

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

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

FILED
TARRANT COUNTY CLERK
2022 DEC -9 PM 1:33
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

**JOINT FINANCE/PLANNING/BOARD OF MANAGERS MEETING
10:00AM., THURSDAY, DECEMBER 15, 2022**

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 10, 2022
 - B. Joint Board of Managers, Finance & Planning Committee Meeting – November 17, 2022
- V. BOARD CHAIR REPORT – D. DeBose**
- VI. CEO REPORT – K. Duncan**
- VII. CFO REPORT/REPORT FROM AUDITOR**
 - A. Consider Approval of FY22 External Audit by Forvis – C. Clark
 - B. Consider Approval to move operational cash into the JPS Future Fund – S. Clark
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles**
 - A. Consider Approval of Amendments to Medical Staff Bylaws
- IX. COMMITTEE REPORTS AND ACTION**
 - A. Quality Committee (November 14, 2022) – S. Simmons
 - B. Medical Horizon (November 14, 2022) – D. DeBose
 - C. Human Resources (November 17, 2022) – A. Arizola

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

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- A. Consider Approval Staffing Effectiveness Report – J. Farrell
- B. Consider Approval of (1) Exemption to Bid and (2) Sales, License, and Service Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1056672) – J. Farrell
- C. Consider Approval of Addendum to Vizient Contract # CE7346 between Karl Storz Endoscopy-America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1088867) – J. Farrell
- D. Consider Approval of Addendum to Quotation between Datex-Ohmeda, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1073780) – J. Farrell
- E. Consider Approval of Product Purchase Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1087491) – J. Farrell
- F. Consider Approval of (1) Exemption to Bid and (2) Software Use Agreement between Strata Decision Technology, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1077776) – S. Clark
- G. Consider Approval of Participation Agreement between Vizient Supplier Product Agreement between Guy Brown, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1057556) – S. Clark
- H. Consider Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between BTDI JV, LLP and Tarrant County Hospital District d/b/a JPS Health Network (998981) – R. McCrady
- I. Consider Approval of Amendment to Hospital Services Agreement between Cigna Healthcare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1055671) – R. McCrady
- J. Consider Approval of Services Agreement between HHS Environmental Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1081083) – J. Parker
- K. Consider Approval of Subsequent Policy Period Offer between Unimerica Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1103762) – C. Kuaiwa
- L. Consider Approval of (1) Exemption to Bid and (2) Third Amendment to Professional Services Agreement (Acclaim – Nephrology Services) between Tarrant Nephrology Associates, P.A. and Acclaim Physician Group, Inc. (1101682) – B. Becker

XI. 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.

QUALITY

- A. Consider Approval Quality Assessment Performance Improvement Plan (QAPI) – J. Fondon

- B. Consider Approval POC 100 Point of Care Laboratory Testing Policy
 C. Consider Approval PC 700 Patient Education – J. Farrell

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MEDICAL HORIZON

- A. Consider Approval GME Annual Institutional Review

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HUMAN RESOURCES

- A. Consider Approval of FY2022 Incentive Performance Achievement Pay-out – K. Duncan
 B. Consider Approval of FY2023 Proposed Goals – B. Masterton

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

XIII. 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. **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.**
1. Litigation Update – D. Walker
- 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.**

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

MARY LOUISE NICHOLSON
COUNTY CLERK

XV. ADJOURN

BY _____

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