

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

**QUALITY COMMITTEE MEETING
3:00 P.M. THURSDAY, SEPTEMBER 2, 2021**

AGENDA

Meeting Minutes

The Tarrant County Hospital District (“District”) Board of Managers Quality Committee met Thursday, September 2, 2021, via WebEx with the following members present:

Zim Zimmerman, Committee Chair
Dorothy DeBose
DT Nguyen
Amanda Arizola
Brian Webb, M.D.

Patient Advisors: None

Others Attending:

Robert Earley, President, Chief Executive Officer
Karen Duncan, M.D. Sr. Executive Vice President, Chief Operating Officer
Bryan Becker, M.D., Sr. Executive Vice President, President, Acclaim
Sharon Clark, Sr. Executive Vice President, Chief Financial Officer
Gerald Stephenson, M.D., Vice President, Chief Quality Officer
Lara Burnside, Senior Vice President, Chief Experience Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel- by phone
Tricia Elliott, Sr Vice President, Chief Graduate Medical Education Officer
Sean Shelton, Recording Secretary
Kevin Croy, Senior Legal Counsel
Kathy Watts

I. CALL TO ORDER

Mr. Zimmerman called the meeting to order at 3:11 p.m.

II. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens requesting to address the Board.

III. CONSIDER MATTERS REQUIRING COMMITTEE ACTION

A. Approval of minutes

1. Ms. DeBose motioned to approve the minutes of the June 3, 2021 meeting, seconded by Mr. Nguyen, motion carried unanimously.

B. Approval of Tarrant County Hospital District Policies (TCHD) and/or Plans –

Ms. Arizola motioned to approve policies 1,2,4,5,6,7,8 below, motion seconded by Ms. DeBose, motion carried unanimously:

Ms. Arizola motioned to approve for archival policy 3 below, motion seconded by Ms. DeBose, motion carried unanimously:

1. AA 1800 Conflict of Interest & Disclosure for Continuing Medical Education Policy - T. Elliott
2. AA 1900 Continuing Medical Education Fees and Financial Guidelines Policy- T. Elliott
3. AA 2700 Practitioner On-Call Policy T. Elliott
4. AA 2900 Student Observation Policy - T. Elliott
5. AA 3000 Continuing Education Speaker and Honoraria & Expenses Policy - T. Elliott
6. AA 3100 Undergraduate Medical Supervision Policy - T. Elliott
7. AA 3200 Supervision of Healthcare Students Policy - T. Elliott
8. AA 4000 Resident/Fellow Agreement of Appointment/Contract Policy - T. Elliott
9. EC 2000 Compressed Cylinder Safety – A. Lane presented by M. Miller
 - a. Ms. DeBose motioned to approve policy 9, motion seconded by Mr. Nguyen, motion carried unanimously.

IV. CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION

A. PSI 90 and Quality Scorecard – G. Stephenson - Dr. Stephenson provided the board a high level overview of the quality metrics defined in the PSI90 scorecard. Dr. Stephenson noted a nationwide as well as JPS prevalent increase in Hospital Acquired Infections.

B. COVID-19 Update – G. Stephenson- Dr. Stephenson provided an overview of the management of the COVID-19 pandemic by the District. This included hospital volumes, county and state wide data.

C. Patient Experience- L. Burnside- Ms. Burnside gave an update to the board on the work being accomplished by the Patient Experience division. This report included organizational goal tracking for inpatient, outpatient, and emergency care.

D. Innovation Corner- Sepsis- K. Watts- Kathy Watts and Dr. Jessica Kirby provided the board with an overview of the Sepsis Program at JPS. They defined their leadership team, an overview of the program, highlights, goals, scorecards and metrics.

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

The committee reconvened in Executive Session at 4:23 p.m.

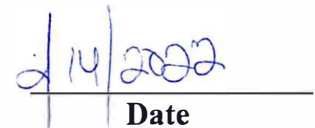
VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS V. A, B, C, D, E, F AND G.

The committee reconvened in open session at 4:55p.m.

VII. ADJOURN

Mr. Nguyen made a motion seconded by Ms. DeBose to adjourn the meeting. There being no further business to discuss the meeting was adjourned at 4:55 p.m.


Dr. Steven Simmons, MD


Date