

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

**FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, MAY 24, 2018**

**FILED
TARRANT COUNTY CLERK
2018 MAY 18 AM 8:55
MARY LOUISE GARCIA
COUNTY CLERK
BY **

AGENDA

- I. CALL TO ORDER**
- II. CITIZENS WISHING TO ADDRESS THE BOARD**
- III. MINUTES**
 - A. Approval of April 26, 2018 Minutes
- IV. CFO REPORT**
 - A. CFO Update
- V. MATTERS THAT REQUIRE DISCUSSION AND BOARD ACTION**
 - A. Consider Acceptance of April 2018 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Amendment Number One to Participating Provider Agreement between Superior HealthPlan, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (464744) – S. Clark / K. Ford
 - C. Consider Approval of (1) Sublease Agreement between UT Southwestern Moncrief Cancer Center and Tarrant County Hospital District d/b/a JPS Health Network; and (2) capital expenditures – S. Rule
 - D. Consider Approval of Proposed Interlocal Cooperation Agreement for the Provision of Educational Services between the Tarrant County Hospital District d/b/a JPS Health Network and Fort Worth Independent School District (FWISD) (470676) – Z. Baugh
 - E. Consider Approval of Proposed Addendum to Siemens Contract between Tarrant County Hospital District d/b/a JPS Health Network and Siemens Medical Solutions USA, Inc. (546757) – K. Whelan
 - F. Consider Approval of Proposed Contract and Terms of Sale for Philips Mobile Diagnostic Products between Philips Healthcare A Division of Philips North America, LLC and Tarrant County Hospital District d/b/a JPS Health Network (547067) – K. Whelan
- VI. 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. – N. Adams

- B. Report for 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. N. Adams

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

MARCELO GARCIA
COUNTY CLERK
BY _____

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 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**

**FILED
TARRANT COUNTY CLERK**

2018 MAY 18 AM 8:55

**MARY LOUISE GARCIA
COUNTY CLERK**

BY 