

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

1500 S. Main Street  
Fort Worth, Texas 76104  
OUTPATIENT BUILDING, 3<sup>RD</sup> FLOOR AUDITORIUMS

**JOINT TCHD BOARD OF MANAGERS AND PLANNING  
COMMITTEE MEETING**

**3:30 P.M. THURSDAY, SEPTEMBER 7, 2017**

FILED  
TARRANT COUNTY CLERK

2017 SEP -1 PM 3:30

MARY LOUISE GARCIA  
COUNTY CLERK



**AGENDA**

- I. CALL TO ORDER – TRENT PETTY
- II. CITIZENS WISHING TO ADDRESS COMMITTEE
- III. MATTERS REQUIRING COMMITTEE ACTION(S), DELIBERATION(S) AND/OR APPROVAL
  - A. Approval of Minutes – July 6, 2017
- IV. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S) – NOT REQUIRING COMMITTEE ACTION
  - A. Citizens Blue Ribbon Committee Update - T. Petty
  - B. JPS Health Network Design & Construction Project Report - A. Morgan
- V. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: Pursuant to Chapter 551, Texas Government Code, the Committee Reserves the Right to Convene in Executive (Closed) Session(s) from Time to Time as a Committee May Determine During the Meeting, with Regard to Any Posed Agenda Item, To Receive the Advice of Legal Counsel as Permitted by Section 551.071 of the Code.
  - a. 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.
  - b. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to Section 551.071, Texas Open Meetings Act.
  - c. Deliberate Information Relating to a Proposed New Service or Product Lines.
- VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA
- VII. ADJOURN

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

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

FILED  
TARRANT COUNTY CLERK

2017 SEP -1 PM 3:36

MARY LOUISE GARCIA  
COUNTY CLERK

**JOINT BOARD OF MANAGERS AND QUALITY COMMITTEE MEETING**

**1:30 P.M. THURSDAY, SEPTEMBER 7, 2017**

**AGENDA**

- I. **CALL TO ORDER** – R. Lowry, D.O.
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **CONSIDER MATTERS REQUIRING COMMITTEE ACTION**
  - A. **Approval of Minutes**
    1. July 6, 2017
  - B. **Approval of Tarrant County Hospital District Policies (TCHD ) and/or Plans**
    1. Approval of Policy MS 600 Criteria for Brain Death- C. Schrader, MD
    2. Approval of Policy NPSG 800 Handling and Movement- W. Peebles
- IV. **CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION**
  1. Quality Outcomes Update - M. Gaw/W. Peebles
- V. **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. Receive Report from Performance Improvement Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
  - B. Receive Report from Interdisciplinary Case Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

C. Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

D. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

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

F. Deliberate information relating to proposed new services or product lines.

G. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

**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.**

1. Privileges

**VII. ADJOURN**

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

*Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.*



FILED  
TARRANT COUNTY CLERK

2017 SEP -1 PM 4: 09

MARY LOUISE GARCIA  
COUNTY CLERK

BY \_\_\_\_\_

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

JPS HEALTH NETWORK  
1500 S MAIN STREET  
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

## MEETING OF BOARD OF MANAGERS

9:00 A.M. THURSDAY, SEPTEMBER 7, 2017

### AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE – L. Franklin
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. BOARD CHAIR REPORT AND ACTION – C. Powell
- V. CEO REPORT – R. Earley
  - A. Sepsis Certification – W. Peebles
- VI. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. ZIEGLER, M.D.
- VII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERTATION(S), ACTION(S) AND/OR APPROVAL – J. Johnson, MD
- VIII. COMMITTEE REPORTS AND ACTION
  - A. Finance Committee Report and/or Action – S. Montgomery, Chair
    1. Financial Summary Report – S. Clark, CFO
  - B. Governance Committee Report and/or Action – R. Fisher, Chair
- IX. OTHER MATTERS REQUIRING BOARD ACTION
  - A. Resolution of Commitment to Level 1 Trauma Program – C. Hecht
  - B. Third Amendment to Administrative Support Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Tarrant County Indigent Care Corporation – S. Clark

FILED  
TARRANT COUNTY CLERK

- 2017
- MARY LOUISE  
COUNTY CLERK
- BY
- C. Deliberate and consider action regarding 2018 fiscal year draft budget and proposed fiscal year 2018 ad valorem tax rate – S. Clark
  1. Fiscal Year 2018 Tarrant County Hospital District Operational Budget – S. Clark
  2. Fiscal Year 2018 Tarrant County Hospital District Capital Budget – S. Clark
  3. Fiscal Year 2018 Acclaim Budget – S. Clark
  4. Fiscal Year 2018 Tarrant County Hospital District Foundation Budget – S. Clark
  5. Fiscal Year 2018 Ad Valorem Tax Rate Notice – S. Clark

