

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

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

**JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, JANUARY 25, 2018**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers and Finance Committee met 10:00 a.m. Thursday, January 25, 2018 on the 3rd Floor, Outpatient Clinic Auditoriums, John Peter Smith Hospital, 1500 South Main Street, Fort Worth, Texas, 76104, with the following Board/Committee members present:

Steve Montgomery, Committee Chair
Charles Powell, Board Chair
Charles Webber, M.D., Board Vice Chair
Rev. Ralph Emerson, Immediate Past Board Chair
D.T. Nguyen, Board Secretary
Trent Petty, Past Board Chair
Dorothy DeBose, Member
Roger Fisher, Member
Chet Schrader, M.D., Member
Daniel Ziegler, M.D., Member

Members Absent: Daniel Casey, M.D., Member
Scott Kayser, M.D., Member

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Sharon Clark, Executive Vice President, Chief Financial Officer
Jeanna Adler, Vice President, Finance
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim
Joe Velasquez, Director, Supply Chain
Karen Duncan, M.D., Senior Vice President, Community Health Clinics
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Ronald Skillens, Senior Vice President, Enterprise Risk Management
Melinda Costin, Senior Vice President, Chief Information Officer
David Mendenhall, Vice President, Chief Technology Officer
Scott Rule, Vice President, Chief of Staff
Kathleen Whelan, Vice President, Clinical and Professional Operations
J.R. Labbe, Vice President, Communications and Community Affairs
Trudy Sanders, Vice President, Patient Care
Gina Boiles, Manager, Clinical Improvement and Patient Safety
Manjula Cherukuri, M.D., Executive Medical Director Ambulatory Services
Nicole Shoquist, Director, Pharmacy
Lee Ann Franklin, Director, Spiritual Care and Ethics
Logan Nettles, Healthcare Administrative Fellow

Merianne Roth, Vice President, Chief Strategy Officer
Pia Walker, Vice President, Human Resources
Nydia Gonzalez, Vice President, Diversity and Inclusion, Chief Diversity Officer
Michelle Green-Ford, Director, Diversity and Inclusion
Ammie Harris, Executive Director, Contract Administration
Lara Burnside, Vice President, Chief Patient Experience Officer
Madhura Chandak, Executive Director, Integration
Neal Adams, General Counsel
Suzanne Barnes, Executive Office Manager
Lee Ann Gilly, Executive Assistant

Guests Attending: Jeni McGarry, Precinct 2 Administrator, Tarrant County Commissioners Court
Chandler Merritt, Chief of Staff, Tarrant County

I. CALL TO ORDER

Steve Montgomery called the January 25, 2018 TCHD Joint Board of Managers and Finance Committee meeting to order at 10:09 a.m. Members present represented a quorum to conduct committee business.

II. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present wishing to address the Finance Committee.

III. MINUTES

Mr. Montgomery asked the Committee to review minutes from the December 7, 2017 Tarrant County Hospital District Joint Board of Managers and Finance Committee meeting and called for a motion. Charles Webber, M.D., made a motion for approval and the motion was seconded by Dorothy DeBose and carried unanimously.

IV. CFO REPORT

Sharon Clark reported BKD CPAs and Advisors have completed three audit reports. The final audit report for JPS Health Network, JPS Foundation and the single audit for Federal and State awards have been posted to the Board Portal and can be viewed under the Libraries tab.

Ms. Clark communicated the December 31, 2017 Quarter Ending Investment Report from FirstSouthwest Asset Management, A Hilltop Holdings Company's has been posted to the Board Portal for viewing.

V. MATTERS THAT REQUIRE DISCUSSION AND BOARD ACTION

A. Consider Acceptance of November 2017 Unaudited Financial Report

Ms. Clark presented the November 2017 Unaudited Financial Report to the Committee.

Hospital:

Inpatient Admissions were favorable by almost 8% compared to budget. Case Mix was favorable by 2% compared to budget. Length of Stay was unfavorable by 3% compared to budget.

Outpatient Emergency Department visits were on target with budget for November. Total Clinic Visits were on budget. Urgent Care Visits was under budget by 2%. Total Outpatient Visits were slightly under budget by about .5%.

Observation Days were favorable by 11% compared to budget. Invasive Lab Cases were on budget within one case. Inpatient Surgeries were under budget by 17%. Outpatient Surgeries were on target with budget for November.

