

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

**JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING  
10:00 A.M. THURSDAY, JUNE 28, 2018**

**FILED  
TARRANT COUNTY CLERK  
2018 JUN 22 AM 9:16  
MARY LOUISE GARCIA  
COUNTY CLERK**



**AGENDA**

**I. CALL TO ORDER**

**II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**

**III. MINUTES**

- A. Approval of May 24, 2018 Minutes

**IV. CFO REPORT**

- A. CFO Update

**V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**

- A. Consider Acceptance of May 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Provider Network of America Participating Facility Agreement between Provider Network of America, LLC and Tarrant County Hospital District d/b/a JPS Health Network (523294) – S. Clark / K. Ford
- C. Consider Approval of Proposed Interlocal Cooperation Agreement between White Settlement Independent School District (WISD) and Tarrant County Hospital District d/b/a JPS Health Network (560484) – Dr. K. Duncan
- D. Consider Approval of Proposed Contract Quotation No. 1-1T4XVNP and related Philips Healthcare Service Agreement Terms and Contracts between Philips Healthcare, a division of Philips North America, LLC. And Tarrant County Hospital District d/b/a JPS Health Network (552266) – K. Whelan
- E. Consider Approval of Proposed Contract (Quotation No 1-MJSVQY Rev. 1) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (547530) – K. Whelan
- F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception 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, consider approval of exemption(s) of purchase from competitive bidding and consider approval of (1) the related invoice for the purchase of endoscopes, and (2) extension of service agreements between Intuitive Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (547452) – K. Whelan





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

2018 JUN 22 AM 9:17

MARY LOUISE GARCIA  
COUNTY CLERK

BY                      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.

**IX. 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.**

**X. ADJOURN**

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