**X. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COOMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.**

- A. Insurance Policy Renewal Update – R. Skillens
- B. Consider Approval of July 2017 Unaudited Financial Report – S. Clark
- C. Consider Annual Contribution to JPS Pension Plan for Plan Year October 1, 2016 to September 30, 2017 – S. Clark
- D. Consider Annual Contribution to the Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2016 to September 30, 2017 - S. Clark
- E. Consider Approval of Direct Bill Agreement between Point Comfort Underwriters, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (469771) – S. Clark / K. Shelton
- F. Consider Approval of Primary Bad Debt Collection Agency Services Agreement between Data Search Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (472013) – S. Clark / K. Rutherford
- G. Consider Approval of Primary Bad Debt Collection Agency Services Agreement between FMA Alliance, Ltd. and Tarrant County Hospital District d/b/a JPS Health Network (472020) – S. Clark / K. Rutherford
- H. 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: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Amendment No. 1-5WUMNQT between Cerner Health Services, Inc. a Delaware corporation, as successor in interest to Siemens Medical Solutions USA, Inc. and Tarrant County Hospital d/b/a JPS Health Network, which amends an agreement dated April 1, 2004 between Siemens Medical Solutions USA, Inc. and the Tarrant County Hospital District d/b/a JPS Health Network (470515) – S. Clark / K. Rutherford
- I. Consider Approval of Master Service Agreement between AGS Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (470708) – F. Rosinia / M. Chandak



FILED  
TARRANT COUNTY CLERK  
2017 SEP 1 10 46 AM  
MARY LOUISE GARCIA  
COUNTY CLERK  
BY \_\_\_\_\_

- J. Consider Approval of Stand Alone Business Associate Agreement and Administrative Services Agreement between Discovery Benefits, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (464747) – P. Walker
- K. Consider Approval of Purchase Agreement between HHS Facilities Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (475385) – J. Labbe
- L. Consider Approval of Outside Medical Services Agreement between Millwood Hospital, LP and Tarrant County Hospital District d/b/a JPS Health Network (478579) – W. Young
- M. Consider Approval of Outside Medical Services Agreement between SAS Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (478585) – W. Young
- N. Consider Approval of Outside Medical Services Agreement between SRP Behavioral Hospital of Fort Worth L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (478592) – W. Young
- O. Consider Approval of Purchase Agreement between Paragon Micro, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (462182) – D. Mendenhall
- P. Consider Approval of Purchase Agreement between E2 Optics, LLC and Tarrant County Hospital District d/b/a JPS Health Network (462516) – D. Mendenhall
- Q. Approval of Purchase Agreement between Garza Capital Investments, LLC d/b/a Premier Communications and Tarrant County Hospital District d/b/a JPS Health Network (462523) – D. Mendenhall
- R. Approval of Purchase Agreement between Innovation Network Technologies Corporation and Tarrant County Hospital District d/b/a JPS Health Network (467319) – D. Mendenhall
- S. Consider Approval of Purchase Agreement between Optiv Security, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (465089) – D. Mendenhall
- T. Consider Approval of Purchase Agreement between Netsync Network Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (467057) – D. Mendenhall
- U. Consider Approval of Purchase Agreement between Netsync Network Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (467327) – D. Mendenhall
- V. Consider Approval of Purchase Agreement between Netsync Network Solution, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (470313) – D. Mendenhall
- W. Consider Approval of Purchase Agreement between Netsync Network Solution, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (472052) – D. Mendenhall
- X. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services

FILED  
TARRANT COUNTY CLERK  
2017 SEP 1 PM 4:09  
MARY LOUISE GARCIA  
COUNTY CLERK  
BY \_\_\_\_\_

through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Purchase Agreement between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (467769) – D. Mendenhall

Y. Consider Approval of Purchase Agreement between Quantum Mechanical Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (477802) – J. Pillai

Z. Consider Approval of Agreement between of Stryker Sustainability Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (442248) – W. Peebles

AA. Consider Approval of Purchase Agreement between of Belimed, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (477931) – W. Peebles

BB. Consider Approval of Purchase Agreement between of Pentax of America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (477795) – W. Peebles

CC. Consider Approval of Addendum to Quotation between of OEC Medical Systems, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (475448) – K. Whelan

DD. District Policies for Consideration – R. Skillen

1. LD 300 Conflicts of Interest for Employees Policy
2. LD 600 Conflicts of Interest for Practitioners Policy
3. LD 1100 Board of Managers Conflict of Interest Policy
4. LD 5400 Conflicts of Interest for Vendors Policy
5. LD 3300 American with Disabilities Act Accommodations

EE. Tarrant County Hospital District Policies – F. Rosinia, MD

1. MS 600 Criteria for Brain Death
2. NPS 800 Handling and Movement

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

**XII. 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.**



**FILED**  
**TARRANT COUNTY CLERK**  
2017 SEP 04 4:09  
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.

**MARY LOUISE BARRIA**  
BY **MARY LOUISE BARRIA**  
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 Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s)

1. Privileges

- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
- 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; Senior Vice President/Chief Quality Officer; Senior Vice President/Chief Nursing Officer; Senior Vice President, Behavior Health and Waiver Administrator; 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.
- E. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D. E., AND F.

XIII. ADJOURN

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