

# MEMORANDUM

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To: Meeting Minutes from July 23, 2020 Board of Managers and Finance Committee Meeting

From: LeeAnn Gilly

Date: July 31, 2020

Re: Tarrant County Hospital District Board of Manager and Finance Committee Virtual Meeting July 23, 2020

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In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. In accordance with this suspension the Tarrant County Board of Mangers held a virtual meeting on July 23, 2020. The agenda for this meeting was posted in the following locations:

1. Tarrant County Commissioner Court Web Site; and
2. Tarrant County Hospital District Web Site.



**GOVERNOR GREG ABBOTT**

**For Immediate Distribution** | March 16, 2020 | (512) 463-1826

**Governor Abbott Allows Virtual And Telephonic Open Meetings To Maintain Government Transparency**

*Ensures continued government operation while preserving transparency*

AUSTIN - Governor Greg Abbott today acted to maintain government transparency and continued government operations while reducing face-to-face contact for government open meetings. As Texas works to mitigate the spread of COVID-19, the Governor granted the Office of the Attorney General's request for suspension of certain open-meeting statutes. This temporary suspension will allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people.

"Even as the State of Texas takes precautionary measures to contain the spread of COVID-19, we also have a responsibility to maintain government transparency," said Governor Abbott. "With today's action, Texas is reducing non-essential in-person contact for a limited period, while ensuring that state and local government entities continue to work to fulfill necessary functions and with full transparency for the people of Texas. I urge state and local officials to do their part to mitigate the spread of COVID-19 by avoiding meetings that bring people into large group settings."

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting.
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

State and local officials who have questions about open-meeting requirements after this suspension should submit them to the Office of the Attorney General via e-mail at [TOMA@oag.texas.gov](mailto:TOMA@oag.texas.gov), or by leaving a message at (888) 672-6787. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit [dir.texas.gov](http://dir.texas.gov) or call (512) 475-4700. Officials who hold videoconference meetings are encouraged to provide for participation via telephone for members of the public without videoconferencing capability. If officials are not holding a telephonic or videoconference meeting, all open-meeting requirements apply.

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**KEN PAXTON**  
ATTORNEY GENERAL OF TEXAS

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**FOR IMMEDIATE RELEASE**

**PRESS OFFICE: (512) 463-2050**

March 16, 2020

Kayleigh Date:

[www.texasattorneygeneral.gov](http://www.texasattorneygeneral.gov)

Communications@oag.texas.gov

**Governor's Office Clears Path for Governmental Bodies to Meet Telephonically or  
by  
Videoconference During Coronavirus Disaster**

AUSTIN - Governor Abbott's office today approved a request by the Office of the Attorney General to temporarily suspend a limited number of open meeting laws in response to the Coronavirus (COVID-19) disaster. This action will allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Importantly, however, this action does not suspend requirements that governmental bodies conduct meetings in a transparent and accessible manner. Specifically, governmental bodies are still be required to do the following:

- provide online written notice containing a public toll-free dial-in number or a free-of-charge videoconference link, as well as an electronic copy of any agenda packet,

- before conducting telephonic or video conference meetings;
- provide the public with access and a means to participate in those meetings, preferably through two-way audio or video connections; and
- provide the public with access to a recording of those meetings.

Please [click here](#) for a complete list of the open meeting provisions that have been temporarily suspended. State agencies and local governmental bodies may contact the Office of the Attorney General with question about the suspension order by telephone at (888) 672-6787 or via email at [TOMA@oag.texas.gov](mailto:TOMA@oag.texas.gov). Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit [dir.texas.gov](http://dir.texas.gov) or call (512) 475-4700.

For information on the spread or treatment of Coronavirus (COVID-19), please visit the [Texas Department of State Health Services](#).

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**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  
THIS MEETING IS AVAILABLE FOR VIEWING VIA  
NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL**

**WEBEX-TCHD MEETING - VIRTUAL JOINT BOARD OF  
MANAGERS AND FINANCE COMMITTEE MEETING**

**10:00 A.M. THURSDAY, JULY 23, 2020**

**MEETING MINUTES**

The Tarrant County Hospital District ("District") Board of Managers and Finance Committee met at 10:00 a.m. Thursday, July 23, 2020 virtually and on the 3<sup>rd</sup> Floor, Outpatient Clinic Auditoriums, John Peter Smith Hospital, 1500 South Main Street, Fort Worth, Texas, 76104, with the following Board/Committee members present:

