

**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 DEC 10 AM 11:42
MARY LOU SCHOLSON
COUNTY CLERK**

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

**Joint Finance/Planning/Board of Managers Meeting
10:00am, Thursday, December 16, 2021**

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Board of Managers – November 11, 2021
 - B. Joint Finance & Planning Committee – November 18, 2021
- V. BOARD CHAIR REPORT – C. Webber**
- VI. COO REPORT – K. Duncan**
- VII. REPORT FROM AUDITOR**
 - A. Consider Acceptance of BKD's Auditor's Report FY21 and Consider Approval of FY21 Audit – C. Clark
- 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 Critical Care Medicine Privilege Form
- IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. – B. Becker**
- X. COMMITTEE REPORTS AND ACTION**
 - A. Joint Finance and Planning Committee/or Action – S. Montgomery/T. Petty
Thursday, November 18, 2021
 - 1. **Finance Committee Update – S. Montgomery**
 - a. Financial Summary Reports – S. Clark

2. **Planning Committee** – T. Petty

- a. Planning Executive Steering Committee Update
- b. Consider Approval of the Various Projects and Corresponding Competitive Solicitation Requests as set forth on the attached RFP/RFC – Recommendations for Review and Approval – D. Walker
- c. Guidance for Vendor Interactions – D. Walker

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B. Human Resources Committee/or Action – D. DeBose
Thursday, December 9, 2021

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

- A. Ratification of Human Resources Committee and Board Officers of the approval FY21 Annual Incentive Plan/Long Term Incentive Awards – K. Duncan/L. Poe
- B. Staffing Effectiveness Report – D. Dent
- C. Consider Approval of Subsequent Policy Period Offer between Unimerica Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (977419) - Dr. Duncan
- D. Consider Approval of Master Services Agreement between Versalus Health, LLC and Tarrant County Hospital District d/b/a JPS Health Network (974963) – R. McCrady
- E. Consider Approval of (1) Exemption to Bid and (2) Hospice Care Services Agreement between Vitas Healthcare of Texas, LP and Tarrant County Hospital District d/b/a JPS Health Network (961055) – R. McCrady
- F. Consider Approval of (1) Exemption of Bid and (2) Hospice Care Services Agreement between Cristela Flores Serenity Hospice LLC d/b/a Serenity Hospice and Tarrant County Hospital District d/b/a JPS Health Network (960308) – R. McCrady
- G. Consider Approval of Professional Services Agreement between R1 RCM Inc. and Tarrant County Hospital District d/b/a JPS Health Network (967525) – J. Farrell
- H. Consider Approval of Product Purchase Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (968135) – D. Dent
- I. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Keller Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974369) – D. Dent
- J. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Dublin Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974527) – D. Dent

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- K. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Kindred BH 2, LLC d/b/a Wellbridge Hospital of Fort Worth a/k/a Wellbridge Healthcare Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (956959) – D. Dent
 - L. Consider Approval of Interlocal FY22 Agreement for Funding of Specified County Programs between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (978570) – D. Dent
 - M. Consider Approval of Interlocal FY22 Agreement for Countywide MHMR Behavioral Health/Intellectual Services between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (978580) – D. Dent
 - N. Consider Approval of (1) Exemption to Bid and (2) Agreement for Modernization of JPS Elevators 8 and 9 between SW Elevators, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (966448) – A. Lane
 - O. Consider Approval of (1) Exemption to Bid and (2) Agreement for Modernization of JPS Elevators 17 and 18 between SW Elevators, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (966445) – A. Lane
 - P. Consider Approval of (1) Exemption to Bid and (2) Customer Order between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (965770) – D. Chung
 - Q. Consider Approval of (1) Exemption to Bid and (2) Amendment Number 3 between Abbott Rapid Dx North America, LLC and Tarrant County Hospital District d/b/a JPS Health Network (975029) – D. Chung
 - R. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Network Consulting Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (970350) – D. Mendenhall

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 October 2021 Unaudited Financial Report – S. Clark
- B. Consider Approval of (1) Exemption to Bid and (2) Home Health Care Services Agreement between HealthMasters Homecare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (930966) - R. McCrady
- C. Consider Approval of (1) Exemption to Bid and (2) Home Health Care Services Agreement between Amazing Grace Home Health Agency, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (960792) – R. McCrady

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- D. Consider Approval of (1) Exemption to Bid and (2) Home Healthcare Services Agreement between Rosa's First Quality Home Healthcare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (960756) – R. McCrady
 - E. Consider Approval of Professional Services Agreement between RevSpring, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (944337) – R. McCrady
 - F. Consider Approval of Network Participation Agreement between Bright Health Management Inc., Bright Healthcare Insurance Company of Texas, and Tarrant County Hospital District d/b/a JPS Health Network (930602) – R. McCrady
 - G. Consider Approval of 2021 Flexbumin Incentive Program Letter of Commitment between Takeda Pharmaceuticals America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (951526) – D. Chung
 - H. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Perimeter Behavioral Hospital of Arlington, LLC and Tarrant County Hospital District d/b/a JPS Health Network (958435) – Z. Baugh
 - I. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Mesa Springs, LLC and Tarrant County Hospital District d/b/a JPS Health Network (954110) – Z. Baugh
 - J. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Texas Health Resources and Tarrant County Hospital District d/b/a JPS Health Network (953900) – Z. Baugh
 - K. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Hurst-Euless-Bedford Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (958330) – Z. Baugh
 - L. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Birdville Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (958322) – Z. Baugh
 - M. Consider Approval of Amendment to License between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (952703) – D. Mendenhall
 - N. Consider Approval of Agreement between Beck Architecture, LLC and Tarrant County Hospital District d/b/a JPS Health Network (929265) – A. Lane
 - O. Consider Approval of Commercial Lease Agreement between Lori's Gifts, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (961068) – A. Lane
 - P. Consider Approval of Product Purchase Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (957843) – D. Dent
 - Q. Consider Approval of Master Design Options Purchase Agreement between B. Braun Medical Inc. and Tarrant County Hospital District d/b/a JPS Health Network (950638) – D. Dent

- R. Consider Approval of Product Purchase Agreement between Olympus America Inc. and Tarrant County Hospital District d/b/a JPS Health Network (958162) – K. Duncan/L. Poe
- S. Consider Approval of FY22 Annual Incentive Plan Goals (AIP) – K. Duncan/L. Poe
- T. Consider Approval of FY22 Long Term Incentive Plan Goals (LTIP) – K. Duncan/L. Poe

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 COURT REPORTER

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.**

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***