D.**  
  
James Johnson, M.D., updated the Board on Service Line Chair searches, Physician Engagement results and Physician Well Being studies and Physician Recruitment.

## VIII. COMMITTEE REPORTS AND ACTIONS

### A. Finance Committee Report and/or Action

The Finance Committee met on June 1, 2017 and have several items listed on today's Consent Agenda for approval.

Sharon Clark updated the Board on April financials.

### B. Human Resources Committee Report and/or Action

The Human Resources Committee met on June 1, 2017. Mrs. DeBose reported that they are engaged in developing a dashboard to track metrics and in Succession Planning.

## XI. OTHER MATTERS REQUIRING BOARD ACTION

- A. Consider approval of resolution to nominate Sharon Clark, Executive Vice President and Chief Financial Officer of TCHD, to represent Tarrant County on both the Tobacco Settlement Permanent Trust Administration Advisory Committee and Investment Committee.

**Action:** Dr. Webber made motion for approval. The motion was seconded by Dorothy DeBose and approved unanimously.

**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. Acceptance of April 2017 Unaudited Financial Report – S. Clark
- B. Agreement for the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (454508) – S. Clark
- C. Approval of Three Rivers Provider Agreement between Three Rivers Provider Network, Inc., a Nevada corporation, and its affiliated networks and Tarrant County Hospital District d/b/a JPS Health Network (357878) – S. Clark and K. Shelton
- D. First Amendment to Professional Services Agreement (Hospitalist Program) between Tarrant County Indigent Care Corporation and Hospitalist Medicine Physicians of Texas, PLLC d/b/a Sound Physicians of Texas III (320741) – B. Whitman
- E. Approval of Purchase Agreement between Chiesi USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (433998) – B. Whitman
- F. Approval of AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Hutcherson Construction, Inc. (450443) – B. Whitman and A. Morgan
- G. Approval of AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Key Construction Texas, LLC (450451) – D. Prachyl and A. Morgan

- H. Approval of Professional Services Agreement for Neurosurgical Services between Acclaim Physician Group, Inc. and Center for Neurological Disorders, P.A. (100390) – J. Johnson, M.D.
- I. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of First Amendment to Professional Services Agreement between Talent Plus, Inc. a Nebraska corporation and Tarrant County Hospital District d/b/a JPS Health Network (442550) – P. Walker
- J. Approval of Landscaping and Grounds Maintenance Services Agreement between Greener Pastures Landscape, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (445233) – J. Pillai
- K. Approval of Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business (384933) – W. Peebles
- L. Approval of Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business (420637) – W. Peebles
- M. Approval of Purchase Agreement between Sorin Group USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (403975) – W. Peebles
- N. Approval of Purchase Agreement between St. Jude Medical S.C., Inc. and Tarrant County Hospital District d/b/a JPS Health Network (404011) – W. Peebles
- O. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and 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 exemptions(s) of purchase from competitive bidding and Consider Approval of Software Maintenance Agreement Renewal between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. (443624) – M. Costin
- P. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and 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 exemptions(s) of purchase from competitive bidding and Consider Approval of Third Amendment to Midas+™ Datavision™ System Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. (443626) – M. Costin
- Q. Approval of Vizient Member Letter of Commitment and attached Software License and Services Agreement (iMedConsent) between Standard Register, Inc. d/b/a Taylor Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (443085) – M. Costin

- R. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and 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 exemptions(s) of purchase from competitive bidding and Consider Approval of Support Services Quote between Kronos Inc., and Tarrant County Hospital District d/b/a JPS Health Network (445609) – M. Costin
- S. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Change Order No. 8 to Professional Services Agreement between Accenture, LLP and Tarrant County Hospital District d/b/a JPS Health Network (453615) – M. Costin
- T. Approval of First Amendment to Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Biosense Webster, Inc. (430779) – K. Whelan
- U. Approval of LD 6600 Signature Authorization for Expenditures – S. Clark
- V. Approval of LD 1200 Employee Travel and Business Related Expenses Reimbursement – S. Clark

**Action:** Mr. Montgomery made motion to approve the Consent Agenda as presented. Mrs. DeBose seconded the motion and the motion carried unanimously.

**XII. REPORT OF GENERAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL:**

No report was given.

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

The Board convened in Executive Session at 1:45 p.m.

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

**Summary:** The Board reconvened in Open Session at 3:30 p.m. with the following recommendations:

**Action(s):** Regarding Appointments/Reappointments, Dr. Webber made motion to approve the list of appointments, Rex Hyer, M.D., seconded the motion and the motion carried unanimously.

**Adjourn:** There being no further business, the meeting adjourned at 3:31 p.m.

Approved:

  
Charles Powell, Chair

