

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

**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:**

**NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL**


**THIS IS A WEBEX-TCHD ONLY MEETING**

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE  
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"  
BY EMAILING [boardmeetings@jpshealth.org](mailto: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, November 12, 2020**

**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 – October 8, 2020
- V. BOARD CHAIR REPORT – C. Webber
- VI. CEO REPORT – R. Earley
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd

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**VIII. DEPARTMENT UPDATE**

- A. Psychiatric – Z. Baugh  
Shanan Sims, Ex. Director of Nursing  
Teneisha Kennard, Ex. Director Outpatient

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**IX. COMMITTEE REPORTS AND ACTION**

- A. Joint Board/Finance/Planning Committee/or Action – S. Montgomery  
**Thursday, October 22, 2020**  
Financial Summary Report – S. Clark
- B. Governance Committee/or Action – R. Fisher  
**Thursday, October 22, 2020**
- C. Planning Committee/or Action – T. Petty, Chair  
**Thursday, November 5, 2020**
- D. Quality Committee/or Action – C. Webber  
**Thursday, November 5, 2020**

**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 TIRZ#3 City of Euless, the current term is set to expire January 1, 2021. – R. Earley
- B. Consider Approval for the appointment of JR Labbe to represent Tarrant County Hospital District for the TIF City of Benbrook. – R. Earley
- C. Consider Approval of FY21 Contract between Tarrant County, Tarrant County Hospital District d/b/a JPS Health Network and MHMR of Tarrant County for Countywide MHMR Services (877702) – Z. Baugh
- D. Consider Approval of Interlocal FY21 Agreement between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs (875297) – Z. Baugh
- E. 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 COVID - 19 Master Agreement between Abbott Rapid Dx North America, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (852790) – D. Chung
- 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 the Product Purchase Agreement between Cepheid, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (875202)– D. Chung

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.

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- A. Consider Acceptance of September 2020 Unaudited Financial Report – S. Clark
- B. Consider Approval of Institution Agreement between Blue Cross and Blue Shield of Texas, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association and Tarrant County Hospital District d/b/a JPS Health Network (847500) – R. McCrady
- C. Consider Approval of CSPAN Facility Services Agreement between UT Southwestern Moncrief Cancer Center D/B/A Moncrief Cancer Institute and Tarrant County Hospital District d/b/a JPS Health Network (853380) – J. Parker
- D. Consider Approval of Services Agreement between Hologic, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (689468) – A. Lane
- E. Consider Approval of Addendum to Quotations/Quotations #PR5-C133045 (Version 5, dated July 16, 2020) and #PR10-C115725 (Version 7, dated July 16, 2020)/Contract and Terms of Sale between GE Medical Systems Information Technologies, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (855380) – A. Lane
- 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 the Purchase Agreement between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (853505) – Z. Baugh
- G. 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 Amendment to Purchase Agreement (Services Agreement – Medical Equipment) between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (873110) – Z. Baugh
- H. Consider Approval of Professional Services Agreement Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (853049) – Z. Baugh
- I. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments (FY 21) between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (874051) – Z. Baugh
- J. Consider Approval of Services Agreement between Symetra Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (851781) – A. duBuclet

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- K. Consider Approval of Second Amendment to Employee Pharmacy Benefit Management Services Agreement between MaxorPlus, Ltd. and Tarrant County Hospital District d/b/a JPS Health Network (850580) – A. duBuclet
- L. Consider Approval of Professional Services Agreement between Apoorva Deshpande and Tarrant County Hospital District d/b/a JPS Health Network (875215) – Dr. Tricia Elliott
- M. Consider Approval of Professional Services Agreement between Olla Elbasheer and Tarrant County Hospital District d/b/a JPS Health Network (860286) – Dr. Tricia Elliott
- N. Consider Approval of Second Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (852255) – D. Chung
- O. Consider Approval of Customer Order Nos. 1000185764 and 1000187648 between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (852849) – D. Chung
- P. Consider Approval of 1st Amendment to Multi-Year Reagent-Capacity Expansion Agreement between Cepheid and Tarrant County Hospital District d/b/a JPS Health Network (848839) – D. Chung
- Q. Consider Approval of Policy LD 4200 Prevention and Detection of Fraud, Waste and Abuse – R. Skillens
- R. Consider Approval to archive Policy AA 2600 Funds for Clinical Research – T. Elliott
- S. Consider Approval of Policy IC 1 Infection Prevention and Control Program Authority and Approval Statement – G. Stephenson
- T. Consider Approval of Policy PC 100 Assessment and Reassessment Policy – W. Peebles
- U. Consider Approval of Policy PC 300 Fall Prevention Program Policy – W. Peebles
- V. Consider Approval of Policy PC 500 Transfusion Therapy – W. Peebles
- W. Consider Approval of Policy PC 2200 Leaving Against Medical Advice and Patient Elopement – W. Peebles
- X. Consider Approval of Policy RI 2400 Abuse, Neglect and Reporting Cases – W. Peebles

**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 d/b/a JPS Health Network that are under \$500,000 for the previous month. – D. Walker

**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.

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