

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

**JPS Health Network
1500 S. Main Street, Fort Worth, TX 76104
3rd Floor Outpatient Conference Rooms**

MEETING OF BOARD OF MANAGERS

Thursday, November 8, 2018

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, November 8, 2018, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair
Rev. Ralph Emerson, Immediate Past Board Chair
Charles Webber, M.D., Vice Chair
D.T. Nguyen, Board Secretary
Dorothy DeBose
Roger Fisher – *left at 1:56pm*
Rex Hyer, M.D.
Steve Montgomery
Warren Norred – *arrived at 2:12pm*
Trent Petty
Steven Simmons, D.O.

Board Members Absent:

Others Attending:

Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Kenneth Carr, Senior Vice President, Network Operations
Sharon Clark, Executive Vice President, Chief Financial Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Karen Duncan, M.D., Executive Vice President, Community Health
Tricia Elliott, M.D., Vice President, Academics & Research, Chief Academic Officer
Michael Hochberg, M.D., President, Chief Medical Officer, Acclaim Physician Group
Bill Kingston, Vice President, Philanthropy & Community Development
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
Timothy Niacaris, M.D., Vice President, Health Informatics & Analysis, Chief Medical Information Officer
Wanda Peebles, Executive Vice President, CNO Acute Care
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim Physician Group
Trudy Sanders, Vice President, Patient Care Services
Chet Schrader, M.D., President, Medical Staff
Trisha Swift, Vice President, Chief Quality Officer
Pia Walker, Senior Vice President, Human Resources
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

Guest:

I. CALL TO ORDER – Charlie Powell called the meeting to order at 1:10pm

II. OPENING PRAYER & PLEDGE

III. CITIZENS WISHING TO ADDRESS THE BOARD – No citizens wished to address the Board.

IV. APPROVAL OF MINUTES

A. October 11, 2018

Action: Dorothy DeBose motioned to approve the October 11, 2018 minutes, seconded by Rev. Ralph Emerson, motion passed unanimously.

V. BOARD CHAIR REPORT

Summary: Charlie Powell updated the Board on the following

- Thanked the staff, community voters and the board of managers for supporting the hospital district bond election
- Thanked Rev. Ralph Emerson for his help and participation at the Veterans Day celebration

Summary: Robert Earley gave an update to the board and administration staff via satellite:

- Thanked the board and administration for their support on the bond

VI. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader
No report

VII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dr. Hochberg

Summary: Michael Hochberg, M.D., updated the Board on Acclaim Physician Group

- IES Contract
- Recruitment – Director Positions
- Search committee for the Surgery Service Line Chief is underway; the title has changed to Sr. Physician Executive
- Building a number of multidisciplinary clinical platforms

VIII. COMMITTEE REPORTS AND ACTION

A. Finance Committee Report and/or Action – S. Montgomery, Chair
Thursday, October 25, 2018

B. Governance Committee Report and/or Action – R. Fisher, Chair
Thursday, October 25, 2018

C. Planning Committee Report and/or Action – T. Petty, Chair
Thursday, November 1, 2018

**D. Nominating Committee Report and/or Action Regarding the Election of the Officers of the Board of Managers – S. Montgomery, Chair
Thursday, November 8, 2018**

Summary: Mr. Montgomery reported to the board that the Nomination Committee met and recommends the current officers be elected to serve a one-year term.

Action: Mr. Petty made a motion to table the recommendation of the Nominating Committee that the current officers be elected serve a one year term. Mrs. DeBose seconded the motion.

Those voting for the motion to table:

Mr. Petty, Ms. DeBose, Rev. Emerson, Dr. Simmons, and Dr. Hyer.

Those voting no on the motion to table:

Mr. Powell, Mr. Montgomery, Mr. Fisher, Mr. Weber, and Mr. Nguyen.

The motion to table failed on a 5-5 vote.