Psychiatric Patient Days were favorable by 4% compared to budget. Psychiatric Clinic Visits were unfavorable by 19% compared to budget but equal to last year. Psychiatric Emergency Visits were unfavorable but equal to prior year. Psychiatric Partial Hospitalization Days were under budget by 8%.

FTE's per Adjusted Patient Day were favorable at 5.71 compared to a budgeted 5.80. Days Cash on Hand was at 159 days. Net Account Receivable Days were at 51.

JPS Connection re-enrollment during November had a year-to-date total of 41,459.

Net patient service revenue was favorable by 4% compared to budget, partially because of higher admissions plus a strong payer mix.

Salaries were unfavorable by 4% compared to budget. November paid FTEs per Adjusted Patient Day was favorable at 5.81 compared to a budgeted 5.88.

Purchased Services were over by 4.9% compared to budget. Several items attributed to the November overage: the discontinuance of offloading physician contracts and the outsourcing of lab.

Supplies were under budget by 9.2% primarily due to pharmaceutical and medical supplies category being under budget.

For the month, income from operations was \$474,000 compared to a budget of \$565,000. Year-to-date income from operations was \$49,000 compared to a budget of \$1 million.

Acclaim:

Physician billed encounters were unfavorable by approximately 3% compared to budget. The Net Operating Expense per Encounter Year to date was favorable by 6% compared to budget.

For the month, Acclaim's financial statements reflected a \$1.0 million loss from operations compared to a budgeted \$1.6 million loss from operations. Year-to-date, the loss from operations was \$2.0 million compared to a budgeted loss of \$2.6 million.

There being no further questions or discussion, Mr. Montgomery called for a motion to accept the November 2017 Unaudited Financial Report. Charlie Powell made a motion for approval and the motion was seconded by D.T. Nguyen as presented and carried unanimously.

B. Consider Acceptance of December 2017 Unaudited Financial Report

Ms. Clark presented the December 2017 Unaudited Financial Report to the Committee.

Hospital:

Inpatient Admissions were favorable by 4% compared to budget. Case Mix was favorable by 3% above budget. Length of stay was unfavorable by 7% compared to budget.

Outpatient Emergency Department visits were unfavorable by 2% for December, up from November and up 3% from prior year. Urgent Care Visits were unfavorable by 2% compared to budget but were up by 4% from November and had increased by 9% from prior year. Total Clinic Visits were unfavorable by 8% compared to budget, however up 1% from prior year.

Observation Days were favorable by 4% compared to budget. Invasive Lab Cases were unfavorable by 8% compared to budget. Inpatient Surgeries were unfavorable by 17% compared to budget. Outpatient Surgeries were unfavorable by 10% compared to budget.

Psychiatric Patient Days were favorable by 3% compared to budget. Psychiatric Clinic Visits were unfavorable by 25% compared to budget. Psychiatric Emergency Visits were unfavorable by 11% but equal to prior year. Psychiatric Partial Hospitalization Days were unfavorable by 18% compared to budget.

FTE's per Adjusted Patient Day were favorable at 5.79 compared to a budgeted 5.80. Days Cash on Hand was at 175 days. Net Account Receivable Days were at 48.

JPS Connection reenrollment during December had a year-to-date total of 42,221

Net patient service revenue was unfavorable by 3.5% for the month. Texas DSH/1115 Waiver was unfavorable by \$300,000 compared to budget.

Salaries were favorable by 2.6% compared to budget. December paid FTEs per Adjusted Patient Day was favorable.

Supplies were under budget by 12.3% primarily due to lab, pharmaceutical expenses and medical supply categories.

For the month, income from operations was \$1.5 million compared to a budgeted income from operations of \$775,000, reflecting a positive variance to budget of \$687,000. Year-to-date income from operations was \$1.5 million compared to a budget of \$1.8 million.

Acclaim:

Physician billed encounters were unfavorable by approximately 3% compared to budget. The Net Operating Expense per Encounter Year-to-date was favorable by 3 compared to budget.

For the month, loss from operations was \$1.7 million compared to a budgeted loss from operations of \$1.1 million. Year-to-date loss from operations was \$3.6 million compared to a budgeted loss from operations of \$3.7 million.

There being no further questions or discussion, Mr. Montgomery called for a motion to accept the December 2017 Unaudited Financial Report. Mr. Nguyen made a motion for approval and the motion was seconded by Dr. Webber as presented and carried unanimously.

