

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

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TARRANT COUNTY CLERK
2017 NOV 10 AM 10:12
MARY LOUISE GARCIA
COUNTY CLERK

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, NOVEMBER 16, 2017

AGENDA

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE BOARD
- III. MINUTES
 - A. Approval of October 26, 2017 Minutes
- IV. CFO REPORT
 - A. CFO Update
- V. MATTERS THAT REQUIRE DISCUSSION AND BOARD ACTION
 - A. Consider Approval of October 2017 Unaudited Financial Report – S. Clark
 - B. 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 and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Professional Services Agreement between Envigorate Healthcare Solutions and Tarrant County Hospital District d/b/a JPS Health Network (496667) – J. Adler / M. Gilbert
 - C. 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 and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Purchase Agreement between Strata Decision Technology, L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (496792) – J. Adler / M. Gilbert
 - D. Consider Approval of Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Adult and Adolescent Crisis Mental Health Services (494354) – W. Young
 - E. Consider Approval of Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Inpatient Mental Health Services for Involuntary Commitments (498282) – W. Young

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- F. Consider Approval of Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network for Non-Community Services (499604) – W. Young
 - G. Consider Approval of Renewal Letter and Group Insurance Policies No.'s Life – 10148779-00000, STD – 10148781-00000, and 10148780-00000 between Lincoln National Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (479402) – P. Walker
 - H. Consider Approval of Purchase Agreement between ThyssenKrupp and Tarrant County Hospital District d/b/a JPS Health Network (479628) – J. Pillai
 - I. 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 and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Purchase Agreement between Simplex Grinnell L.P. and Tarrant County Hospital District d/b/a JPS Health Network (480104) – 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.

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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:
- BY MARY LOUISE GARCIA
CO. CLERK
- 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*