

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

**Board of Managers Meeting  
Thursday, June 9<sup>th</sup>, 2022**

**Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers met Thursday, June 9, 2022, with the following members present:

Dorothy DeBose, Board Chair  
Roger Fisher, Board Vice Chair  
Charles Webber, M.D., Board Past Chair  
Rev. Ralph Emerson  
D.T. Nguyen  
Steve Montgomery  
Steven Simmons, D.O.  
Zim Zimmerman  
Trent Petty  
Charlie Powell  
Amanda Arizola, Board Secretary- (arrived at 2:20 pm)

Board Members Absent:

Others Attending: Karen Duncan, M.D., President and Chief Executive Officer  
William Masterton, Chief Operating Officer  
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health Network  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Janet Miles, M.D., President, Medical Staff  
Daphne Walker, Senior Vice President, Chief Legal Counsel  
Suzanne Barnes, Recording Secretary

- I. CALL TO ORDER** – Ms. DeBose called the meeting to order at 1:01pm
- II. OPENING PRAYER & PLEDGE** – Lee Ann Franklin gave the Invocation.
  - **CITIZENS WISHING TO ADDRESS THE BOARD** - John Pippin, MD, Rizwan Bukhari, MD, and Elizabeth Peters, RDH addressed the Board regarding McDonald's location at JPS Health Network.
- III. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER MODIFICATION TO FISCAL YEAR 2022'S PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS**
  - A. PUBLIC HEARING - D. DEBOSE**
    - There were no citizens in attendance for public hearing

**B. CONSIDER APPROVAL OF RESOLUTION TO MODIFY THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2022 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:**

- 1. AUTHORIZES THE COLLECTION OF A MANDATORY PAYMENT FROM EACH INSTITUTIONAL HEALTH CARE PROVIDER LOCATED IN THE HOSPITAL DISTRICT;**
- 2. AUTHORIZES THE USE OF FUNDS COLLECTED THROUGH MANDATORY PAYMENTS FOR THE PURPOSES SPECIFIED IN CHAPTER 298B, TEXAS HEALTH AND SAFETY CODE; AND**
- 3. MODIFIES THE AMOUNT OF THE MANDATORY PAYMENTS FOR THE FISCAL YEAR ENDING IN 2022 TO 6% PERCENT OF THE NET PATIENT REVENUE OF AN INSTITUTIONAL HEALTHCARE PROVIDER LOCATED IN TARRANT COUNTY HOSPITAL DISTRICT'S GEOGRAPHIC JURISDICTIONAL AREA.**

**Action:** Mr. Montgomery motioned to approve, seconded by Reverend Emerson, motion passed unanimously.

**C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS**

**Action:** Mr. Nguyen motioned to approve, seconded by Mr. Powell, motion passed unanimously.

**IV. APPROVAL OF MINUTES**

**A. Board of Managers – May 12<sup>th</sup>, 2022**

**Action:** Mr. Fisher motioned to approve the May 12, 2022 minutes, seconded by Mr. Nguyen, motion passed unanimously.

**V. CEO REPORT – Karen Duncan, M.D.**

**Summary:** Dr. Duncan provided a high-level update to the board.

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

- A. Clinical Privilege Forms – J. Miles**
- 1. Delineation of Privilege Moderate Sedation**
  - 2. Delineation of Privilege Otolaryngology**

**Action:** Mr. Powell motioned to approve, seconded by Mr. Fisher, motion passed unanimously.

**B. Medical Staff Rules and Regulations – J. Miles**

**Action:** Dr. Webber motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

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

**A. Acclaim Physician Group Report**

**Summary:** Dr. Becker updated the Board on the following:

- Clinical—Quality of Care
- All cause readmission 9.59%
- Preventive cancer screenings—colorectal, breast, prostate
- People
- Practice Leadership
- APPs
- Surgery, Medicine, Family Medicine
- 360's
- Strategic
- Acclaim Bone and Joint Clinic move
- Total joint procedures (same day) here at JPS
- Pulm clinic re-open
- Med Specialty clinics 5 days per week
- Geomap key specialty needs for improving specialist deployment to clinics
- Organizational
- Space—teams co-locate, maximize space use Magnolia
- Objectives and Key Results June/July 2022—Big 4, departments, teams
- Financial
- \$7M positive budget variance through May
- Pricing in inflation/possible recession effects into

**VIII. COMMITTEE REPORTS AND ACTION**

- A. Quality Committee (May 9) – Dr. Simmons
- B. Finance Committee (May 26) – D. Nguyen
- C. Planning Committee (May 26) – T. Petty
- D. Human Resources Committee (May 26) – D. Debose

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

**X. 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:** Reverend Emerson motioned to approve all Consent Agenda items below, seconded by Dr. Simmons, motion passed unanimously.

**FINANCE COMMITTEE**

- A. April 2022 Unaudited Financial Report – S. Clark

- B. Amendment to Administrative Services Only Agreement between Cigna Health and Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1012710) – C. Kuaiwa
- C. Products Purchasing Agreement between Howmedica Osteonics Corp., acting through its Orthopaedics Division and Tarrant County Hospital District d/b/a JPS Health Network (984588) – J. Farrell
- D. Second Amendment to the Professional Services Agreement - Comprehensive Cleaning and Environmental Services between HHS Environmental, L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (968422) – J. Parker
- E. Notice of State Grant Award to John Peter Smith Hospital (Tarrant County Hospital District) between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (1010654) – T. Elliott
- F. Notice of State Grant Award to John Peter Smith Hospital (Tarrant County Hospital District) between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (1010659) – T. Elliott
- G. Products Purchase Agreement between Rhema, Inc. d/b/a Rhema Medical and Tarrant County Hospital District d/b/a JPS Health Network (1002426) – R. McCrady
- H. First Amendment to Program Letter of Agreement between Baylor University Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (1013321) – T. Elliott

#### **PLANNING COMMITTEE**

- A. Award to Covalus for Medical Equipment Consultant – D. Walls (Broaddus)
- B. Award to Teague Null & Perkins (TNP) for Civil Surveying Consultant – D. Walls (Broaddus)
- C. Award to Terracon for Material Testing Consultant – D. Walls (Broaddus)

#### **HUMAN RESOURCES**

- A. HR 100 Job Description – C. Kuaiwa
- B. HR 1200 Performance Management – C. Kuaiwa
- C. 3100 Military Leave and Supplement – C. Kuaiwa

#### **QUALITY**

- A. EM 100 Emergency Management Policy – W. Peebles
- B. LS 300 Above-Ceiling Permit Program – A. Lane
- C. NPSG 400 Hand-Off Communication Policy – J. Farrell
- D. PC 2300 Acceptance of “BABY MOSES” Infants Policy – J. Farrell

E. RI 300 Non-Discrimination in Admission and Treatment Policy – J. Farrell

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

**Summary:** D. Walker provided the Board with a Litigation Update at 2:14 pm.

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

**A. 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– J. Miles

- B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- C. 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.**
- 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.**
- 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.**

**XII. 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 2:54 pm

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

**Action:** Dr. Simmons motioned to approve the Privileges/Appointments and Reappointments, seconded by Mr. Powell, motion passed unanimously.

**XV. ADJOURN – There being no further business to discuss, Ms. DeBose adjourned the meeting at 3:10 PM**

  
Dorothy DeBose, Board Chair

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Date