In regards to VI. C. through Q. polices, Neal Adams, General Counsel informed the Board that they are acting as a Board of Managers rather than the Finance Committee for approval of the following policies:

C. Consider Approval of EC 500 Subpoenas Involving Patients, Employees, Visitors Policy

For approval purposes, Mr. Montgomery presented the EC 500 Subpoenas Involving Patients, Employees, Visitors Policy.

Mr. Montgomery called for a motion to approve EC 500 Subpoenas Involving Patients, Employees, Visitors Policy as presented. The motion was made by Mr. Powell, and seconded by Ms. DeBose. The motion was approved unanimously.

D. Consider Approval of LD 3700 Marketing Practices Policy.

For approval purposed, Mr. Montgomery presented LD 3700 Marketing Practices Policy.

Mr. Montgomery called for a motion to approve LD 3700 Marketing Practices Policy as presented. The motion was made by Ms. DeBose, and seconded by Rev. Emerson. The motion was approved unanimously.

E. Consider Approval of LD 7000 Acquisition, Disposal and Leasing of Real Property Policy.

For approval purposes, Mr. Montgomery presented LD 7000 Acquisition, Disposal and Leasing of Real Property Policy.

Mr. Montgomery called for a motion to approve LD 7000 Acquisition, Disposal and Leasing of Real Property Policy as presented. The motion was made by Rev. Emerson, and seconded by Dr. Webber. The motion was approved unanimously.

F. Consider Approval of MM 200 Safe Medication Practices Policy.

For approval purposes, Mr. Montgomery presented MM 200 Safe Medication Practices Policy

Mr. Montgomery called for a motion to approve MM 200 Safe Medication Practices Policy as presented. The motion was made by Ms. DeBose and seconded by Mr. Powell. The motion was approved unanimously.

G. Consider Approval of MM 400 Texas Vaccine for Children Program Policy.

For approval purposes, Mr. Montgomery presented MM 400 Texas Vaccine for Children Program Policy

Mr. Montgomery called for a motion to approve MM 400 Texas Vaccine for Children Program Policy as presented. The motion was made by Mr. Nguyen and seconded by Ms. DeBose. The motion was approved unanimously.

H. Consider Approval of MS 1000 Medical Staff Drug and Alcohol Free Workplace Policy.

For approval purposes, Mr. Montgomery presented MS 1000 Medical Staff Drug and Alcohol Free Workplace Policy

Mr. Montgomery called for a motion to approve MS 1000 Medical Staff Drug and Alcohol Free Workplace Policy as presented. The motion was made by Mr. Nguyen and seconded by Rev. Emerson. The motion was approved unanimously.

I. Consider Approval of NPSG 300 Critical Values Policy.

For approval purposes, Mr. Montgomery presented NPSG 300 Critical Values Policy

Mr. Montgomery called for a motion to approve NPSG 300 Critical Values Policy as presented. The motion was made by Rev. Emerson and seconded by Mr. Powell. The motion was approved unanimously.

J. Consider Approval of PC 300 Fall Prevention Program Policy.

For approval purposes, Mr. Montgomery presented PC 300 Fall Prevention Program Policy.

Mr. Montgomery called for a motion to approve PC 300 Fall Prevention Program Policy as presented. The motion was made by Mr. Powell and seconded by Mr. Petty. The motion was approved, as amended by Dr. Chet Schrader.

K. Consider Approval of PC 800 Moderate Sedation Policy.

For approval purposes, Mr. Montgomery presented PC 800 Moderate Sedation Policy

Mr. Montgomery called for a motion to approve PC 800 Moderate Sedation Policy as presented. The motion was made by Ms. DeBose and seconded by Rev. Emerson. The motion was approved unanimously.

L. Consider Approval of PC 1000 Restraint and Seclusion Policy.

For approval purposes, Mr. Montgomery presented PC 1000 Restraint and Seclusion Policy

Mr. Montgomery called for a motion to approve PC 1000 Restraint and Seclusion Policy as presented. The motion was made by Ms. DeBose and seconded by Rev. Emerson. The motion was approved unanimously.

M. Consider Approval of PC 1700 Hospital Wide Recovery Policy.

For approval purposes, Mr. Montgomery presented PC 1700 Hospital Wide Recovery Policy

Mr. Montgomery called for a motion to approve PC 1700 Hospital Wide Recovery Policy as presented. The motion was made by Rev. Emerson and seconded by Dr. Webber. The motion was approved unanimously.