Steve Montgomery, Committee Chair  
Charles Powell, Past Board Chair  
Charles Webber, M.D., Board Chair  
D.T. Nguyen, Board Member  
Dorothy DeBose, Board Vice Chair, Board Member  
Amanda Arizola, Board Member  
Zim Zimmerman, Board Member  
Rev. Ralph Emerson, Board Member  
Roger Fisher, Board Member  
Trent Petty, Board Member  
Cheryl Hurd, Program Director, Behavioral Health

**Others Attending:**

Robert Earley, President, Chief Executive Officer  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Michael Hochberg, M.D., Senior Executive Vice President, Chief Clinical Officer  
Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer  
David Mendenhall, Vice President, Chief Technology Officer, Information Systems  
Rob Stephenson, M.D., Chief Quality Officer, Acclaim  
Wanda Peebles, Executive Vice President, Chief Nursing Officer  
Neal Adams, General Counsel  
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer  
Chris Clark, CPA – BKD, LLP  
Lee Ann Gilly, Senior Executive Assistant

**I. CALL TO ORDER**

Steve Montgomery called the July 23, 2020 TCHD Finance Committee meeting to order at 10:00 a.m. Members present represented a quorum to conduct Committee business.

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

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

**III. MINUTES**

Mr. Montgomery asked the Committee to review minutes from the June 25, 2020, Tarrant County Hospital District Joint Board of Managers and Finance Committee Meeting and called for a motion. Dorothy DeBose made a motion for approval; motion was seconded by Charlie Powell and carried unanimously.

**IV. CFO REPORT**

Mr. Chris Clark, CPA from BKD, LLP discussed with the Committee the accounting for the relief funding associated with the CARES Act. Mr. Clark also explained the reclassifying of the Acclaim Physician Group Debt to the Committee.

**V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**

**A. Consider Acceptance of June 2020 Unaudited Financial Report**

Ms. Clark presented the Unaudited Financial Report for June 2020.

**Hospital:**

June Financials continue to be impacted by COVID-19.

Inpatient Admissions were unfavorable by 8% for the month compared to budget. Length of Stay was favorable for the month compared to budget. Patient acuity, measured by Case Mix Index exceeded budget by 7% for the month.

Emergency Department Visits were unfavorable by 12% for the month compared to budget. Urgent Care Visits were below budget for the month of June but are slowly trending up. Primary Care Visits and Specialty Clinic Visits have increased from prior, which includes Telehealth visits.

Inpatient Surgeries were unfavorable by 16% for the month compared to budget. Outpatient Surgeries were below budget by 36% for the month of June due to COVID-19 restrictions.

Psychiatric Patient Days were unfavorable by 12% for the month of June. Psychiatric Clinic Visits were on budget for the month. Psychiatric Emergency Visits were higher for the month compared to budget.

Days Cash on Hand Available for Operations was 302 days. Net Account Receivable Days are 42 days. FTE's per Adjusted Patient Day were unfavorable at 6.05 compared to year-to-date target of 5.60.

JPS Connection enrollment for June reflects enrollment of 42,429 members.

Net Patient Revenue was unfavorable by 2% for the month compared to budget. Ad Valorem Tax Revenue was unfavorable by 2%. Salaries and Related Expenses were favorable by 2%, due to lower volumes and savings in the benefits area. Total Operating Expenses were slightly favorable by 7% for the month of June.

\$8.2 million for COVID relief funds have been recorded as Other Operating Revenue in April, 2020.

For the month, Income from Operations was \$9.0 million compared to a budgeted Income from Operations of \$4.8 million. Year-to-date Income from Operations was \$60.1 million compared to a budgeted \$46.3 million.

**Acclaim:**

Physician Billed Encounters were unfavorable for the month by 17%. Year-to-date, Physician Billed Encounters were unfavorable by 13%.

Net Patient Revenue was unfavorable by 26% for the month compared to budget.

For the month, Acclaim's financial statements reflected a \$3.5 million Loss from Operations compared to a budgeted loss of \$2.1 million.

Year-to-date, the Combined Income Statement reflected an Income from Operations of \$5.1 million compared to a budgeted income of \$2.7 million.

There being no further questions or discussion, Mr. Montgomery called for a motion to accept the June 2020 Unaudited Financial Report. D.T. Nguyen made a motion for approval; motion was seconded by Dr. Charles Webber as presented and the motion carried unanimously.

B. Motion to Reclassify Acclaim Physician Group, Inc. Debt – S. Clark

Ms. Clark presented the Motion to Reclassify Acclaim Physician Group, Inc. Debt to the Committee for consideration. The Committee recommended that an annual report be presented to Board with the year-end September Financial Statements each year. An amendment to the resolution will be updated to reflect this request, per Neal Adams.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Motion to Reclassify Acclaim Physician Group, Inc. Debt. Mr. Powell made a motion for approval, which includes the amendment to the resolution; motion was seconded by Mr. Nguyen as presented and the motion carried unanimously.

