

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK**

**1500 S. Main Street
Fort Worth, TX 76104
3rd Floor OPC Conference Room**

Board of Managers Meeting

Thursday, February 10, 2022

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, February 10, 2022, with the following members present:

Dorothy DeBose, Board Chair
Roger Fisher, Board Vice Chair
Amanda Arizola, Board Secretary
Charles Webber, M.D., Board Past Chair
Rev. Ralph Emerson
Steve Montgomery
Trent Petty
Charlie Powell
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent: D.T. Nguyen

Others Attending: Karen Duncan, M.D., Chief Executive Officer and President
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health Network
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
David Mendenhall, Vice President, Chief Technology Officer
Janet Miles, M.D., President, Medical Staff
Lauren Poe, Executive Director, Strategy & Business Development
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Chief Compliance Officer
Suzanne Barnes, Recording Secretary

I. CALL TO ORDER – Dr. Webber called the meeting to order at 1:10pm

II. OPENING PRAYER & PLEDGE – Lee Ann Franklin gave the invocation

III. SWEARING IN OF NEW OFFICERS

SUMMARY – Dr. Webber administered the oath of the new board officers –

Dorothy DeBose, Chair
Robert Fisher, Vice Chair
Amanda Arizola, Secretary

Ms. DeBose continued the board meeting as the board chair.

IV. CITIZENS WISHING TO ADDRESS THE BOARD

Summary: No citizens addressed the board

V. APPROVAL OF MINUTES

A. Board of Managers – February 10, 2022

Action: Mr. Powell motioned to approve the February 10, 2022 minutes, seconded by Mr. Zimmerman, motion passed unanimously.

VI. BOARD CHAIR REPORT – Ms. DeBose

- Reported to the Board, honored to serve as the board chair for the next 2 years
- Communication from board members
- Continuing to move forward with the bond

VII. COO REPORT – Karen Duncan, M.D.

- Thanked the Board and their leadership
- COVID Update
- Remote Monitoring
- Administration Update
- Joint Commission
- Market Assessment
- Precinct 2 Bond Town Hall
- February 22 CEO JPS Town Hall

VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Consider Approval of Emergency Medicine Clinical Privileges – J. Miles

Action: Dr. Webber motioned to approve the Emergency Medicine Clinical Privileges, seconded by Rev. Emerson, motioned passed unanimously.

B. Ratification of Medical Staff Credentialing for the month of January 2022 – D. Walker/J. Miles

Action: Mr. Montgomery motioned to approve the Ratification of Medical Staff Credentialing for the month of January 2022, seconded by Mr. Powell, motioned passed unanimously.

IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker

Summary: Dr. Becker update the board on the following:

- Clinical Scorecard
- Vision
 - Be the best place in the country to be a clinician

- Our Big 4
 - Make it easy to do the right things for patients
 - Make our community healthier in partnership with our patients
 - Be more effective and increase our operating margin
 - Create a community of belonging, equity, and excellence
- Acclaim and JPS addressing health of the county
- Clinical – Quality of Care
 - New charter and workflow – Acclaim Quality Committee
 - Preventive cancer screening – Pop Health group
 - Evidence-based care – new tools, i.e. avoMD, new care solutions, i.e. Heartbeat Health
- People
 - APPs 2% market adjustment in January, consideration for additional adjustment later in 2022
 - Initiating review of budgeted positions
 - Internal Acclaim leaders – Finance, Human Resources, Analytics, Process Improvement
 - Job descriptions Chairs, medical directors and 9-box review medical directors
 - Town Hall 02/09 – will be quarterly; Leadership retreat 04/09 theme is Belonging
- Strategic
 - Ambulatory volume YTD
 - Telehealth c/w national trends
 - Procedural volume
 - Evidence-based care tools
 - New partnerships
- Organizational – Compensation Plan and Operational Effectiveness
 - Initiated quarterly operational reviews for Clinical Department
 - Compensation workgroups
 - RACI
- Financial – YTD \$3.6M positive variance to budget
 - Revenue cycle
 - New Manage care contracts with increase in rates for Acclaim clinicians
 - Identified areas of opportunity within Acclaim finance to support JPS Health Network acknowledging impact of sequestration and no TI

X. COMMITTEE REPORTS AND ACTION

- A. Joint Finance and Planning Committee/or Action – D. Nguyen/T. Petty
Thursday, January 27, 2022

Summary: Mr. Petty updated the board on the Finance Committee

1. Planning Committee – T. Petty
 - a. Planning Executive Steering Committee Update

Summary: Mr. Petty updated the board on the following:

- Commissioners Court briefing
- Joint Commissioner Court/JPS Board of Managers Meeting (March)
- Involvement Executive Steering Committee Meeting

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

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.

Action: Mr. Montgomery motioned to approve the Consent Agenda, seconded by Rev. Emerson, Mr. Fisher abstained from letter J., motioned passed by 9 board members.

FINANCE COMMITTEE

- A. Request for Approval of Unbudgeted Items – S. Clark
- B. Consider Acceptance of November and December 2021 Unaudited Financial Report – S. Clark
- C. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment and Extension of Service Agreement between Dallas-Fort Worth Hospital Council Education and Resource Foundation and Tarrant County Hospital District d/b/a JPS Health Network (982483) – S. Clark
- D. Consider Approval of (1) Exemption to Bid and (2) Addendum to Software Use Agreement between Strata Decision Technology, LCC and Tarrant County Hospital District d/b/a JPS Health Network (981350) – T. Banda
- E. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Prairie Valley Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974577) – Z. Baugh
- F. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Midway Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974540) – Z. Baugh
- G. Consider Approval of Subscription Agreement between Tridium, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (974889) – Z. Baugh
- H. Consider Approval (1) Exemption to Bid and (2) Pricing Schedule between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (973521) – D. Mendenhall
- I. Consider Approval of Fifth Amendment to Services Agreement between Steris Instrument Management Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (936814) – D. Mendenhall
- J. Consider Approval of the Agreement between The Whiting-Turner Contracting Company and Tarrant County Hospital District d/b/a JPS Health Network (978582) – A. Lane

- K. Consider Approval of Third Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (987584) – D. Chung

ACCLAIM EXECUTIVE COMMITTEE

- L. Consider Approval of Agreement between Bright Health Management and Acclaim Physician Group – B. Becker

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

Summary: No report this month

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

The Board took a break at 2:01pm
The Board went into Executive Session at 2:07pm

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.

The Board reconvened in Open Session at 3:25pm

- A. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – Dr. Miles

Action: Dr. Miles requested approval of the credentials with the exception of applicant number 9, Mr. Powell motioned to approve the Privileges/Appointments and reappointments with the removal of applicant number 9, seconded by Dr. Webber, motion passed unanimously.

XV. ADJOURN – There being no further business to discuss, Ms. DeBose adjourned the meeting at 3:25pm.


Dorothy DeBose, Board Chair Date 9/10/22