

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

**FILED
TARRANT COUNTY CLERK
2020 MAY -8 AM 7:46**

**MARY LOUISE NICHOLSON
COUNTY CLERK**

BY 

**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, May 14, 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 – April 9, 2020
- V. BOARD CHAIR REPORT AND ACTION – C. Webber
- VI. CEO REPORT – R. Earley

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VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd

- A. Consider Approval of Department of Anesthesiology Leadership
 - 1. Irving Ward, DO, Chair
 - 2. Robert Frohm, MD, Vice Chair

- B. Consider Approval of Department of Obstetrics & Gynecology Leadership
 - 1. Roopina Sangha, MD, Chair
 - 2. Stephanie Carson-Henderson, MD, Vice Chair

- C. Consider Approval Department of Surgery Leadership
 - 1. Richard Miller, MD, Chair
 - 2. Rajesh Gandhi, MD, Vice Chair

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

- A. Consider Acceptance of March 2020 Unaudited Financial Report – S. Clark

- B. Restatement of JPS Pension Plan and Amendments – S. Clark
 - 1. JPS Pension Plan Resolution and Amendment
 - 2. JPS Pension Plan Resolution Authorizing Amendment and Restatement
 - 3. Resolution Authorizing Amendment of the JPS Health Network Supplemental Retirement Plan and Merger of Similar Plans
 - 4. Resolution Authorizing Amendment of Acclaim Physician Group Supplemental Retirement Plan and Merger of Similar Plans

- C. Consider Approval of Participating Facility Agreement and First Amendment to the Participating Facility Agreement between Scott and White Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (357824) – R. McCrady

- D. Consider Approval of On-Site Correctional Health Dialysis Services Agreement between RPNT Acute Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (797230) – Z. Baugh

- E. Consider Approval of Library Service Agreement between the University of North Texas Health Science Center at Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (799563) – T. Elliott, MD

- F. Consider Approval of Continuing Medical Education Service Agreement between the University of North Texas Health Science Center at Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (799348) – T. Elliott, MD
- G. Consider Approval of Notice of State Grant Award between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (798674) – T. Elliott, MD
- H. Consider Approval of Amendment to the 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
- I. Consider Approval for Right-of-Way /Easement:
- Approval of Right-of-Way Easement and related Temporary Construction Easement between Tarrant County Hospital District d/b/a JPS Health Network and the City of Fort Worth, Texas for the construction and installation of a traffic signal at the intersection of Long Avenue and Deen Road in Fort Worth, Texas (Diamond Hill Health Center) (819915) – N. Adams
- J. Consider Approval of Interlocal Agreement to Provide Medical and Patient Services between the City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (815006) –J. Parker

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IX. RATIFICATION OF EMERGENT MATTERS APPROVED BY OFFICERS OF THE BOARD OF MANAGERS

A. Approved by Officers of the Board of Managers on April 5, 2020:

1. Pursuant to 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.

Ratification of approval of contract between Pure Living Limited and Tarrant County Hospital District d/b/a JPS Health Network, an exemption from Competitive Bidding to procure 1.5 million procedural masks and 30,000 KN95 respirator masks. The procedural masks will assist in protecting both patients and staff from possible exposure to COVID19 within the general, clinical, and medical/surgical areas. (812780)

B. Approved by Officers of the Board of Managers on April 15, 2020:

1. Pursuant to 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.

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Ratification of approval of contract between Baluster Group, LLC and Tarrant County Hospital District d/b/a JPS Health Network, an exemption from Competitive Bidding to procure both gowns, procedural masks, and KN95 masks. The procedural masks and gowns will assist in protecting both patients and staff from possible exposure to COVID19 within the general, clinical, and medical/surgical areas. The KN95 masks will protect staff from aerosolizing and droplet procedural environments. (804861)

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2. Pursuant to 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.

Ratification of approval of Purchase Agreement between Clean Sleep and Tarrant County Hospital District d/b/a JPS Health Network to clean, disinfect, sanitize, and provide virus and bacteria elimination on used N95 masks for reuse. (815284)

C. Approved by Officers of the Board of Managers on April 27, 2020:

1. Pursuant to 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.

Ratification of approval of Purchase Agreement between NB Ventures, Inc. d/b/a GEP and Tarrant County Hospital District d/b/a JPS Health to assist in procuring needed supplies and maintaining fluid logistics during the COVID19 pandemic. (815490)

X. 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

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 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/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.

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

XIII. ADJOURN

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