

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

1500 S. MAIN STREET  
FORT WORTH, TX 76104  
OUTPATIENT BUILDING, 3<sup>RD</sup> FLOOR AUDITORIUMS

FILED  
TARRANT COUNTY CLERK

2017 MAR 17 AM 11:34

MARY LOUISE GARCIA  
COUNTY CLERK

BY 

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING  
10:00 A.M. THURSDAY, MARCH 23, 2017

AGENDA

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE BOARD
- III. MINUTES
  - A. Approval of February 26, 2017 Minutes
- IV. CFO REPORT
  - A. CFO Update
- V. MATTERS THAT MAY REQUIRE BOARD ACTION
  - A. Consider Archive of LD 700 Tax Increment Financing Participation Policy – S. Rule and N. Adams
- VI. MATTERS THAT REQUIRE DISCUSSION AND REQUIRING BOARD ACTION
  - A. Consider Acceptance of February 2017 Unaudited Financial Report – S. Clark
  - B. Consider Approval of Second Amendment to the eScan Software License Agreement between TransUnion Healthcare, Inc. formerly eScan Data Systems, Inc. Tarrant County Hospital District d/b/a JPS Health Network and (411022) – S. Clark and K. Rutherford
  - C. Consider Approval of Continuing Medical Education Service Agreement between Tarrant County Hospital District d/b/a JPS Health Network and The University of North Texas Health Science Center at Fort Worth (436716) – F. Rosinia
  - D. Consider Approval of Amendment to Original Agreement and Subsequent Addenda between UpToDate, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (437653) – F. Rosinia and M. Chandak
  - E. Consider Approval of Second Amendment to Professional Services Agreement (Radiology) between Tarrant County Indigent Care Corporation and Radiology Associates of North Texas, P.A. (297709) – B. Whitman

F. **FILED** Consider Approval of On-Site Correctional Health Dialysis Services Agreement between  
**TARRANT COUNTY CLERK** Tarrant County Hospital District d/b/a JPS Health Network and RPNT Acute Services, Inc.  
(436948) – B. Whitman

2017 MAR 17 AM 11:34

G. Consider Approval of Purchase Agreement between Arthrex, Inc. and Tarrant County  
**MARY LOUISE GARCIA**  
**COUNTY CLERK** Hospital District d/b/a JPS Health Network (388302) – W. Peebles

~~BY H.~~ Consider Approval of Purchase Agreement between Zimmer US, Inc. and Biomet, Inc.  
(together "Vendor") and Tarrant County Hospital District d/b/a JPS Health Network  
(388583) – W. Peebles

I. Consider Approval of Addendum to Quotation (PR4-C64929) between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, a General Electric Company (433856) – W. Peebles

J. Consider Approval of Maintenance Services Agreement between Marshall Marketing Services, Inc. d/b/a EMC Integrated Systems Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (401733) – J. Pillai

K. Consider Approval of Purchase Agreement between Your Pest Control Company, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (435598) – J. Pillai

L. Consider Approval of Contract and Terms of Sale for Philips Mobile Diagnostic Products between Tarrant County Hospital District d/b/a JPS Health Network and Philips Healthcare, a division of Philips Electronics North America Corporation (418915) – K. Whelan

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

**VIII. 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).

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D. Deliberate Information Relating to a Proposed New Service or Product Lines.

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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.

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

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

X. ADJOURN

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