

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
1500 S. Main Street  
Fort Worth, TX 76104  
3<sup>rd</sup> Floor OPC Conference Room**

**Board of Managers Meeting  
Thursday, April 14<sup>th</sup>, 2022**

**Meeting Minutes**

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, April 14, 2022, with the following members present:

Dorothy DeBose, Board Chair  
Roger Fisher, Board Vice Chair  
Amanda Arizola, Board Secretary  
Charles Webber, M.D., Board Past Chair  
Rev. Ralph Emerson  
D.T. Nguyen  
Trent Petty  
Steven Simmons, D.O.  
Zim Zimmerman

Board Members Absent: Steve Montgomery  
Charlie Powell

Others Attending: Karen Duncan, M.D., Chief Executive Officer and President  
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health Network  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Janet Miles, M.D., President, Medical Staff  
Lauren Poe, Executive Director, Strategy & Business Development  
Daphne Walker, Senior Vice President, Chief Legal Counsel  
Darrick Walls, Senior Program Manager Broaddus LeVis  
Anggelha Rodriguez, Recording Secretary

**I. CALL TO ORDER – Ms. DeBose called the meeting to order at 1:00pm**

**II. OPENING PRAYER & PLEDGE – Lee Ann Franklin gave the Invocation**

**III. CITIZENS WISHING TO ADDRESS THE BOARD**

**Summary:** No citizens addressed the board

**IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER FISCAL YEAR 2022’S PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS**

**Summary:** No citizens addressed the board

## V. APPROVAL OF MINUTES

### A. Board of Managers – April 14<sup>th</sup>, 2022

**Action:** Rev. Emerson motioned to approve the March 10, 2022 minutes, seconded by Mr. D. Nguyen, motion passed unanimously.

## VI. CEO REPORT – Karen Duncan, M.D.

**Summary:** Dr. Duncan provided a high-level update to the board.

## VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Clinical Privilege Forms – J. Miles Delineation of Privileges Anesthesiology

B. Delineation of Privileges Dentistry

C. Delineation of Privileges Anesthesia NP/CNS

D. Delineation of Privileges Emergency Medicine Advanced Practice Professional ED UCED CDU

E. Delineation of Privileges Nurse Anesthetist CRNA

F. Delineation of Privileges Psychiatry

**Action:** Dr. C. Webber motioned to approve, seconded by Dr. S. Simmons, motion passed unanimously.

## VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker

### A. Acclaim Physician Group Report

**Summary:** Dr. Becker updated the Board on the following:

- Clinical Scorecard
- Clinical – Quality of Care
  - Performance solid year to date
  - Review of food as medicine companies with key JPS leaders
- People
  - Clinician engagement
  - Retreat—Belonging: Physician Leadership, Department Administrators (April 29, 2022)
- Strategic
  - Practice growth—people, services
  - Risk adjustment education curriculum—delivered by our team
  - New opportunities in market
- Organizational
  - Performance packet to chairs and department administrators on target for April 2022
  - Care model education
  - Compensation plan shadow period
- Financial
  - \$4.64M positive budget variance through February 2022
  - New contracts

## **IX. COMMITTEE REPORTS AND ACTION**

- A.** Joint Finance/Planning Committee- D. Nguyen and T. Petty

**Summary:** Mr. Nguyen and Mr. Petty updated the board on the Finance/ Planning Committee

- B.** Governance Committee – R. Fisher  
Committees reported out on Thursday, March 24<sup>th</sup>, 2022

**Summary:** Mr. Fisher updated the board on the Governance Committee

## **X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

- A.** Resolution Authorizing Ground Lease between TCHD and TCHD PFC– D. Walker and T. Petty

**Summary:** Mr. Petty provided the board an overview on the Resolution Authorizing Ground Lease between TCHD and TCHD-PFC.

**Action:** Mr. T. Petty to motioned to approve, seconded by Dr. C. Webber, motioned passed unanimously.

## **XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.**

**Action:** Mr. Z. Zimmerman motioned to approve the Consent Agenda, seconded by Mr. Rev. Emerson, motioned passed unanimously.

