

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

**1500 S. MAIN STREET
FORT WORTH, TEXAS 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS**

**JOINT BOARD OF MANAGERS AND QUALITY COMMITTEE MEETING
1:30 P.M. THURSDAY, MAY 4, 2017**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers and Quality Committee met on Thursday, May 4, 2017 at JPS Health Network, 1500 S Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Roy Lowry, D.O., Committee Chair
Charles Powell
Rev. Ralph Emerson
Dorothy DeBose
Rex Hyer, M.D.
Chuck Webber, M.D.
Brian Webb, M.D.
Chet Schrader, M.D.
D.T. Nguyen
Warren Norred

Members Absent: None

Patient Advisors: Adrienne Calvin

Others Attending: Robert Earley, President and Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Frank Rosinia, Executive Vice President, Chief Quality Officer
Daniel Ziegler, M.D., President, Medical Staff
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Sharon Clark, Executive Vice President, Chief Financial Officer
Ron Skillens, Senior Vice President, Enterprise Risk Management
Michelle Atkins, Director, Internal Audit
Scott Rule, Vice President, Chief of Staff
J.R. Labbe, Vice President, Communications and Community Affairs
Lara Burnside, Chief Patient Experience Officer
Merianne Roth, Vice President, Chief Strategy Officer
Pia Walker, Interim Vice President, Human Resources & Learning
Trudy Sanders, Vice President, Patient Care
James Johnson, M.D., President/Chief Medical Officer, Acclaim Physician Group
Allan Graves, General Counsel

Monaliza Gaw, Executive Director, Quality
Diana Brodeur Director, Communications & Branding
Nydia Gonzalez, Vice President, Chief Diversity Officer
Michelle Green-Ford, Director, Diversity & Inclusion
Marcus Barnes, Manager, Patient Safety & Clinical Risk
Kami Walker, Director, Patient Safety and Regulatory
Madhura Chandak, Executive Director, Clinical Integration
Jeni McGarry, Precinct Administrator
Ashley Abram, Recording Secretary

I CALL TO ORDER

Dr. Roy Lowry called the May 4, 2017 meeting to order at 1:38 p.m. Members present represented a quorum to conduct committee business.

II CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

III CONSIDER MATTERS REQUIRING COMMITTEE ACTION

A. Approval of Minutes

Dr. Lowry called for a motion to approve the March 2, 2017 minutes.

1. March 2, 2017

Action: Dr. Hyer made a motion for approval on the March 2, 2017 minutes; motion was seconded by Mrs. DeBose and carried unanimously.

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

Summary: The following policies were presented to the committee for approval purposes

1. Archival of Procedure PC 1229 Leaving Against Medical Advice and Patient Elopement- W. Pebbles

Action: Procedure is being archived and replaced by Policy RI 1500 Leaving Against Medical Advice and Patient Elopement, so no action is required.

2. Approval of Policy RI 1500 Leaving Against Medical Advice and Patient Elopement- W. Pebbles

Action: Dr. Lowry requested a motion to approve Policy RI 1500 Leaving Against Medical Advice and Patient Elopement as presented. Motion was moved by Mrs. DeBose and seconded by Dr. Hyer. Motion carried unanimously.

3. Approval of Policy LD 1700 Oversight and Quality Monitoring of Contracted Services- M. Gaw

Action: Dr. Lowry requested a motion to approve Policy LD 1700 Oversight and Quality Monitoring of Contracted Services as presented. Motion was moved by Mrs. DeBose and seconded by Mr. Nguyen. Motion carried unanimously.

4. Approval of Proposed Modifications/ Additions to the Tarrant County Hospital District Medical Staff Bylaws- C. Schrader, MD

Action: Dr. Lowry requested a motion to approve Proposed Modifications/ Additions to the Tarrant County Hospital District Medical Staff Bylaws as presented. Motion was moved by Dr. Webber and seconded by Rev. Emerson. Motion carried unanimously.

IV. CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION

1. Patient Safety Culture

Summary: Monaliza Gaw presented a brief overview of the Patient Safety Culture Survey for the months of January and February 2017. Mrs. Gaw discussed the results for the survey participation which included response rate, positivity score and factors driving culture of patient safety. Presentation attached and is for information purposes only.

No action(s) are required from the committee.

2. Patient Experience Update

Summary: Lara Burnside presented Caring for our Caregivers and discussed how it impacts patient experience. Ms. Burnside described projects being implemented at JPS to help caregivers deal with the reality of healthcare. The projects include the Clinician Experience Project and Schwartz Rounds. Presentation attached and is for information purposes only.

No action(s) are required from the committee.

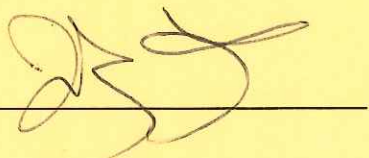
V. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: The committee reconvened in Executive Session at 2:25 p.m.

VI RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS V. A, B, C, D, E, F AND G. The committee reconvened in open session at 3:21p.m.

VII ADJOURN

There being no further business to discuss the meeting was adjourned at 3:22 p.m.

Roy Lowry D.O.



Date

7/6/17