

**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 9, 2017

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, November 9, 2017, 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
D.T. Nguyen, Board Secretary
Dorothy DeBose
Roger Fisher
Rex Hyer, M.D.
Steve Montgomery
Warren Norred
Trent Petty

Board Members Absent: Charles Webber, M.D., Vice Chair
Roy Lowry, D.O.

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Jeanna Adler, Vice President, Finance
Lara Burnside, Vice President, Chief Patient Experience Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Karen Duncan, Senior Vice President, Community Health
Tricia Elliott, M.D., Vice President, Academic Affairs
James Johnson, M.D., President, Chief Medical Officer, Acclaim
J.R. Labbe, Vice President, Communications and Community Affairs
David Mendenhall, Vice President, Chief Technology Officer, Information Systems
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Jaime Pillai, Vice President, Operations Support Services
Frank Rosinia, M.D., Executive Vice President, Chief Quality Officer
Merianne Roth, Vice President, Chief Strategy Officer
Scott Rule, Vice President, Chief of Staff
Trudy Sanders, Vice President, Patient Care Services
Ron Skillens, Senior Vice President, Enterprise Risk Management
Pia Walker, Vice President, Human Resources
Kathleen Whelan, Vice President, Operations Clinic and PR
Wayne Young, Senior Vice President, Behavioral Health Administrator
Daniel Ziegler, M.D., Medical Staff President
Cory Hartsfield, General Counsel
Suzanne Barnes, Recording Secretary

- I. **CALL TO ORDER** – Charlie Powell called the meeting to order at 1:08pm
- II. **OPENING PRAYER & PLEDGE** – Rev. Ralph Emerson
- III. **CITIZENS WISHING TO ADDRESS THE BOARD** – No Citizens present wishing to address the board
- IV. **PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER UNDER THE LOCAL PROVIDER PARTICIPATION PROGRAM THE MANDATORY PROVIDER PARTICIPATION PAYMENTS AND HOW REVENUE DERIVED FROM THOSE PAYMENTS IS TO BE SPENT**

Summary: Mr. Powell stated as Chairman of the Board of Managers, I open this public hearing today at 1:12pm as required by Chapter 298B, Texas Health and Safety Code, to consider the following two issues:

- 1. The amounts of any mandatory payments that the Board of Managers intends to require a provider participant to make; and
- 2. How the revenue derived from those mandatory payments is to be spent

No citizens addressed the board during the Public Hearing.

Mr. Powell closed the Public Hearing at 1:15pm

I will now move to item IV B. Consider a proposed Resolution regarding setting the mandatory provider participation agreements and how revenue derived from those payments is to be spent under the Tarrant County Local Provider Participation Program. Each of you have been provided a copy of the Resolution prepared by General Counsel with the recommendation of the President and CEO for your consideration which would be approving on the posted Agenda Items IV. B, (1), (2), and (3). Is there any discussion regarding the amended resolution, no discussion I will entertain a motion to approve the Resolution.

Action: Steve Montgomery motioned – I move that the Board of Managers based on the recommendation of Robert Earley, President and CEO of the Tarrant County Hospital District and with the advice of Neal Adams General Council that the Tarrant County Hospital District, approves the Resolution that:

- (1) Authorizes the collection on the mandatory payment from each institutional health care provider located in the hospital district
- (2) Authorizes the use of the funds collected through mandatory payments for the purposes specified in Chapter 298B, Texas Health and Safety Code; and
- (3) Sets the amount of the mandatory payments for the fiscal year 2018 at 1.86 percent of the net patient revenue of an institutional health care provider located in the Tarrant County Hospital District's geographic jurisdictional area, and as set forth in Exhibit A.

Trent Petty seconded the motion, motioned passed, with Warren Norred voting no.

- V. **APPROVAL OF MINUTES**
 - A. September 7, 2017
 - B. October 12, 2017

Action: Ms. DeBose motioned to approve the September 7th and October 12th minutes, Rex Hyer, M.D., seconded the motion, motioned passed unanimously.

VI. BOARD CHAIR REPORT

Summary: Mr. Powell thanked the organization for how JPS reaches out to the community with the Makes Lives Better event. Mr. Powell and the board thanked all the military veterans for their service.

VII. CEO REPORT

Summary: Mr. Earley updated the Board on the following:

- Make Lives Better Breakfast
- 2017 Patient Safety and Quality Fair
- Double Pharmacy Residency Accreditation

VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. ZIEGLER, M.D.

