

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

**JOINT FINANCE COMMITTEE AND
BOARD OF MANAGERS MEETING**

1:00 P.M. Thursday, December 13, 2018

FILED
TARRANT COUNTY CLERK

2018 DEC -7 AM 9:55

MARY LOUISE GARCIA
COUNTY CLERK

BY _____

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers – November 8, 2018
 - B. Nominating Committee Minutes – November 8, 2018
 - C. Finance Committee – November 15, 2018
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO Report – R. Earley
- VII. REPORT FROM AUDITOR
 - A. Consider Acceptance of BKD Auditor’s Report FY18 and Consider Approval of FY18 Audit – C. Clark
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader
 - A. Consider Approval of Department of Psychiatry Licensed Clinical Social Worker Delineation of Privileges
 - B. Consider Approval of Department of Psychiatry Licensed Professional Counselor Delineation of Privileges
 - C. Consider Approval of Oral and Maxillofacial Surgery Physician Assistant Delineation of Privileges
- IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD

X. COMMITTEE REPORTS AND ACTION

A. Finance Committee Report and/or Action – S. Montgomery, Chair
Thursday, November 15, 2018

1. Financial Summary Report – S. Clark

B. Human Resources Committee Report and/or Action – D. DeBose, Chair
Thursday, November 15, 2018

1. Consider Approval of Annual Incentive Pay for FY18 – B. Whitman
2. Consider Approval of Long Term Incentive Pay for FY 18 – B. Whitman

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XI. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

- A. Consider Approval of Reappointment Scott Rule to the TIRZ #3 Board of Directors Appointments for the City of Euless – R. Earley
- B. Consider Approval of Letter of Agreement for Managed Medicaid Uniform Hospital Rate Increase Program between Cook Children’s Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (586830) – S. Clark
- C. Consider Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District d/b/a JPS Health Network for Emergency Department Expansion (608123) – B. Whitman
- D. Consider Approval of the First Amendment to Group Policy No. UNI-202634 issued by Unimerica Insurance Company to the Tarrant County Hospital District, d/b/a JPS Health Network (610847) – P. Walker
- E. Consider Approval of the First Amendment to the Interlocal Cooperation Library Service Agreement by and between the University of North Texas Health Science Center at Fort Worth and the Tarrant County Hospital District d/b/a JPS Health Network (592648) - Dr. T. Elliott
- F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of CardioMEMS Introductory System Purchase Agreement between Abbot Laboratories, Inc. and the Tarrant County Hospital District d/b/a JPS Health Network (611131) – Dr. T. Elliott
- G. Consider Approval of First Amendment to Product Supply and Site Services Agreement and First Extension of Agreement Term between Praxair, Inc. and the Tarrant County Hospital District d/b/a JPS Health Network (555568) – K. Carr
- H. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of

Service Agreement between Ziehm Imaging, Inc. and the Tarrant County Hospital District d/b/a JPS Health Network (535356) – K. Carr

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- I. Consider Approval of Professional Services Agreement between Hospital Housekeeping Systems, LLC and the Tarrant County Hospital District d/b/a JPS Health Network (612939) – K. Carr

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XII. 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 Acceptance of October 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Professional Services Agreement between BKD, LLP and Tarrant County Hospital District d/b/a JPS Health Network (467948) – S. Clark
- C. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Service and Maintenance Agreement between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (599083) - B. Whitman
- D. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Service Agreement between Abbott Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (530769) - K. Carr
- E. Consider Approval of Annual Incentive Plan (AIP) FY19– B. Whitman
- F. Consider Approval of Long Term Incentive Plan (LTIP) FY19– B. Whitman
- G. Consider Approval of TCHD Policy HR 1100 Competency Test - P. Walker
- H. Consider Approval of TCHD Policy HR 1200 Performance Management – P. Walker
- I. Consider Approval of TCHD Policy HR 2400 Mandatory Training – P. Walker

XIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams

- 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. – N. Adams

XIV.

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.

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BY _____

- 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)**
 - 1. Privileges
- 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; Executive Vice President/Chief Financial Officer; Executive Vice President/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Vice President Philanthropy & Community Development; Chief Audit Executive; Director Compliance; and General Counsel.

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

XVI. ADJOURN

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