Action: With the recommendation from the Nominating Committee still on the floor, Mr. Powell called for a vote on the recommendation from the Nomination Committee to reelect the current officers to serve a one-year term.

Those voting for the motion:

Mr. Powell, Mr. Weber, Mr. Nguyen, Mr. Montgomery, Mr. Fisher, Dr. Simmons and Dr. Hyer.

Those voting no on the motion:

Mr. Petty, Ms. DeBose, and Rev. Emerson.

Motioned passed 7-3.

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

- A. Consider Approval of Reappointment Scott Rule to the Tax Increment Reinvestment Zone Board of Directors Appointments Place 4 – Downtown, Entertainment District & Viridian Term Expires December 31, 2018 – S. Rule

Action: Dr. Webber motioned to approve the Reappointment of Scott Rule to the Tax Increment Reinvestment Zone Board of Directors Appointments Place 4 – Downtown, Entertainment District & Viridian with a term expiring December 31, 2018, seconded by Mrs. DeBose, motion passed unanimously.

- B. Consider Approval of Protocol regarding Inquiries from Vendors and Contractors – S. Rule

Action: Dr. Webber motioned to approve the Protocol regarding inquiries from Vendors and Contractors, seconded by Mr. Montgomery; motion passed unanimously.

C. Diversity Report – P. Walker/M. Green-Ford

Summary: Michelle Green-Ford presented the Diversity Report to the Board of Managers. Rev. Emerson requested diversity training to be offered to the Board.

X. 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.

Action: Mr. Nguyen motioned to approve the Consent Agenda items, seconded by Mrs. DeBose, motion passed unanimously.

A. Consider Approval of Acceptance of September 2018 Unaudited Financial Report – S. Clark

B. Consider Approval of Purchase Agreement between CareFusion Solutions, LLC and the Tarrant County Hospital District d/b/a JPS Health Network (587358) – S. Clark

C. Consider Approval of Interlocal Member Participation Agreement between My Texas Direct and Tarrant County Hospital District d/b/a JPS Health Network (594221) – R. Skillens

D. Consider Approval of Clinical Review Services Agreement between Sound Physicians Advisory Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (574128) – W. Peebles

E. Consider Approval of Maintenance Agreement between Varian Medical Systems, Inc. and the Tarrant County Hospital District d/b/a/ JPS Health Network (565171) – K. Whelan

F. Consider Approval of Interlocal Cooperation Agreement for Operations of School Based Health Center HEB ISD by and between the Tarrant County Hospital District, d/b/a JPS Health Network and the Hurst-Euleless-Bedford Independent School District (590466) – K. Duncan

G. Consider Approval of Interlocal Cooperation Agreement for the Purchase of Motor Vehicle Fuel, by and between Tarrant County and the Tarrant County Hospital District d/b/a JPS Health Network (574882) –K. Carr

H. Consider Approval of Proposed Third Amendment to Medical Education Affiliation Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Integrative Emergency Services Physician Group, P.A. (247085) – Dr. T. Elliott

I. Consider Approval of FY19 Contract between Tarrant County, Tarrant County Hospital District d/b/a JPS Health Network and MHMR of Tarrant County for Countywide MHMR Services (586760) – Z. Baugh

J. Consider Approval of Interlocal FY19 Agreement between Tarrant County and Tarrant County Hospital District for Funding of Specified County Programs (570738) – Z. Baugh

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

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

Summary: Neal Adams reported 34 contract under 500,000

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

The Board reconvened in Executive Session at 2:33pm

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


The Board reconvened in Open Session at 2:56pm

Summary: Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – C. Schrader, M.D.

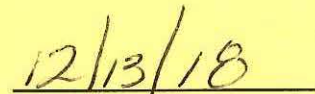
Action: Dr. Webber motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Mrs. DeBose, motion passed unanimously.

XIV. ADJOURN

Action: There being no further business, the meeting adjourned at 2:56pm



Charlie Powell, Board Chair


Date