

TARRANT COUNTY HOSPITAL DISTRICT (TCHD) FILED  
d/b/a JPS HEALTH NETWORK TARRANT COUNTY CLERK  
1500 S. MAIN STREET  
FORT WORTH, TX 76104  
OUTPATIENT BUILDING, 3<sup>RD</sup> FLOOR AUDITORIUM  
2019 MAY 17 AM 8:50

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE  
10:00 A.M. THURSDAY, MAY 23, 2019

BRIMS  
DUISE NICHOLSON  
COUNTY CLERK

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. MINUTES
  - A. Approval of April 25, 2019 Minutes
- IV. CFO REPORT
  - A. CFO Update
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION
  - A. Consider Approval of Acceptance of April 2019 Unaudited Financial Report – S. Clark
  - B. Consider Approval of Agreement for the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County, and the Tarrant County Hospital District (678515) – S. Clark
  - C. Consider Approval of Participating Provider Agreement between WellCare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (652493) – S. Clark
  - D. Consider Approval of Amendment to Hospital Services Agreement between Aetna Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (673378) – S. Clark
  - E. Consider Approval of Second Amendment to the Associate Member Agreement between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (676897) – S. Clark
  - F. Consider Approval of AIA Standard Form of Agreement between E4H - Environments for Health, LLC and Tarrant County Hospital District d/b/a JPS Health Network (677591) – B. Whitman
  - G. Pursuant to JPS Purchasing Procedures Section VIII(b), consider (1) granting an exemption to bidding for the purchase of goods and services necessary to preserve and protect the public health or safety of residents in the geographic area served by JPS and any other similar exemption recognized under the Texas Government Code Section 262.024(a)(2); and (2) approval of the Modernization Agreement for Elevators #22 and #23, between the Tarrant

County Hospital District d/b/a JPS Health Network and SW Elevators, Inc. – B. Whitman/S. Cummings

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- H. Consider Approval of Purchase Agreement between KCI USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (566141) – T. Sanders
- I. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider (1) granting an exemption to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement between KCI USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (670776) – T. Sanders
- J. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider (1) granting an exemption to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between Covidien Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (620833) – T. Sanders
- K. Consider Approval of Purchase Agreement between Zimmer US, Inc. d/b/a Zimmer Biomet and Tarrant County Hospital District d/b/a JPS Health Network (657858) – T. Sanders
- L. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider (1) granting an exemption to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of the Purchase and Discount Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Prolacta Bioscience, Inc. (680182) – T. Sanders
- M. Consider Approval of Purchase Agreement between GE Medical Systems Information Technologies, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (680310) – T. Sanders

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

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month. – S. Cummings

**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.

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MARY LOUISA HOLT  
COUNTY CLERK

BY

- A. Deliberation Regarding the Purchase, Exchange, Lease or Conveyance 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 551.070, 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 Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- 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; 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**