

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

Filed
Tarrant County Clerk
2:23 pm, Oct 06 2023
Mary Louise Nicholson
County Clerk
by LMWillis

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, OCTOBER 12, 2023**

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 Meeting – September 14, 2023
- 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. Request for Approval of Medical Staff Appointments and Privileges
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning and Investment Committee – D.T. Nguyen/T. Petty
 - B. Governance Committee – Z. Zimmerman
- IX. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Proposed Resolution – D. DeBose
 - 1. Option A – Resolution Authorizing the Amendment of the Tarrant County Hospital District Government Excess Benefit Arrangement (GEBA) to Freeze GEBA
 - 2. Option B – Resolution Authorizing the Amendment of the Tarrant County Hospital District Government Excess Benefit Arrangement (GEBA) to Freeze and Terminate GEBA

- B. Consider Approval of (1) Exemption to Bid and (2) Cepheid Sales Agreement between Cepheid and Tarrant County Hospital District (1157577) – J. Parker

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.

FINANCE, PLANNING AND INVESTMENT

- A. Approval of August 2023 Unaudited Financial Reports
- B. Approval of Design Services Amendment between Hoefer Welker and Tarrant County Hospital District (1158693)
- C. Approval of Purchase Agreement between FireWise Texas LLC and Tarrant County Hospital District (1168342)
- D. Approval of Second Amendment to ATM Lease Agreement (Pavilion) between JPMorgan Chase Bank, National Association and Tarrant County Hospital District (1169602)
- E. Approval of Purchase Agreement between Integra Lifesciences Sales, LLC and Tarrant County Hospital District (1161609)
- F. Approval of Pricing Agreement between SpecialtyCare Cardiovascular Resources, LLC and Tarrant County Hospital District (1161064)
- G. Approval of the Product Supply Agreement between Linde Gas & Equipment, Inc. and Tarrant County Hospital District (1159785)
- H. Approval of Purchase Agreement for Unified Communication Platform and Contact Center between World Wide Technology, LLC and Tarrant County Hospital District (1144408)

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GOVERNANCE

There were no Governance items for approval.

XI. 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. Request for Approval of Medical Staff Appointments and 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. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**

D. 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

E. Deliberate Information Relating to a Proposed New Service or Product Lines.

F. 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.

G. 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.

1. Actuarial Report Regarding Government Excess Benefit Account – M. Muth

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

XV. ADJOURN

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

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