

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK

FILED
TARRANT COUNTY CLERK

2021 FEB -5 AM 9:09

EMERGENCY PROCEDURES PURSUANT TO
GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S
TEMPORARY MEETING SUSPENSION GUIDELINES
TO VIEW THIS MEETING LIVESTREAM ON LINE:

MARY LOUISE NICHOLSON
COUNTY CLERK

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX ONLY TCHD MEETING

(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
Portion of the Meeting - BY EMAILING boardmeetings@jpshealth.org
ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING
STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)


VIRTUAL
BOARD OF MANAGERS MEETING
1:00pm Thursday, February 11, 2021

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Board of Managers – December 10, 2020**
- V. BOARD CHAIR REPORT – C. Webber**
- VI. CEO REPORT – R. Earley**
- VII. COVID – 19 UPDATE – R. Miller**
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd**

IX. COMMITTEE REPORTS AND ACTION

- A. Planning Committee/or Action – T. Petty
Thursday, January 14, 2021
- B. Quality Committee/or Action – C. Webber
Thursday, January 14, 2021
Thursday, February 4, 2021
- C. Finance Committee/or Action – S. Montgomery
Thursday, January 28, 2021
Financial Summary Reports – S. Clark
November 2020
December 2020
- D. Human Resources/or Action – D. DeBose
Thursday, January 28, 2021

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

- A. Consider Approval for the reappointment of JR Labbe to represent Tarrant County Hospital District for the City of Arlington – TIRZ Place 4 Downtown, Entertainment District, and Viridian.
- B. Consider Approval for the appointment of JR Labbe to represent Tarrant County Hospital District for the following City of North Richland Hills TIRZs:
 - Zone 1
 - Zone 1A
 - Zone 2
- C. Consider Approval of the 2020 Community Health Needs Assessment Implementation Plan – R. Earley/L. Poe

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.

- A. Consider Approval of the following Policies:
 - 1. EC 400, 700, 1900 and 2900 – A. Lane
 - 2. LD 1700 Oversight and Quality Monitoring of Contracted Services – G. Stephenson
 - 3. NPSG 200 Color Coded Wristbands – D. Dent
 - 4. RI 1700 Informed Consent Policy – R. Miller
 - 5. HR 6000, 2700, 400, 4500, 3700 and 2100 – A. duBuclet
 - 6. LDF 5100, LDF 7300 and LDF 1900 – S. Clark
 - 7. PC 2600 Adoptions – D. Dent
- B. Consider Acceptance of December 2020 Unaudited Financial Report – S. Clark
- C. Consider Acceptance of November 2020 Unaudited Financial Report – S. Clark

- D. Consider Approval of the Exception to bid and the Amendment to the Professional Services Agreement – Medicare Bad Debt Review between TransUnion Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (882409) – S. Clark
- E. Consider Approval of Professional Services Agreement Physician Practice Analysis Strategy Consultant between Guidehouse, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (889321) – Dr. Duncan
- F. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement between Quidel Corporation and Tarrant County Hospital District d/b/a JPS Health Network (852762) – D. Chung
- G. Consider Approval of Professional Services Agreement between Waste Management National Services, Inc. a Delaware Corporation and Tarrant County Hospital District d/b/a JPS Health Network (887864) – A. Lane
- H. Consider Approval of allocation of up to \$2.5M of the previously approved \$10M infrastructure improvement budget for chiller infrastructure repairs and upgrades. – A. Lane
- I. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4167 with the State of Texas, acting by and through the Department of Information Resources between Tarrant County Hospital District d/b/a JPS Health Network and Cisco Systems, Inc. and Netsync Network Solutions. (885560). – D. Mendenhall
- J. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of Amendment to License - Coordinated Care Management between Epic Systems Corporation ("Epic") and Tarrant County Hospital District d/b/a JPS Health Network (875288) – D. Mendenhall
- K. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of the Implementation Estimate – Radiant Radiology – Mammography Module between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (886371) – D. Mendenhall
- L. Consider Approval of the Interlocal FY21 Agreement between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs (875297) - Z. Baugh
- M. Consider Approval of the Pension Benefit Amendment – S. Clark/A. duBuclet
- N. Consider Approval of the 2021 QAPI Plan – G. Stephenson

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

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District and/or Health Network that are under \$500,000 for the previous month. — D. Walker

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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 adjourn 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. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
1. Magnolia Lofts
 - a. Non Profit Participation Resolution - A Resolution Authorizing and Approving the Creation of the Tarrant County Hospital District Public Facility Corporation Pursuant to Chapter 303 of the Texas Local Government Code.
- B. **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.**
- C. **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
- 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.**
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, Including but not Limited to the Following: President/Chief Executive Officer; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.

1. Compliance Officer Update

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. and E.

XV. ADJOURN

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

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