


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

FILED  
TARRANT COUNTY CLERK  
2021 AUG 20 AM 8:50  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 

TO VIEW THIS MEETING LIVESTREAM ONLINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING  
10:00 A.M. THURSDAY, AUGUST 26, 2021

AGENDA

- I. **CALL TO ORDER – S. Montgomery**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
  - A. Approval of July 22, 2021 Finance Committee Minutes
  - B. Approval of June 3, 2021 Planning Committee Minutes
- IV. **CFO REPORT – S. Clark**
- V. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
  - A. Consider Acceptance of July 2021 Unaudited Financial Report – S. Clark
  - B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2020 to September 30, 2021 – S. Clark
  - C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2020 to September 20, 2021 - S. Clark
  - D. Insurance Policy Renewal Update – D. Walker
  - E. Consider Approval of (1) Exemption to Bid and (2) Contract for Legal Services between Criminal District Attorney of Tarrant County, Texas and Tarrant County Hospital District d/b/a JPS Health Network (948946) – D. Walker
  - F. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited pursuant to Tex. Gov't. Code § 2254.003; and (2) approval of Skilled Nursing and Long-Term Nursing Facility Care Service Agreement between SSC Fort Worth Downtown Operating Company LLC d/b/a Downtown Health and Rehabilitation Center and Tarrant County Hospital District d/b/a

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JPS Health Network (902209) – R. McCrady

- G. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Era Independent School District and Tarrant County Hospital District, d/b/a JPS Health Network (937037) – Z. Baugh
- H. Consider Approval of Customer Loyalty Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (917745) – D. Dent
- I. Consider Approval of Pricing Agreement between Stryker Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (789008) – D. Dent
- J. Consider Approval of Purchase Agreement between Verathon, Inc and Tarrant County Hospital District d/b/a JPS Health Network (936962) – D. Dent
- K. Consider Approval of Second Amendment to the Purchase Agreement between Abbott Laboratories, Inc. and Tarrant County Hospital District (942054) – D. Dent

**VI. PLANNING COMMITTEE ITEMS - T. Petty**

- A. JPS Planning, Design & Construction Routine Capital Construction Project Report – A. Morgan
- B. Planning Executive Steering Committee Update – T. Petty
- C. RFP/RFQ Process Overview – D. Walker
- D. Consider Approval of the Various Projects and Corresponding Competitive Solicitation Request as set forth on the attached RFP/RFQ – Recommendation for Review and Approval – D. Walker

**VII. 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 reconvene 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.
  - 1. Discussion of unused Tarrant County Hospital District real property
- 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.

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- 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, Behavioral 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; Senior 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 Communication; 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.

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

**IX. ADJOURN**

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