### **FINANCE COMMITTEE**

- A.** Consider a Request for possible ground lease of JPS Property between 6 Stones and Tarrant County Hospital District d/b/a JPS Health Network – J. Lenney, B. Yancey
- B.** Consider Acceptance of February 2022 Unaudited Financial Report – S. Clark
- C.** Consider Approval of Exception to Bid for Client Services Agreement between SphereCommerce, LLC and Tarrant County Hospital District d/b/a JPS Health Network (980349) – R. McCrady
- D.** Consider Approval of (1) Exemption to Bid and (2) Skilled Nursing and Long-Term Nursing Facility Care Services Agreement between Jack County Hospital District d/b/a Park View Nursing Care Center and Tarrant County Hospital District d/b/a JPS Health Network (988209) – R. McCrady
- E.** Consider Approval of Amendment Number Three Participating Provider Agreement between Superior HealthPlan, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1001515 ) – R. McCrady
- F.** Consider Approval of Letter of Agreement between PracticingExcellence.com, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (975326) – L. Burnside

- G. Consider Approval of Exemption to Bid for Amendment III to the Agreements between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989686) – D. Mendenhall
- H. Consider Approval of Exemption to Bid for Amendment V to the Midas+ Datavision System Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989671) – D. Mendenhall
- I. Consider Approval of Exemption to Bid for Amendment II to the Midas+ Statit Physician Profile & Review Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989630) – D. Mendenhall
- J. Consider Approval of Exemption to Bid for Amendment VI and Addendum I to the Midas+ Datavision System Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (981725) – D. Mendenhall
- ~~K. Consider Approval of Contract and Terms of Sale between GE Precision Healthcare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (975905) – D. Mendenhall~~  
\*\*Item K was removed from the Agenda at the BOM Meeting, April 14, 2022.
- L. Consider Approval of Addendum to DIR Contract No. DIR-TSO-3763 between Prescriptive Data Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (996510) – D. Mendenhall
- M. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Forestburg Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988895) – Z. Baugh
- N. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Bowie Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988369) – Z. Baugh
- O. Consider Approval of Interlocal Agreement of the Provisions of Pediatric and Adolescent Behavioral Health Services between Lake Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (990616) – Z. Baugh
- P. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Petrolia Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (998171) – Z. Baugh
- Q. Consider Approval of Pharmacy Operations Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (985907) – J. Parker
- R. Consider Approval of the Amendment for Vizient Tier 1 Pricing Agreement between QuVa Pharma, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (997817) – J. Parker
- S. Consider Approval of Agreement between The Whiting-Turner Contracting Company and Tarrant County Hospital District d/b/a JPS Health Network (985408) – A. Lane  
*\*Let it be noted that Roger Fisher abstained from voting on Item S.*

## **GOVERNANCE**

### T. POLICIES:

1. COM 8100 REPORTING COMPLIANCE CONCERNS
2. LD 1100 BOARD OF MANAGERS CONFLICT OF INTEREST POLICY
3. LD 1500 DISTRICT MEDICAL DEVICE REPORTING POLICY
4. LD 2100 IDENTITY THEFT PREVENTION PROGRAM
5. LD 300 CONFLICTS OF INTEREST FOR EMPLOYEES POLICY
6. LD 3300 AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS POLICY
7. LD 500 POLICIES AND PROCEDURES POLICY
8. LD 5400 CONFLICTS OF INTEREST FOR VENDORS POLICY
9. LD 900 AGREEMENTS WITH REFERRAL SOURCES AND APPROVAL PROCESS

## **PLANNING**

- U. Recommendation of Award to HJ Russell for Temporary Parking Lot East Campus Design Build – D. Walls (Broaddus)
- V. Recommendation to Commissioners Court of Azteca/KAI and Byrne/Post L/SBL as Top Finalists for Medical Home 1 Design Build – D. Walls (Broaddus)

## **ACCLAIM**

- W. Consider Approval of Lease Amendment agreement between Healthcare Reality Services Inc., and Acclaim Physician Group, Inc. (94167) – B. Becker
  - X. Consider Approval of the Amendment Agreement between Superior Health Plan, Inc., and Acclaim Physician Group, Inc. – B. Becker
- XII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Walker**

**Summary:** No report this month

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

The Board went into Executive Session at 2:08pm



**A. 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)**

1. Privileges– J. Miles

**B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**

1. Real Estate Partnership Opportunities– K. Duncan
2. Facility Planning– T. Petty

**C. Deliberate Information Relating to a Proposed New Service or Product Lines.**

1. Insurance Update – D. Walker

**Summary:** Ms. Walker was not able to present and has tabled the update to the April 28 Joint Finance/Planning Committee

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

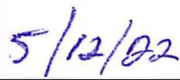
The Board reconvened in Open Session at 4:07pm

**A. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented by**

**Action:** Dr. C. Webber motioned to approve the Privileges/Appointments and Reappointments, seconded by Dr. S. Simmons, motion passed unanimously.

**XV. ADJOURN** – There being no further business to discuss, Ms. DeBose adjourned the meeting at 4:08pm

  
Dorothy DeBose., Board Chair

  
Date