

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. MAIN STREET
FT. WORTH, TX 76104
AUDITORIUMS – 3RD FLOOR OUTPATIENT BUILDING

JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
12:00 PM THURSDAY, May 4, 2017

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, May 4, 2017 in the auditoriums of the JPS Health Network Outpatient Building, 1500 S. Main Street, Fort Worth, Texas 76104. The following Board/Committee members were present:

Roger Fisher II, Committee Chair
Ralph Emerson, Committee member
Dorothy DeBose, Committee member
Steve Montgomery, Board member
Charles Webber, M.D., Board Vice Chair
Rex Hyer, M.D., Committee member
Charles Powell, Board Chair
D.T. Nguyen, Board Secretary
Warren Norred, Board member

Committee
Members Absent:

Roy Lowry, D.O.

Others Attending:

Robert Earley, President and Chief Executive Officer
Ron Skillens, Senior Vice President, Enterprise Risk Management and
Chief Compliance Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Sharon Clark, Executive Vice President, Chief Financial Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Merianne Roth, Vice President, Chief Strategic Officer
J.R. Labbe, Vice President, Communications and Community Affairs
Erma Lee, Director of Compliance
Michelle Atkins, Chief Audit Executive
Allan Graves, General Counsel
Gabriella Trevino, Administrative Fellow
Jeni McGarry, Precinct Administrator, Precinct 2
April Nash, Recording Secretary

I. CALL TO ORDER

The meeting of the Joint Board of Managers and Governance Committee meeting was called to order at 12:07 P.M. by Committee Chair, Roger Fisher II.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens signed in to speak.

III. APPROVAL OF MINUTES – February 23, 2017**Action:**

Steve Montgomery made a motion to approve the February 23, 2017 Governance Committee minutes. Dorothy DeBose seconded motion. The minutes were approved unanimously.

IV. COMMITTEE CHAIR REPORT – R. Fisher II

There was no report.

V. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION**A. ERM Update – R. Skillens and L. Burnside****1. ERM Program Update**

Ron Skillens updated the committee on ERM activities.

2. Patient Experience Risk Review

Lara Burnside presented high profile patient experience initiatives.

B. Compliance Program Report(s)/Update(s) – R. Skillens and E. Lee**1. Key Compliance Headlines and Activities**

Mr. Skillens reported on current industry headlines. Erma Lee presented compliance activities.

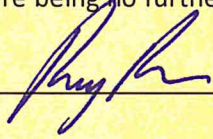
VI. CONSIDER MATTERS REQUIRING COMMITTEE ACTION:

None

VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**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

There being no further business, the meeting adjourned at 1: 10 P.M.



6/22/17

Roger Fisher II, Chair, Governance Committee

Date