

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

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

FILED
TARRANT COUNTY CLERK

2017 JUL 21 AM 10:08

MARY LOUISE GARCIA
COUNTY CLERK

BY



**JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, JULY 27, 2017**

AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE BOARD**
- III. **MINUTES**
 - A. Approval of June 22, 2017 Minutes
- IV. **CFO REPORT**
 - A. CFO Update
- V. **MATTERS THAT REQUIRE DISCUSSION AND REQUIRING BOARD ACTION**
 - A. Consider Acceptance of June 2017 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Add Product Amendment to Experian Healthcare Terms and Conditions between Search America, Inc. and Medical Present Value, Inc. (formerly doing business under the collective trade name “Experian Healthcare”) and Tarrant County Hospital District d/b/a JPS Health Network (461408) – S. Clark / K. Rutherford
 - C. Consider Approval of Amendment to Facility Participation Agreement between UnitedHealthcare Insurance Company on behalf of itself, UnitedHealthcare of Texas, Inc., United Healthcare Benefits of Texas, Inc., UnitedHealthcare Community Plan of Texas, LLC, All Savers Insurance Company and its other affiliates (collectively “United”) and Tarrant County Hospital District d/b/a JPS Health Network (357863) – S. Clark / K. Shelton
 - D. Consider Approval of Provider Participation Agreement between Magellan Providers of Texas, Inc. f/k/a Magellan Behavioral Health Providers of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (420002) – S. Clark / K. Shelton
 - E. Consider Approval of North Texas Regional IRB Collaboration Agreement and North Texas Regional IRB Authorization Agreement between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (453325) – R. Earley
 - F. Consider Approval of Professional Services Agreement between RelateCare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (467976) – L. Burnside

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BY _____

- G. Consider Approval of Hospice Care Services Agreement between Odyssey Healthcare d/b/a Kindred Hospice and Tarrant County Hospital District d/b/a JPS Health Network (455595) – W. Peebles
- H. Consider Approval of Hospice Care Services Agreement between Serenity Hospice and Tarrant County Hospital District d/b/a JPS Health Network (455613) – W. Peebles
- I. Consider Approval of Hospice Care Services Agreement between Vitas Healthcare of Texas, LP and Tarrant County Hospital District d/b/a JPS Health Network (470338) – W. Peebles
- J. Consider Approval of Hospice Care Services Agreement between Community Hospice of Texas and Tarrant County Hospital District d/b/a JPS Health Network (470344) – W. Peebles
- K. Consider Approval of Hospice Care Services Agreement between Hospice Healthcare Network and Tarrant County Hospital District d/b/a JPS Health Network (470345) – W. Peebles
- L. Consider Approval of Hospice Care Services Agreement between Covenant HP Care, LLC d/b/a Covenant Hospice and Palliative Care and Tarrant County Hospital District d/b/a JPS Health network (470358) – W. Peebles
- M. Consider Approval of Purchase Agreement between United States Endoscopy Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (446352) – W. Peebles
- N. Consider Approval of Purchase Agreement between Carl Zeiss Meditec, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (445683) – W. Peebles

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

VII. 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.

- 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

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TARRANT COUNTY CLERK

2017 JUL 21

Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).

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D. Deliberate Information Relating to a Proposed New Service or Product Lines.

BY 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.

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

IX. ADJOURN

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