

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, Texas 76104
3rd Floor OPC Conference Room

FINANCE COMMITTEE MEETING

10:00 A.M. THURSDAY, JULY 22 2021

MEETING MINUTES

The Tarrant County Hospital District (“District”) Finance Committee met Thursday, July 22, 2021 at 10:00 am with the following members present:

Members Present: Steve Montgomery, Committee Chair
Dorothy DeBose, Board Vice Chair, Board Member
Daniel Ziegler, M.D., Committee Member
Rev. Ralph Emerson, Board Member (arrived 10:10 am)
Cheryl Hurd, M.D., Program Director, Behavioral Health, Committee Member (arrived 10:12 am)
D.T. Nguyen, Board Member (arrived 10:12 am)
Chet Schrader, M.D., Committee Member

Trent Petty, Committee Member attended via conference call

Others Attending: Robert Earley, President, Chief Executive Officer
Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Dr. Richard Miller, Senior Vice President, Chief Medical Officer, Acclaim
Dr. Bryan Becker, President, Acclaim
Dina Dent, Vice President, Chief Nursing Officer
Mark Hallman, Vice President, Chief Innovation & Transformation Officer
Adam Lane, Vice President, Chief Facilities Management Officer
David Mendenhall, Vice President, Chief Technology Officer
Lee Ann Gilly, Senior Executive Assistant

I. **CALL TO ORDER** – Steve Montgomery called the meeting to order at 10:03 a.m. Members present represented a quorum to conduct Committee business.

II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

Summary: There were no citizens present wishing to address the Finance Committee.

III. **APPROVAL OF MINUTES**

A. Consider Approval of June 24, 2021 Finance Committee Minutes

Action: Ms. DeBose motioned to approve the June 24, 2021 minutes, seconded by Dr. Ziegler, motion passed unanimously.

IV. CFO REPORT – Ms. Clark communicated to the Committee the agenda for the July 23 Board of Managers Budget Workshop.

V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – S. Montgomery

A. Consider Approval of June 2021 Unaudited Financial Report

Summary: Ms. Clark presented the June 24, 2021 Unaudited Financial Report for the JPS Health Network

Action: Reverend Emerson motioned to approve the June 24, 2021 Unaudited Financial Report, seconded by Dr. Schrader, motion passed unanimously

B. Consider Approval of Amendment to the Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (921863)

Action: Ms. DeBose motioned to not approve the Amendment to the Agreement because the vendor failed to provide sufficient information in response to JPS's Supplier Diversity Good Faith Form. The motion to not approve the agreement was seconded by Rev. Emerson, motion to not approve the agreement was passed unanimously.

C. Consider Approval of Interlocal Cooperation Contract between Health and Human Services Commission and Tarrant County Hospital District d/b/a JPS Health Network (932216)

Action: Dr. Schrader motioned to approve the Interlocal Cooperation Contract, seconded by Ms. DeBose, motion passed unanimously.

D. Consider Approval of Third Amendment to Professional Services Agreement between Assured Imaging Women's Wellness of Southern Arizona, LLC d/b/a Assured Imaging Women's Wellness and Tarrant County Hospital District d/b/a JPS Health Network (935526)

Action: Dr. Schrader motioned to approve the Third Amendment to Professional Services Agreement, seconded by Mr. Nguyen, motion passed unanimously.

E. Consider Approval of Allocations of \$4 million of the previously approved \$10 million infrastructure Improvement Budget for generator infrastructure repairs.

Action: Mr. Nguyen motioned to approve the Allocation, seconded by Ms. DeBose, motion passed unanimously.

F. Consider Approval of Third Amendment to Purchase Agreement between Biosense Webster, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (924808) – D. Dent

Action: Ms. DeBose motioned to approve Third Amendment to Purchase Agreement, seconded by Mr. Nguyen, motion passed unanimously.

G. Consider (1) granting an exception to competitive bidding pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., and (2) Approval of implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (928841)

Action: Ms. DeBose motioned to approve the (1) Exemption to Bid and the (2) Approval of Implementation Estimate, seconded by Rev. Emerson, motion passed unanimously.

- H. Consider (1) granting an exemption to competitive bidding pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., and (2) Approval of Support Services Agreement Amendment #4 between Clinical Computer Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (925420)

Action: Mr. Nguyen motioned to approve the (1) Exemption to Bid and the (2) Approval of Support Services Agreement Amendment #4, seconded by Rev. Emerson, motion passed unanimously.

VI. 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).
- 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; Senior 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 Communications; 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.

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

VIII. ADJOURN

There being no further business of the TCHD Finance Committee, meeting was adjourned at 11:05 a.m.



Steve Montgomery, Committee Chair

8/27/2021

Date