

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

**TO VIEW THIS MEETING LIVESTREAM ON LINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**BOARD OF MANAGERS MEETING  
1:00 P.M., Thursday, November 10, 2022**

**Meeting Minutes**

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, November 10, 2022, with the following members present:

Dorothy DeBose, Board Chair  
Roger Fisher, Board Vice Chair  
Rev. Ralph Emerson, Board Member  
Margaret Holland, M.D., Board Member  
D.T. Nguyen, Board Member  
Steve Montgomery, Board Member  
Charlie Powell, Board Member  
Steven Simmons, D.O., Board Member  
Zim Zimmerman, Board Member  
Trent Petty, Board Member

Board Members Absent: Amanda Arizola, Board Secretary

Others Attending: Karen Duncan, M.D., President and Chief Executive Officer  
William Masterton, Chief Operating Officer  
Bryan Becker, M.D., President, Acclaim Physician Group  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Daphne Walker, Senior Vice President, Chief Legal Counsel  
Colin Werenka, Senior Vice President, Chief Compliance Officer  
Janet Miles, M.D., President, Medical Staff  
Suzanne Barnes – Recording Secretary

**I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS** – Ms. DeBose called the meeting to order at 1:00pm.

**II. OPENING PRAYER & PLEDGE** - LeeAnn Franklin gave the Invocation.

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

**Summary:** There were no citizens present to address the board.

**IV. APPROVAL OF MINUTES**

A. Board of Managers – October 13, 2022

**Action:** Mr. Zimmerman motioned to approve the October 13, 2022 Minutes, seconded by Mr. Montgomery, motion passed unanimously.

**V. BOARD CHAIR REPORT – Ms. DeBose**

**Summary:** Ms. DeBose provided a high-level update to the Board on the following topics:

- NRP Group update regarding Magnolia Lofts Project to Commissioners Court on November 15, 2022.
- Compensation ADHOC Committee.

**VI. CEO REPORT – K. Duncan**

**Summary:** Dr. Duncan provided a high-level update on hospital district business to the Board.

- Hospital Status
- PEC Groundbreaking Ceremony
- Veterans Program
- Community Activities
- Linda Siy, M.D., Named Texas Family Physician of the Year

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

A. Consider approval of the following Delineation of Privileges:

1. Critical Care Medicine
2. Orthopedic Surgery
3. Infectious Disease
4. Pathology
5. Surgical Oncology
6. Neurology
7. Preventive Medicine
8. Radiology Physician

**Action:** Mr. Powell motioned to approve the Delineation of Privileges, seconded by Dr. Simmons, motioned passed unanimously.

**VIII. COMMITTEE REPORTS AND ACTION**

**Summary:** Updates were provided by the committee chairs

- A. Finance Committee (October 27) – D. Nguyen
- B. Planning Committee (October 27) – T. Petty

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

- A. Bond Issuance Update – S. Clark/Hilltop Securities/Norton Rose Fulbright/Kelly Hart and Hallman

**Summary:** Hilltop Securities provided the Market and Transaction Update

**X. 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:** Rev. Emerson motioned to approve all Consent Agenda items below, seconded by Mr. Zimmerman, motion passed unanimously.

**FINANCE**

- A. Consider Acceptance of September 2022 Unaudited Year-End Financial Report – S. Clark
- B. Consider Approval of Profession Services Agreement between Broaddus-Levis and Tarrant County Hospital District d/b/a JPS Health Network (1051217) – B. Masterton
- C. Consider Approval of Lease Agreement between 6 Stones and Tarrant County Hospital District d/b/a JPS Health Network – B. Masterton
- D. Consider Approval of (1) Exemption to Bid and (2) Non-Emergency Medical Transportation Agreement between Metropolitan Area EMS Authority d/b/a MedStar Mobile Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (846164) – R. McCrady
- E. Consider Approval of Collection Services Agreement between Data Search Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1072201) – R. McCrady
- F. Consider Approval of Collection Services Agreement between Nationwide Credit and Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1072381) – R. McCrady
- G. Consider Approval of Purchase Agreement between Network Sciences, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1050553) – R. McCrady
- H. Consider Approval of Second Amendment to the United Behavioral Health, Inc. Facility Participation Agreement between United Behavioral Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (923013) – R. McCrady
- I. Consider Approval of Amendment to the Facility Participation Agreement between United Healthcare Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1005759) – R. McCrady
- J. Consider Approval of Amendment to Hospital Services Agreement between Cigna HealthCare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1055887) – R. McCrady
- K. Consider Approval of Health Care Facility Services Agreement between University of North Texas Health Science Center at Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (1055696) – R. McCrady
- L. Consider Approval of Amendment to Hospital Services Agreement between Cook Children’s Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (1044139) – R. McCrady
- M. Consider Approval of (1) Exemption to Bid and (2) Seventh Amendment to the Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (1076800) – T. Elliott

- N. Consider Approval of (1) Exemption to Bid and (2) Amendment No. 4 to the North Texas Regional IRB Authorization Agreement between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (1077858) – T. Elliott
- O. Consider Approval of Fifth Amendment to the Professional Services Agreement between Assured Imaging Women’s Wellness of Southern Arizona, L.L.C. d/b/a Assured Imaging Women’s Wellness and Tarrant County Hospital District d/b/a JPS Health Network (1057664) – J. Parker
- P. Consider Approval of Lease Agreement between Gregg Enterprises, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1056229) – A. Lane
- Q. Consider Approval of Scope of Work between Agiliti Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1043068) – A. Lane

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

No report

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

The Chairman adjourned Open Session at 1:45pm and the Board went into Executive Session at 1:50 pm.

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

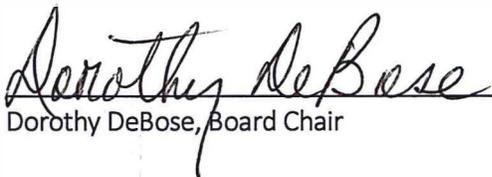
The Board reconvened in Open Session at 1:55pm

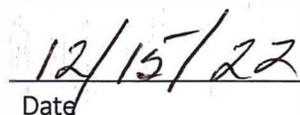
- A. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – Dr. Miles

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

**XIV. ADJOURN** – There being no further business to discuss, Ms. DeBose adjourned the meeting at 1:55p.m.

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

  
Dorothy DeBose, Board Chair

  
Date