



GOVERNOR GREG ABBOTT

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Governor Abbott Allows Virtual And Telephonic Open Meetings To Maintain Government Transparency

Ensures continued government operation while preserving transparency

AUSTIN - Governor Greg Abbott today acted to maintain government transparency and continued government operations while reducing face-to-face contact for government open meetings. As Texas works to mitigate the spread of COVID-19, the Governor granted the Office of the Attorney General's request for suspension of certain open-meeting statutes. This temporary suspension will allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people.

"Even as the State of Texas takes precautionary measures to contain the spread of COVID-19, we also have a responsibility to maintain government transparency," said Governor Abbott. "With today's action, Texas is reducing non-essential in-person contact for a limited period, while ensuring that state and local government entities continue to work to fulfill necessary functions and with full transparency for the people of Texas. I urge state and local officials to do their part to mitigate the spread of COVID-19 by avoiding meetings that bring people into large group settings."

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting.
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

State and local officials who have questions about open-meeting requirements after this suspension should submit them to the Office of the Attorney General via e-mail at TOMA@oag.texas.gov, or by leaving a message at (888) 672-6787. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit dir.texas.gov or call (512) 475-4700. Officials who hold videoconference meetings are encouraged to provide for participation via telephone for members of the public without videoconferencing capability. If officials are not holding a telephonic or videoconference meeting, all open-meeting requirements apply.

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

JPS HEALTH NETWORK
1500 S. MAIN STREET
FT. WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
11:30 A.M, June 25, 2020

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, June 25, 2020 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
Charles Webber, M.D., Chairman
Dorothy DeBose, Vice Chairman
Ralph Emerson, Jr.
DT Nguyen
Amanda Arizola
Zim Zimmerman
Steve Montgomery
Dr. Daniel Ziegler, M.D

Committee Members Absent: None

Others Attending: Robert Earley, President, and CEO
Dr. Karen Duncan, Senior EVP, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer
David Mendenhall, Vice President, Chief Technology Officer
Michelle Green-Ford, Vice President, Diversity and Inclusion
Michelle Atkins, Chief Audit Executive
Tim LaChiusa, Director, Internal Audit
Neal Adams, General Counsel
De'Angela Wright, Recording Secretary

I. CALL TO ORDER

The meeting of the Joint Board of Managers and Governance Committee meeting was called to order at 11:30 a.m. by Committee Chair, Roger Fisher.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens signed in to speak.

III. APPROVAL OF MINUTES -- Thursday, February 27, 2020

Action:

Mr. Fisher called for a motion to approve the February 27, 2020 Governance Committee minutes. The motion was made by Dorothy Debose and seconded by Amanda Arizola. The minutes were approved unanimously.

IV. COMMITTEE CHAIR REPORT -- R. Fisher

Mr. Fisher addressed to the Executive Board to give a special thanks to all staff during this time.

V. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION

A. ERM Update – R. Skillens

1. Cybersecurity- D. Mendenhall and R. Skillens

Summary:

Mr. Mendenhall addressed the board to discuss key areas of Cybersecurity Risks and implementation of mitigations to improve risks within the organization.

Action:

Mr. Mendenhall will provide the Cybersecurity training link to all board members.

B. Policy Approvals

1. LD 6000 Historically Underutilized Businesses

Summary:

Mr. Skillens addressed the board to consider for approval of LD 6000 for JPS and Board of Managers to be proactive in promoting business opportunities.

Action:

Mr. Fisher called for a motion to consider approval of LD 6000. Rev. Emerson motioned to table to a future meeting. Motioned by Rev. Emerson to table this action and seconded by Ms. Debose. Motion approved unanimously.

2. PRV 200 Employee Access of Personal Medical Records

Summary:

Mr. Skillens addressed the board to consider for approval of PRV 200 to prohibit employees from accessing their own personal medical records through Epic. Also, provides guidance for accessing personal medical records.

Action:

Mr. Fisher called for a motion to consider approval of PRV 200. Motioned by Dr. Webber to approve and seconded by Reverend Emerson. Motion approved unanimously.

3. Amendments to the Board of Manager's Standard Operating Procedure including but not limited to:

- a. Current provisions of the Standard Operating Procedure;
- b. Board of Managers Travel Policy;
- c. Newly Appointed Members of the Board of Managers Orientation; and
- d. Board of Manager's Continuing Education.

Action:

Mr. Fisher called for a motion to consider approval of the amended Standard Operating Procedures with the changes as outlined previously. Motioned by Ms. Arizola to approve and seconded by Mr. Montgomery. Motion approved unanimously.

C. Compliance Program Report(s)/Updates(s)-M. Atkins and R. Skillens.

1. Key Compliance Head Lines

Summary:

Mr. Skillens updated the Board on recent fines and enforcement actions.

Actions:

There were no action items.

2. 2020 Conflicts of Interest Disclosure

Summary:

Mr. Skillens outlined the key activities of the Conflicts of Interest Disclosures.

Actions:

There were no action items.

3. 2020 Compliance Audit Work Plan Status Update

Summary:

Mrs. Atkins summarized the Compliance Audit Work Plan Status update.

Actions:

There were no action items.

4. Covid-19 Privacy Access Monitoring

Summary:

Mrs. Atkins gave a brief discussion of the 2020 Compliance Audit Work Plan Status update and COVID-19 privacy access monitoring to the board.

Actions:

There were no action items.

D. Internal Audit- Tim LaChuisa

Summary:

Mr. LaChuisa briefed the Board on FY20 Audit Work Plan and upcoming audits.

Actions:

There were no action items.

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

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

The Committee reconvened in Executive Session at 1:33 PM

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.

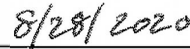
The Committee reconvened in Open Session at 2:34 PM

IX. ADJOURN

There being no further business, the meeting adjourned at 2:38 p.m.



Roger Fisher II, Chair, Governance Committee



Date