

**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  
TO VIEW THIS MEETING LIVESTREAM ON LINE:**

**NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL**


**THIS IS A WEBEX-TCHD 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](mailto: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 JOINT BOARD OF MANAGERS, PLANNING AND FINANCE COMMITTEE  
10:00 A.M. THURSDAY, OCTOBER 22, 2020**

**AGENDA**

- I. CALL TO ORDER– S. Montgomery**
- II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEES**
- III. MINUTES**
  - A. Approval of September 24, 2020 Finance Committee Minutes**
- VI. CONVENE AS THE PLANNING COMMITTEE FOR THE FOLLOWING – T. Petty**
  - A. Approval of September 3, 2020 Planning Committee Minutes**
  - B. Program Manager Update – A. Lane**
  - C. MATTERS THAT REQUIRE PLANNING COMMITTEE DISCUSSION AND COMMITTEE ACTION:**
    - 1. Consider approval of Project and Work to be performed by the following Vendors: - A. Lane
      - a. Lockwood, Andrews & Newnam, Inc.;
      - b. Jensen Hughes, Inc.; and
      - c. DRYTEC Moisture Protection Technology Consultants, Inc.
- V. RECONVENE AS THE FINANCE COMMITTEE FOR THE FOLLOWING – S. Montgomery**
- VI. CFO REPORT – S. Clark**

**FILED  
TARRANT COUNTY CLERK  
2020 OCT 16 AM 8:40  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY **

VII. MATTERS THAT REQUIRE FINANCE COMMITTEE DISCUSSION AND COMMITTEE ACTION:

FILED  
TARRANT COUNTY CLERK  
2020 OCT 16 AM 8:40

- MARY LOUISE HOLSON  
COUNTY CLERK
- A. Consider Acceptance of September 2020 Unaudited Financial Report – S. Clark
- B. Consider Approval of Institution Agreement between Blue Cross and Blue Shield of Texas, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association and Tarrant County Hospital District d/b/a JPS Health Network (847500) – R. McCrady
- C. Consider Approval of CSPAN Facility Services Agreement between UT Southwestern Moncrief Cancer Center D/B/A Moncrief Cancer Institute and Tarrant County Hospital District d/b/a JPS Health Network (853380) – J. Parker
- D. Consider Approval of Professional Services Agreement between Lockwood, Andrews & Newnam, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (872566) – A. Lane
- E. Consider Approval of Professional Services Agreement between Jensen Hughes, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (872533) – A. Lane
- F. Consider Approval of Professional Services Agreement between DRYTEC Moisture Protection Technology Consultants, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (873155) – A. Lane
- G. Consider Approval of Services Agreement between Hologic, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (689468) – A. Lane
- H. Consider Approval of Addendum to Quotations/Quotations #PR5-C133045 (Version 5, dated July 16, 2020) and #PR10-C115725 (Version 7, dated July 16, 2020)/Contract and Terms of Sale between GE Medical Systems Information Technologies, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (855380) – A. Lane
- 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 Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (853505) – Z. Baugh
- J. 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 Amendment to Purchase Agreement (Services Agreement – Medical Equipment) between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (873110) – Z. Baugh

FILED  
TARRANT COUNTY CLERK  
2020 OCT 16 AM 8:40  
MARY LOUISE NICHOLSON  
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- K. Consider Approval of Professional Services Agreement Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (853049) – Z. Baugh
- L. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments (FY 21) between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (874051) – Z. Baugh
- M. Consider Approval of Services Agreement between Symetra Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (851781) – A. duBuclet
- N. Consider Approval of Second Amendment to Employee Pharmacy Benefit Management Services Agreement between MaxorPlus, Ltd. and Tarrant County Hospital District d/b/a JPS Health Network (850580) – A. duBuclet
- O. Consider Approval of Professional Services Agreement between Apoorva Deshpande and Tarrant County Hospital District d/b/a JPS Health Network (875215) – Dr. Elliott
- P. Consider Approval of Professional Services Agreement between Olla Elbasheer and Tarrant County Hospital District d/b/a JPS Health Network (860286) – Dr. Elliott
- Q. Consider Approval of Second Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (852255) – D. Chung
- R. Consider Approval of Customer Order Nos. 1000185764 and 1000187648 between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (852849) – D. Chung
- S. Consider Approval of 1st Amendment to Multi-Year Reagent-Capacity Expansion Agreement between Cepheid and Tarrant County Hospital District d/b/a JPS Health Network (848839) – D. Chung

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

- 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 – D. Walker

**IX. CONVENE AS THE BOARD OF MANAGERS FOR THE FOLLOWING – C. Webber**

**CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL:**

- A. Consider Approval of Professional Services Agreement between Lockwood, Andrews & Newnam, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (872566) – A. Lane
- B. Consider Approval of Professional Services Agreement between Jensen Hughes, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (872533) – A. Lane

- C. Consider Approval of Professional Services Agreement between DRYTEC Moisture Protection Technology Consultants, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (873155) – A. Lane

FILED  
TARRANT COUNTY CLERK  
2009 OCT 16 AM 8:41

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

MARY LOUISE NICHOLSON  
GOV. CLERK  
BY 

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 - The Magnolia Project Update – T. Petty, R. Earley
- 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.
- F. 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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Senior Vice President, Human Resource & Learning; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.

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

**XII. ADJOURN**

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