C. Consider Approval of Master Services Agreement and related Statements of Work between Vizient, Inc. and Tarrant County District d/b/a JPS Health Network (804371) – S. Clark



Ms. Clark presented Approval of Master Services Agreement and related Statements of Work between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for Consideration. Approval of this agreement will allow for lower overall contract pricing on supplies for the District.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Master Services Agreement and related Statements of Work between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Dr. Webber as presented and the motion carried unanimously.

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

Ms. Clark presented 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 to the Committee for consideration. Approval of this agreement will allow the District to access best pricing for office supplies.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Amendment to the Participation Agreement for Vizient Product Supplier Agreement and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Mr. Powell as presented and the motion carried unanimously.

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

Ms. Clark presented 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 to the Committee for consideration. Approval of this agreement will allow for ongoing assistance in procuring needed supplies and maintaining fluid logistics during the COVID-19 pandemic for the JPS Network.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve 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. Zim Zimmerman made a motion for approval; motion was seconded by Mr. DeBose as presented and carried unanimously.

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

Ms. Clark presented the First Amendment to the Professional Services Agreement between BKD, A Limited Liability Partnership and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement allows BKD, LLP to continue as external auditors for JPS.

Ms. DeBose recommended that BKD, LLP include a clause to include inclusion of minority participation to the contract before final approval. Mr. Earley will contact BKD to discuss the importance of minority participation to the District. Mr. Earley will report back to the Board after speaking with BKD.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the First Amendment to the Professional Services Agreement between BKD, A Limited Liability partnership and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Nguyen made a motion for approval; motion was seconded by Rev. Ralph Emerson as presented and the motion carried unanimously.

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

Ms. Peebles presented 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 to the Committee for consideration. Approval of this agreement will result in better patient outcomes for the District.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve 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 and Tarrant County Hospital District d/b/a JPS Health Network. Trent Petty made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

- H. Consider Approval of the Reference Laboratory Clinical Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (818054) – K. Duncan, M.D.

Mr. Montgomery announced that the Reference Laboratory Clinical Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District was removed from the agenda.

- I. 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

Dr. Karen Duncan presented 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 to the Committee for consideration. Approval of this agreement will update the controls on the HVAC system in the operating rooms for the District.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve 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 and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Zimmerman made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

- J. Consider Approval of Landscaping Service and Maintenance Agreement between The Landscape Partners and Tarrant County Hospital District d/b/a JPS Health Network (825470) – K. Duncan, M.D.

Mr. Montgomery announced that the Landscaping Services and Maintenance Agreement between The Landscape Partners and Tarrant County Hospital District was removed from the agenda.

- K. 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) – Rob Stephenson, M.D.,

Dr. Stephenson presented 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 to the Committee for consideration. Approval of this agreement will provide for hiring a Quality Project Manager to assist with preparing for the Joint Commission Survey in 2021 for the JPS Health Network.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve 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 and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Webber made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

- L. 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

David Mendenhall presented 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 to the Committee for consideration. Approval of this agreement will provide the support for the software of the Oncology and Infusion clinic for QA and Dosimetry Services.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve 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 and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Webber made a motion for approval; motion was seconded by Mr. Zimmerman as presented and the motion carried unanimously.

- M. Consider Approval of Interlocal Contract between Department of Information Resources and Tarrant County Hospital District d/b/a JPS Health Network (817521) – D. Mendenhall

Mr. Mendenhall presented the Interlocal Contract between Department of Information Resources and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of the agreement is a pre-requisite to obtain pricing for Managed Security Services through the Department of Information Resources.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Interlocal Contract between Department of Information Resources and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Nguyen made a motion for approval: motion was seconded by Rev. Emerson as presented and the motion carried unanimously.

- N. 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

Mr. Mendenhall presented the 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 to the Committee for consideration. Approval of this agreement

will ensuring continued readiness and quality of patient care through service and support of the Cardiac Cath systems in the District.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve 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. Rev. Emerson made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

- O. 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

Mr. Mendenhall presented the 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 to the Committee for consideration. Approval of this agreement will allow for replacement of existing hardware and storage, as well as provide redundancy and consolidate the Tier 0 and 1 applications on one platform at the Richardson Data Center.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve 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. Mr. Nguyen made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

**VI. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

Neal Adams announced the monthly report listing 37 contracts negotiated under \$500,000. This report has been posted to the board portal.

**VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

**VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA.**

**IX. ADJOURN**

There being no further business of the TCHD Joint Board of Managers and Finance Committee, the meeting was adjourned at 11:45 a.m.



Steve Montgomery, Committee Chair

8/27/2020

Date