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2020 JUL -2 AM 7:39  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 

**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, July 9, 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 – June 11, 2020
- V. BOARD CHAIR REPORT AND ACTION – 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**

- A. Approval of Addition of Fasciotomy to the Core Procedures of the Vascular Surgery Clinical Privileges
- B. Approval of Critical Care Medicine Delineation of Privileges Form

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**VIII. DEPARTMENT UPDATE**

- A. Connections – S. Clark

**IX. COMMITTEE REPORTS AND ACTION**

- A. Finance Committee/or Action – S. Montgomery, Chair
  - 1. Financial Summary Report – S. Clark  
**Thursday, June 25, 2020**
- B. Governance Committee/or Action – R. Fisher, Chair  
**Thursday, June 25, 2020**

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

- A. Consider Approval of the Board Standard Operating Procedure – R. Fisher

**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 May 2020 Unaudited Finance Report – S. Clark
- B. Consider Approval of Professional Services Agreement between Spivey Health Policy and Tarrant County Hospital District d/b/a JPS Health Network (816684) – S. Clark
- C. Consider Approval of Purchase Agreement between Roche Diagnostics Corporation and Tarrant County Hospital District d/b/a JPS Health Network (713445) – S. Clark
- D. Consider Approval of Policy PRV 200 Employee Access of Personal Medical Records – R. Skillens

**XII. RATIFICATION OF EMERGENT MATTERS APPROVED BY OFFICERS OF THE BOARD OF MANAGERS**

- A. **Approved by Officers of the Board of Managers on June 17, 2020:**
  - 1. GE Monitors JPS Surgery Center Arlington – Addendum to Quotation/Quotation/Terms of Sale:

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The Addendum to Quotation/Quotation #PR4-C139944 (Version 8, dated May 29, 2020) Contract and Terms of Sale between the Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, a GE Healthcare Business, UCM# 830423, for the following reasons:

In response to the CoVid 19 Pandemic, JPS had to rapidly open additional care spaces to safely care for patients needing admission for CoVid 19. New care spaces included 30 additional intensive care beds in the Admissions Hold Unit and an additional 36 telemetry beds on Pavilion 4. The JPS Surgical Center at Arlington (JSCA) was closed due to the Governor's mandates and PPE conservation requirements. Cardiac monitors were removed from the closed JSCA Surgical Center to equip and build out additional bed capacity for the hospital. JPS will continue to need the new spaces as our hospitalizations continue to increase. Now that restrictions on elective procedures have been removed, emergency approval of this order of monitors will allow JSCA to be reopened and for much needed elective surgeries to be scheduled and performed for a total cost of \$546,664.

**B. Approved by Officers of the Board of Managers on July 1, 2020:**

1. Baluster Group, LLC Purchase Order:

As provided in Chapter 2254 of the Texas Government Code and other Texas Purchasing Laws and Section VIII of JPS Purchasing Procedure LDF 7201, the Board of Managers may, in its discretion, grant any of following exemptions (each being an "Exemption") for Purchases otherwise required to be submitted to Competitive Bidding: (i) Goods and services to preserve the property of JPS, (ii) Goods and services necessary to preserve or protect the public health or safety of the residents residing within JPS, and/or (iii) Goods and services necessary because of unforeseen damage to JPS property.

Sharon Clark, Senior Executive Vice President, Chief Financial Officer, has informed us that in response to planning around the surge of critical inpatients that may occur with COVID-19, that JPS is seeking approval for a Purchase Order with Baluster to procure gowns. The gowns will assist in protecting both our patients and staff from possible exposure to COVID-19 within the general, clinical, and medical/surgical areas. Our traditional suppliers have not been able to deliver these critical supply items on a regular and timely basis due to shortages caused by the pandemic, and utilization of gowns has increased as COVID-19 patients have increased. The total cost of this purchase order is \$134,400.

2. Interlocal Agreement with the City of Fort Worth for Prescription Copay Assistance:

Interlocal Agreement with the City of Fort Worth for Prescription Copay Assistance, UCM# 833303, for the following reasons:

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Dr. Duncan has informed us that we are seeking approval to expedite the contract for the City of Fort Worth Assistance Program. This program is a COVID response grant that provides prescription copay assistance and has been requested by the City of Fort Worth to be implemented urgently. In addition to providing additional revenue for the District, at no cost to the District, this program will help ensure that the residents of Fort Worth receive their essential medications in the midst of financial hardship due to the COVID pandemic.

XIII. BY  **REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams**

- 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. – N. Adams

XIV. **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.**
- 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/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice**

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President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and General Counsel.

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

XVI BY  ADJOURN

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