


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

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2020 AUG -7 PM 1:46
MARY LOUISE NICHOLSON
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**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
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, August 13, 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 – July 9, 2020
 - B. Budget Retreat – July 17, 2020
 - C. Budget Retreat – July 24, 2020
- V. BOARD CHAIR REPORT AND ACTION – C. Webber**

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- 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**
- VIII. **DEPARTMENT UPDATE**
- A. Employee Assistance Program (EAP) – Jeff Christie
 - B. Spiritual Care - Jeff Christie and LeeAnn Franklin
 - C. Quality PSI90 – Dr. Stephenson
- IX. **COMMITTEE REPORTS AND ACTION**
- A. Finance Committee/or Action – S. Montgomery, Chair
 - 1. Financial Summary Report – S. Clark
Thursday, July 23, 2020
 - B. Human Resources Committee/or Action – D. DeBose
Thursday, July 23, 2020
- X. **OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
- A. Consider Approval the Policy MM 400 Texas Vaccine Program – W. Peebles
 - B. Consider Approval the Policy PC 1200 Care, Treatment and Services – W. Peebles
 - C. Consider Approval the Policy TS 100 Organ, Tissue & eye Donation – W. Peebles
 - D. Consider Approval of the 2020 Resolution of Commitment to Level 1 Trauma Program – W. Peebles
 - E. Consider Approval of the Level III Neonatal Program Plan Resolution – W. Peebles
 - F. Consider Approval of the Level IV Maternal Care Resolution – W. Peebles
 - G. Consider Approval the Policy RI 100 Patient Rights and Responsibilities – L. Burnside
 - H. Consider Approval the Policy MM 700 Management of 340B Drug Pricing Program – K. Duncan
 - I. Consider Approval of the Amendment to Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (818609) – Z. Baugh
- XI. **DELIBERATE AND CONSIDER ACTION REGARDING 2021 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2021 AD VALOREM TAX RATE – S. Clark**
- A. Fiscal Year 2021 Tarrant County Hospital District Operational Budget
 - B. Fiscal Year 2021 Tarrant County Hospital District Capital Budget
 - C. Fiscal Year 2021 Tarrant County Hospital District Foundation Budget

- D. Fiscal Year 2021 Acclaim Budget
- E. Fiscal Year 2021 AD Valorem Tax Rate Notice

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XII.

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 Acceptance of June 2020 Unaudited Financial Report – S. Clark
- B. Motion to Reclassify Acclaim Physician Group, Inc. Debt – S. Clark
- C. Consider Approval of Master Services Agreement and related Statements of Work between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (804371) – S. Clark
- D. Consider Approval of Amendment to the Participation Agreement for Vizient Product Supplier Agreement between Guy Brown, LLC and Tarrant County Hospital District d/b/a JPS Health Network (831398) – S. Clark
- E. Pursuant to Chapter 2254 of the Texas Government Code, other Texas Purchasing Laws, and JPS Purchasing Procedure LDF 7201 Sections VIII, A. 1, 2 and 3., consider (1) granting an exemption to competitive bidding for purchase of goods and services for which 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, and (2) approval of the First Amendment to Professional Services Agreement between NB Ventures, Inc. d/b/a GEP and Tarrant County Hospital District d/b/a JPS Health Network (834809) – S. Clark
- F. Consider Approval of First Amendment to the Professional Services Agreement between BKD, a limited liability partnership and Tarrant County Hospital District d/b/a JPS Health Network (836380) – S. Clark
- 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 Purchase Agreement between Mermaid Medical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (726195) – W. Peebles
- H. 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 Climatec, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (795783) – K. Duncan, MD

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- I. Pursuant to Chapter 2254 of the Texas Government Code, other Texas Purchasing Laws, and JPS Purchasing Procedure LDF 7201 Sections VIII, A. 2 consider (1) granting an exemption to competitive bidding for purchase of goods and services for which 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 necessary to preserve or protect the public health or safety of the residents residing within JPS and (2) approval of Agreement for Interim Quality Project Manager between TIER1 Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (828469) – K. Duncan, MD
- 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 the Quotation and Maintenance and Support Standard Terms and Conditions of Sale between Sun Nuclear Corporation and Tarrant County Hospital District d/b/a JPS Health Network (778664) – D. Mendenhall
- K. Consider Approval of Interlocal Contract between Department of Information Resources and Tarrant County Hospital District d/b/a JPS Health Network (817521) – D. Mendenhall
- L. Consider Approval of Proposal # 1-SKJ4UH and General Terms and Conditions between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (822954) – D. Mendenhall
- M. Consider Approval of Quote # 001550 v1 and Addendum to DIR Contract No. DIR-TSO-4286 between Prescriptive Data Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (825884) – D. Mendenhall

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

- 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. ADJOURN

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

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