

MEMORANDUM

To: Meeting Minutes from November 19, 2020 Joint Board of Manager and Finance Committee Meeting

From: LeeAnn Gilly

Date: November 19, 2020

Re: Tarrant County Hospital District Joint Board of Managers and Finance Committee Virtual Meeting
November 19, 2020

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 Managers held a virtual meeting on October 22, 2020. The agenda for this meeting was posted in the following locations:

1. Tarrant County Commissioners 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, 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 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

FOR IMMEDIATE RELEASE

PRESS OFFICE: (512) 463-2050

March 16, 2020

Kayleigh Date:

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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. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit 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, NOVEMBER 19, 2020

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers and Finance Committee met at 10:00 a.m. Thursday, November 19, 2020 via WebEx with the following members present and on the 3rd 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 Webber, M.D., Board Chair
Dorothy DeBose, Board Vice Chair, Board Member
Amanda Arizola, Board Member
Zim Zimmerman, Board Member
Rev. Ralph Emerson, Board Member
D.T. Nguyen, Board Member
Trent Petty, Board Chair
Cheryl Hurd, Program Director, Behavioral Health
Daniel Ziegler, M.D.

Members Absent: Charles Powell, Past Board Chair

Others Attending: Robert Earley, President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Michael Hochberg, M.D., Sr. Exec Vice President & Chief Clinical Officer, JPS and
President & Chief Medical Officer, Acclaim
Robert Browder, Vice President, Government Affairs & Special Projects
Alex duBuclet, Senior Vice President, Human Resources
Zelia Baugh, Executive Vice President, Correctional and Behavioral Health
Diana Brodeur, Vice President, Communications
Wanda Peebles, Executive Vice President, Chief Nursing Executive
Rory McCrady, Senior Vice President, Revenue Cycle
Tricia Elliott, M.D., Senior Vice President, Medical Academic Research Affairs
Daphne Walker, Sr. Vice President, Chief Legal Counsel
Joy Parker, Vice President, Community Health
Chet Schrader, M.D., Emergency Medicine Residency Program

David Mendenhall, Vice President, Chief Technology Officer
Ron Skillens, Sr. Vice President, Enterprise Risk Management,
Chief Compliance Officer
Doug Chung, Vice President, Ancillary Services
Charles Horne, Vice President, Diversity and Inclusion
Adam Lane, Vice President, Chief Facilities Management Officer
Grant Fowler, Physician, Family Medicine, Acclaim Physician Group
Suzanne Barnes, Executive Office Manager
Lee Ann Gilly, Senior Executive Assistant

Guest Attending: Greg Warner, CTP, Senior Portfolio Manager, Director, First Southwest Assets Management

I. **CALL TO ORDER** – Steve Montgomery called the meeting to order at 10:00 am. Members present represented a quorum to conduct Committee business.

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

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

III. **APPROVAL OF MINUTES**

A. Joint Board of Managers, Planning and Finance Committee October 22, 2020.

Action: Ms. DeBose motioned to approve the October 22, 2020 minutes, seconded by Mr. Zimmerman, motion passed unanimously.

IV. **FY20 YEAR-END INVESTMENT REPORT**

- Greg Warner presented the Fiscal Year 2020 Year End Investment Report to the Committee.

V. **CFO REPORT – S. Clark**

- BKD, LLP is finalizing the annual audit and it will be presented at the December 10, 2020 Joint Board of Managers and Finance Committee Meeting.

VI. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – S. Montgomery**

A. Consider Acceptance of October 22, 2020 Unaudited Financial Report

Summary: Ms. Clark presented the Unaudited Financial Report for October 22, 2020 for the JPS Health Network.

Action: Mr. Nguyen motioned to accept and approve the October 22, 2020 Unaudited Financial Report, seconded by Mr. Zimmerman, motion passed unanimously.

B. Consider Approval of Professional Services Agreement between Acclaim Physician Group, Inc. and Hospitalist Medicine Physicians of Texas, PLLC, a Texas professional limited liability company d/b/a Sound Physicians of Texas III (SOUND) for services to be provided at Tarrant County Hospital District d/b/a JPS Health Network (544036)

Action: Dr. Webber motioned to approve the Professional Services Agreement as presented, seconded by Mr. Petty; Mr. Nguyen and Ms. DeBose opposed; motion passed.

Action: Mr. Montgomery motioned to reconsider the previous vote for Item VI. B. as presented. Ms. DeBose motioned to approve, seconded by Ms. Arizola, motion passed unanimously.

Action: Mr. Petty motioned to approve the Professional Services Agreement as presented, seconded by Dr. Webber; Mr. Nguyen opposed; motion passed.

- C. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (845495).

Action: Reverend Emerson motioned to approve the Interlocal Cooperation Agreement as presented, seconded by Ms. De Bose, motion passed unanimously.

- D. 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 Customer Order No. 1000152418 between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (859646).

Action: Ms. DeBose motioned to approve the exception to competitive bidding and approval of Customer Order NO. 1000152418 as presented, seconded by Dr. Webber, motion passed.

- E. Consider Approval of Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (873980).

Action: Mr. Petty motioned to approve the Product Purchase Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

- F. Consider Approval of Landscape Service and Maintenance Agreement between Superscapes OpCo, LLC and Tarrant County Hospital District d/b/a JPS Health Network (874091).

Action: Reverend Emerson motioned to approve the Landscape Service and Maintenance Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

- G. Consider Approval of Agreement between Post L Group and Tarrant County Hospital District d/b/a JPS Health Network for Central Assessment Center for Behavioral Health (878599).

Action: Dr. Webber motioned to approve the Post L Group Agreement as presented, seconded by Mr. Zimmerman, motion passed unanimously.

- H. Consider Approval of Subsequent Policy Period Offer between Unimerica Insurance Company (Optum) and Tarrant County Hospital District d/b/a JPS Health Network (876177).

Action: Ms. DeBose motioned to approve the Subsequent Policy Period Offer as presented, seconded by Reverend Emerson, motion passed unanimously

- I. Consider Approval of Amendment 1 to Interlocal Agreement to Provide Medical and Patient Services between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (872565).

Action: Ms. DeBose motioned to approve Amendment 1 to Interlocal Agreement as presented, seconded by Dr. Webber, motion passed unanimously.

- J. Consider Approval of Interlocal Agreement for Medical Navigation Services between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (875213).

Action: Ms. DeBose motioned to approve the Interlocal Agreement as presented, seconded by Mr. Petty, motion passed unanimously.

- K. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (877407).

Action: Mr. Zimmerman motioned to approve the Interlocal Agreement as presented, seconded by Ms. DeBose, motion passed 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 Purchase Agreement between Quantel Medical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (879561).

Action: Ms. DeBose motioned to approve the exception to bid and the Purchase Agreement as presented, seconded by Dr. Webber, motion passed unanimously.

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

Daphne Walker announced the monthly report listing 40 contracts negotiated under \$500,000. This report has been posted to the board portal.

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

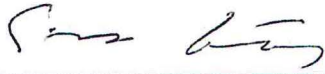
The Committee moved into Executive Session at 12:03 p.m.

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

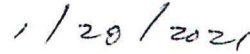
The Committee reconvened into Open Session at 12:23 p.m.

X. ADJOURN

There being no further business of the TCHD Joint Board of Managers and Finance Committee, meeting was adjourned at 12:23 p.m.



Steve Montgomery, Committee Chair



Date