N. Consider Approval of POC 100 Point-Of-Care Laboratory Testing.

For approval purposes, Mr. Montgomery presented POC 100 Point-Of-Care Laboratory Testing

Mr. Montgomery called for a motion to approve POC 100 Point-Of-Care Laboratory Testing as presented. The motion was made by Dr. Webber and seconded by Ms. DeBose. The motion was approved unanimously.

O. Consider Approval of TS 100 Organ, Tissue and Eye Donation Policy.

For approval purposes, Mr. Montgomery presented TS 100 Organ, Tissue and Eye Donation Policy

Mr. Montgomery called for a motion to approve TS 100 Organ, Tissue and Eye Donation Policy as presented. The motion was made by Rev. Emerson and seconded by Ms. DeBose. The motion was approved unanimously.

P. Consider Approval of NPSG 900 Sentinel Event Policy.

For approval purposes, Mr. Montgomery presented NPSG 900 Sentinel Event Policy

Mr. Montgomery called for a motion to approve NPSG 900 Sentinel Event Policy as presented. The motion was made by Ms. DeBose and seconded by Dr. Webber. The motion was approved unanimously.

Q. Archival of NPSG 1000 Event Reporting Policy.

For approval purposes, Mr. Montgomery presented the Archival of NPSG 1000 Event Reporting Policy

Mr. Montgomery called for a motion to archive NPSG 1000 Event Reporting Policy as presented. The motion was made by Rev. Emerson and seconded by Ms. DeBose. The motion was approved unanimously.

R. Consider Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Mr. Montgomery announced that Hutcherson Construction, Inc. was removed from the agenda.

S. Consider Approval of Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Wanda Peebles presented the Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will provide high definition Endoscopes which gives physicians better clarity when performing procedures.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve the Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Trent Petty made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

T. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Product and Pricing Amendment to Certain Exhibits to the ChartMaxx Software License, Hardware Purchase and Related Services Agreement between Quest Diagnostics Clinical Laboratories, Inc., as Successor in Interest by Merger to Medplus, Inc. and Tarrant County Hospital District b/d/a JPS Health Network

Melinda Costin presented Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Product and Pricing Amendment to Certain Exhibits to the ChartMaxx Software License, Hardware Purchase and Related Services Agreement between Quest Diagnostics Clinical Laboratories, Inc., as Successor in Interest by Merger to Medplus, Inc. and Tarrant County Hospital District b/d/a JPS Health Network to the Committee for consideration. Approval of this agreement will provide the program that stores all non-electric documents for the District.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Product and Pricing Amendment to Certain Exhibits to the ChartMaxx Software License, Hardware Purchase and Related Services Agreement between Quest Diagnostics Clinical Laboratories, Inc., as Successor in Interest by Merger to Medplus, Inc. and Tarrant County Hospital District b/d/a JPS Health Network. Rev. Emerson made a motion for approval and the motion was seconded by Charlie Webber as presented and carried unanimously.

- U. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Addendum to Schedule Number 3003524400 V. 5.0 for Managed Serviced Governed by the Master Agreement between Sungard Available Services, LP and Tarrant County Hospital District d/b/a/ JPS Health Network.

David Mendenhall presented Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Addendum to Schedule Number 3003524400 V. 5.0 for Managed Serviced Governed by the Master Agreement between Sungard Available Services, LP and Tarrant County Hospital District d/b/a/ JPS Health Network to the Committee for consideration. Approval of this agreement will expand our data entry services for the District.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding a personal or professional service (including without limitation physician/professional medical consultants or services), where obtaining these services through the competitive bidding process is prohibited or not practical, consider approval of exemption of purchase from competitive bidding and Consider Approval of Addendum to Schedule Number 3003524400 V. 5.0 for Managed Serviced Governed by the Master Agreement between Sungard Available Services, LP and Tarrant County Hospital District d/b/a/ JPS Health Network. Mr. Nguyen made a motion for approval and the motion was seconded by Dr. Webber as presented and carried unanimously.

- V. Consider Approval of Healthcare Staffing Agreement between Aya Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network.

Pia Walker presented the Healthcare Staffing Agreement between Aya Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide recruitment of qualified healthcare professionals for the district.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Healthcare Staffing Agreement between Aya Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval and the motion was seconded by Dr. Webber as presented and carried unanimously.

