

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

Medical Horizons Committee Meeting

Monday, February 14, 2022

Meeting Minutes

The Tarrant County Hospital District ("District") Medical Horizons Committee met on Monday, February 14, 2022, with the following members present:

Steve Montgomery, Chair
Dorothy DeBose, Board Chair
Amanda Arizola, Board Secretary
D.T. Nguyen
Charlie Powell
Cheryl Hurd, M.D.
Daniel Casey, M.D.
Jay Haynes, M. D. (Alternate)

Board Members Absent: Roger Fisher

Others Attending: Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health Network
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
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 – Mr. Montgomery called the meeting to order at 3:00pm

II. CITIZENS WISHING TO ADDRESS THE BOARD

Summary: No citizens addressed the board

III. CONSIDER MATTERS REEQUIRING COMMITTEE ACTION

Summary: No Action items required approval

IV. CONSIDER OTHER GRADUATE MEDICAL EDUCATION AND MEDICAL RESEARCH/PUBLICATION REPORTS AND UPDATES – NOT ERQUIRING COMMITTEE ACTION

A. Medical Horizon Committee Overview – S. Montgomery

Summary: The committee received an overview of the bylaws in reference to the Medical Horizon Committee and gave feedback on what the expectations will be going forward.

B. Academic and Research Affairs Update - T. Elliott

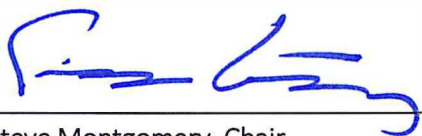
Summary: Dr. Elliott presented to the committee an overview of Academic & Research Affairs

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

No closed session

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

VII. ADJOURN – There being no further business to discuss, Mr. Montgomery adjourned the meeting at 4:09pm.



Steve Montgomery, Chair

5/19/22

Date