

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
OPC Auditoriums, 3rd Floor

FILED
TARRANT COUNTY CLERK
2021 SEP -3 AM 11:37
MARY LOUISE PHOLSON
COUNTY CLERK
BY

TO VIEW THIS MEETING LIVESTREAM ON LINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

BOARD OF MANAGERS MEETING

1:00pm Thursday, September 9, 2021

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Board of Managers – August 12, 2021
- V. BOARD CHAIR REPORT – C. Webber**
- VI. CEO REPORT – R. Earley**
- VII. Department Update**
 - A. Lara Burnside, Sr. Vice President, Strategy, Chief Patient Experience Officer
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd**
 - A. Consider Approval of Laser Privileges – J. Miles
- IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker**
- X. COMMITTEE REPORTS AND ACTION**
 - A. Joint Finance and Planning Committee/or Action – S. Montgomery/T. Petty
Thursday, August 26, 2021
 - 1. Finance Committee Update – S. Montgomery
 - a. Financial Summary Reports – S. Clark

2. Planning Committee Update – T. Petty

B. Governance Committee/or Action – R. Fisher
Thursday, August 26, 2021

C. Quality Committee/or Action – Z. Zimmerman
Thursday, September 2, 2021

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XI. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Consider Approval Insurance Policy Renewal - D. Walker

B. Consider Approval for the Appointment of Mark Hallman to represent Tarrant County Hospital District for the City of Sansom Park TIRZ – R. Earley

XII. 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. Consider Acceptance of July 2021 Unaudited Financial Report – S. Clark

B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2020 to September 30, 2021 – S. Clark

C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2020 to September 20, 2021 - S. Clark

D. Consider Approval of (1) Exemption to Bid and (2) Contract for Legal Services between Criminal District Attorney of Tarrant County, Texas and Tarrant County Hospital District d/b/a JPS Health Network (948946) – D. Walker

E. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited pursuant to Tex. Gov't. Code § 2254.003; and (2) approval of Skilled Nursing and Long-Term Nursing Facility Care Service Agreement between SSC Fort Worth Downtown Operating Company LLC d/b/a Downtown Health and Rehabilitation Center and Tarrant County Hospital District d/b/a JPS Health Network (902209) – R. McCrady

F. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Era Independent School District and Tarrant County Hospital District, d/b/a JPS Health Network (937037) – Z. Baugh

G. Consider Approval of Customer Loyalty Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (917745) – D. Dent

H. Consider Approval of Pricing Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (789008) – D. Dent

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- I. Consider Approval of Purchase Agreement between Verathon, Inc and Tarrant County Hospital District d/b/a JPS Health Network (936962) – D. Dent
 - J. Consider Approval of Second Amendment to the Purchase Agreement between Abbott Laboratories, Inc. and Tarrant County Hospital District (942054) – D. Dent
 - K. Consider Approval AA 1800 Conflict of Interest & Disclosure for Continuing Medical Education Policy – T. Elliott
 - L. Consider Approval AA 1900 Continuing Medical Education Fees and Financial Guidelines Policy – T. Elliott
 - M. Consider Approval AA 2700 Practitioner On-Call Policy – T. Elliott
 - N. Consider Approval AA 2900 Student Observation Policy – T. Elliott
 - O. Consider Approval AA 3000 Continuing Education Speaker and Honoraria & Expenses Policy – T. Elliott
 - P. Consider Approval AA 3100 Undergraduate medical Supervision Policy – T. Elliott
 - Q. Consider Approval AA 3200 Supervision of Healthcare Students Policy – T. Elliott
 - R. Consider Approval AA 4000 Resident/Fellow Agreement of Appointment/Contract Policy – T. Elliott
 - S. Consider Approval EC 2000 Compressed Cylinder Safety – A. Lane
 - T. Consider Approval of the Various Projects and Corresponding Competitive Solicitation Request as set forth on the attached RFP/RFQ – Recommendation for Review and Approval – D. Walker
 - U. Consider Approval the lease agreement between Healthcare Reality Services, Inc. and Acclaim Physician Group, Inc. – D. Prachyl

XIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

XIV. 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 reconvene 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)

1. Privileges

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. 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; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.

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

XVI. ADJOURN

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