W. Consider Approval of Healthcare Staffing Agreement between Cross Country Staffing, Inc. and Tarrant County Hospital District d/b/a JPS Health Network.

Ms. Walker presented the Healthcare Staffing Agreement between Cross Country Staffing, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide recruitment of qualified healthcare professionals for the District.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Healthcare Staffing Agreement between Cross Country Staffing, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Petty made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

X. Consider Approval of Healthcare Staffing Agreement between Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Walker presented the Healthcare Staffing Agreement between Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this Agreement will provide Recruitment of qualified healthcare professionals for the district.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Healthcare Staffing Agreement between Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval and the motion was seconded by Mr. Powell as presented and carried unanimously.

Y. Consider Approval of First Amendment to Master Services Agreement between Press Ganey Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network.

Ms. Walker presented the First Amendment to Master Services Agreement between Press Ganey Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Approval of this Agreement is used for the Districts annual employee and physician engagement survey.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the First Amendment to Master Services Agreement between Press Ganey Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Webber made a motion for approval. The motion was seconded by Rev. Emerson as presented. Mr. Nguyen abstained from voting. The motion carried unanimously.

Z. Consider Approval of First Amendment to Services Agreement and First Extension Agreement Term between STERIS Instrument Management Services, Inc. f/k/a Integrated Medical Systems International, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network.

Kathleen Whelan presented the First Amendment to Services Agreement and First Extension Agreement Term between STERIS Instrument Management Services, Inc. f/k/a Integrated Medical Systems International, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network. Approval of this Agreement will allow continued repair for surgical instruments used for procedures.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the First Amendment to Services Agreement and First Extension Agreement Term between STERIS Instrument Management Services, Inc. f/k/a Integrated Medical Systems International, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network. Mr. Petty made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

AA. Consider Approval of Equipment and Products Agreement between Siemens Healthcare Diagnostics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Whelan presented Equipment and Products Agreement between Siemens Healthcare Diagnostics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Approval of this Agreement is for disposal of reagents.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Equipment and Products Agreement between Siemens Healthcare Diagnostics, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Webber made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

BB. Consider Approval of Second Amendment to Reference Laboratory Clinical Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network.

Ms. Whelan presented the Second Amendment to Reference Laboratory Clinical Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Approval of this Agreement will provide a primary reference lab for testing.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Second Amendment to Reference Laboratory Clinical Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Rev. Emerson made a motion for approval and the motion was seconded by Ms. DeBose as presented and carried unanimously.

CC. Consider Approval of Lease Agreement between Sysmex America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network.

Ms. Whelan presented the Lease Agreement between Sysmex America, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network. Approval of this Agreement is a leasing contract for lab.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Lease Agreement between Sysmex America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Webber made a motion for approval and the motion was seconded by Rev. Emerson as presented and carried unanimously.

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

A. Consider Approval of Part IV Medical Staff Bylaws – N. Adams

There being no further question or discussion, Mr. Montgomery called for a motion to approve Part IV Medical Staff Bylaws. Mr. Powell made a motion for approval and the motion was seconded by Dr. Webber as presented and carried unanimously.

B. Consider Approval to Amend Tarrant County Hospital District Policy LD 2200 Authority of Chief Executive Officer to Make Contracts and to Settle Claims and Lawsuits, modifying the threshold authority of Chief Executive Officer and President to approve contracts – N. Adams

Trent Petty moved to approve the policy with the following amendment: The CEO & President's authority to settle claims and lawsuits would remain at \$200,000 and his authority to approve contracts was increased to \$500,000. Neal Adams, General Counsel stated this is for recommendation to the Board of Managers only. Ms. DeBose seconded the motion. The motion was approved unanimously, as amended.

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

The Committee reconvened in Executive Session at 11:23 a.m.

VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA.

The Board reconvened in Open Session at 12:14 p.m. with the following recommendations:

Under Joint Commission rules, two officers can approve the appointments and reappointments in the Interim, which Charlie Powell, Chair and Dr. Webber, Vice Chair approved. Motion to ratify the acts to approve the appointments and reappointments of 151 medical and advance practice professional staff. Motion to approve by Mr. Petty and seconded by Rev. Emerson. Motion carried unanimously.

IX. ADJOURN

There being no further business of the TCHD Joint Board of Managers and Finance Committee meeting was adjourned at 12:15 pm.



Steve Montgomery, Finance Committee Chairman

21 22 / 18

Date