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TARRANT COUNTY CLERK

2017 DEC -1 AM 10:07

MARY LOUISE GARCIA
COUNTY CLERK

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

BY  **JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING**
10:00 A.M. THURSDAY, DECEMBER 7, 2017

AGENDA

- I. CALL TO ORDER**
- II. CITIZENS WISHING TO ADDRESS THE BOARD**
- III. MINUTES**
 - A. Approval of November 16, 2017 Minutes
- IV. CFO REPORT**
 - A. Days Cash on Hand Report – S. Clark
- V. MATTERS THAT REQUIRE DISCUSSION AND BOARD ACTION**
 - A. JPS Health Network FY17 Year-End Investment Report – Greg Warner, CTP, Senior Portfolio Manager, Director | FirstSouthwest Asset Management and S. Clark
 - B. Consider Approval of Product Pricing Agreement between Stryker Instruments, a division of Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (444507) – W. Peebles
 - C. Consider Approval of Product Pricing Agreement between Stryker Instruments, a division of Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (465102) – W. Peebles
 - D. Consider Approval of Professional Services Agreement between Neurodiagnostic TEX, LLC and Tarrant County Hospital District d/b/a JPS Health Network (497718) – W. Peebles
 - E. Consider Approval of Healthcare Staffing Agreement between AMN Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (495242) – P. Walker
 - F. Consider Approval of Healthcare Staffing Agreement between Alliant Staffing, LCC and Tarrant County Hospital District d/b/a JPS Health Network (495263) – P. Walker
 - G. Consider Approval of Healthcare Staffing Agreement between General Healthcare Resources, LLC and Tarrant County Hospital District d/b/a JPS Health Network (495266) – P. Walker
 - H. Consider Approval of Purchase Agreement between Netsync Network Solutions and Tarrant County Hospital District d/b/a JPS Health Network (500377) – D. Mendenhall

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J. COULSON

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I. Consider Approval of First Amendment to the Informatics Services Agreement between Philips Healthcare Informatics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (493731) – K. Whelan

J. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(c) regarding an exception to competitive bidding for goods and/or services necessary because of unforeseen damage to JPS property, consider approval of exemption of purchase from competitive bidding and consider approval of the Agreement between Quantum Mechanical Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network related to emergency repairs of Tarrant County Hospital District property – J. Pillai

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

VII. 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).
- 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; 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

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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.

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

IX. ADJOURN

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