

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

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

**BOARD OF MANAGERS RETREAT MEETING  
9:00AM, THURSDAY, JANUARY 12, 2023**

**AGENDA**

FILED  
TARRANT COUNTY CLERK

2023 JAN -6 AM 11:56

MARY LOUISE NICHOLSON  
COUNTY CLERK

BY



- 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. Joint Board of Managers, Finance & Planning Committee Meeting – December 15, 2022
- V. BOARD CHAIR REPORT – D. DeBose**
- VI. CEO REPORT – K. Duncan**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles**
  - A. Consider Approval Surgical Services Clinical Privileges
  - B. Consider Approval Orthopedic Surgery Core Privileges
  - C. Privileges
- VIII. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
  - A. Consider Approval for the Appointment of Shannon Fletcher to represent Tarrant County Hospital District for the following TIF and TIRZ boards.
    - 1. TIF City of Benbrook
    - 2. TIF City of Crowley
    - 3. TIF City of Colleyville
    - 4. TIF 3 Downtown Fort Worth
    - 5. TIF 4 Southside
    - 6. TIF 6 Riverfront
    - 7. TIF 9 Trinity River Vision
    - 8. TIF 10 Lone Star/Cabela's

- 9. TIF 12 East Berry Renaissance
- 10. TIF 12 Woodhaven
- 11. TIRZ Zone 3 and 4 City of Euless
- 12. TIRZ City of Arlington Downtown, Entertainment District and Viridian
- 13. TIRZ 1, 1A and 2 City of North Richland Hills

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- B. Consider Approval of Proposed Changes to Bylaws of the Tarrant County Hospital District  
 – D. DeBose/D. Walker

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

**X. 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)**
- 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.**

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

**XV. ADJOURN**

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