Summary: Daniel Ziegler, M.D., reported that the American College of Surgeons was onsite at the Cancer Center and the visit went well. The Physician Survey was completed last month. Dr. Ziegler invited the Board and staff to the December 16th Medical staff holiday party.

IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. JOHNSON

Summary: Dr. Johnson gave an update on the following

1. Acclaim recruitment
2. Announcement of Dr. Therese Duane as the Acclaim Chief of Surgery
3. Announcement of Dr. Grant Fowler as Primary Care Service Line Chief of Family Medicine Chair
4. Started two new Breast Oncology Surgeons

X. COMMITTEE REPORTS AND ACTION

- A. Finance Committee Report and/or Action – Steve Montgomery, Chair
Thursday, October 26, 2017

Summary: Steve Montgomery gave an update of the Finance Committee

- B. Governance Committee Report and/or Action – Roger Fisher, Chair
Thursday, October 26, 2017

Summary: Roger Fisher gave an update on the Governance Committee

XI. OTHER MATTERS REQUIRING BOARD ACTION

- A. Appointment/Reappointment of Scott Rule to the City of Arlington TIF Board 1, 4, 5 and 6
– R. Earley

Action: Roger Fisher made a motion to approve Scott Rule to the City of Arlington TIF Board 1, 4, 5 and 6, Dorothy DeBose seconded the motion, motioned passed unanimously.

B. Approval of Tarrant County Hospital District Policies (TCHD) and/or Plans

a) Approval of Policy EC 2100 Signage – J. Pillai

Action: DT Nguyen made a motion to approve Policy EC 2100 Signage, Dorothy DeBose seconded the motion, motioned passed unanimously.

b) Approval of Policy LS 200 Interim Life Safety Measure – J. Pillai

Action: Steve Montgomery made a motion to approve Policy LS 200 Interim Life Safety Measure, DT Nguyen seconded the motion, motioned passed unanimously.

c) Approval of Policy PC 100 Assessment and Reassessment – W. Peebles

Action: Steve Montgomery made a motion to approve Policy PC 100 Assessment and Reassessment, Dorothy DeBose seconded the motion, motioned passed unanimously.

d) Approval of FY18 Quality Assessment Performance Improvement (QAPI) Plan – M. Gaw/T. Elliott, M.D.

Summary: Mona Gaw presented the FY18 Quality Assessment Performance Improvement Plan

Action: Board Members requested that the FY18 Quality Assessment Performance Improvement Plan be presented at the December 14, 2017 Board of Managers Meeting.

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 September 2017 Unaudited Financial Report – S. Clark

B. Consider Approval of Master Service Agreement between nThrive Revenue Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (478535) – S. Clark / K. Rutherford

C. Consider Approval of Purchase Agreement between Network Sciences, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (490640) – S. Clark / K. Rutherford

D. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception 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 and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Service and Maintenance Agreement between Talyst Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (477886) – B. Whitman

E. Consider Approval of First Amendment to Professional Services Agreement between Pacific Interpreters, Inc., a LanguageLine Solutions Company and Tarrant County Hospital District d/b/a JPS Health Network (449501) – L. Burnside

F. Consider Approval of Purchase Agreement between SHI Government Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (492163) – D. Mendenhall

- G. Consider Approval of Application for Excess Loss Insurance, Agreement Regarding Electronic Transfer of Claim Funds, and Authorization for Electronic Transactions between Unimerica Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (493816) – P. Walker
- H. Consider Approval of Tarrant County Hospital District Policies
1. LD 8100 General Consent Policy – R. Skillens
 2. LD 9000 Internal Audit Scope and Independence Policy – R. Skillens

Action: Rev. Emerson made a motion to approve the Consent Agenda, Dorothy DeBose, seconded the motion, motioned passed with; DT Nguyen abstaining from item B. nThrive Revenue Systems, LLC

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

Summary: No report

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

The Board reconvened in Executive Session at 1:50pm

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

The Board reconvened in Open Session at 2:40pm

Summary: Consider Approval of Privileges and Non-care Privileges for Cardiologist to read Ultra Sound Vascular Studies

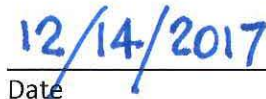
Action: Dr. Ziegler made the motion to approve the Appointments/Reappointments to the Medical Staff as presented and for Cardiologist to read Ultra Sound Vascular Studies. Steve Montgomery seconded the motion, motioned passed unanimously.

XVI. AJOURN

Action: There being no further business, the meeting adjourned at 2:41pm



Charlie Powell, Board Chair



Date