


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

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

BOARD OF MANAGERS MEETING
1:00 P.M. THURSDAY, FEBRUARY 9, 2023

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER FISCAL YEAR 2023'S PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS
 - A. PUBLIC HEARING - D. Debose
 - B. CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2023 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:
 1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
 2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; and
 3. Sets the Amount of the Mandatory Payments for the Fiscal Year Ending in 2023 at 6 Percent of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District's Geographic Jurisdictional Area.
 - C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS
- V. APPROVAL OF MINUTES
 - A. Board of Managers – January 12, 2023
- VI. BOARD CHAIR REPORT – D. DeBose
- VII. CEO REPORT – K. Duncan

FILED
TARRANT COUNTY CLERK
2023 FEB -3 11:10:24
MARY LEE NICHOLSON
COUNTY CLERK
BY: 

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

- A. Privileges

IX. COMMITTEE REPORTS AND ACTION

- A. Joint Finance and Planning Committee (January 26, 2023) – D.T. Nguyen/T. Petty

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

- A. Consider Approval of Proposed Changes to Bylaws of the Tarrant County Hospital District – D. DeBose/D. Walker

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.

PLANNING

- A. Consider Request for Release of RFQ for Architectural and Engineering Design Services for the Medical Office Building – A. Lane
- B. Consider Request for Release of RFQ for Construction Manager At Risk – North Pavilion Expansion – A. Lane
- C. Consider Recommendation of Award for Engineering and Architectural Design Services for the Central Utility Plant – A. Lane

FINANCE

- A. Consider Approval of November and December 2022 Unaudited Financial Reports – S. Clark
- B. Consider Approval of Budgeted Operating Funds for Medical Device Reprocessing between Stryker Sustainability Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1057451) – S. Clark
- C. Consider Approval of (1) Exemption to Bid and (2) Software Use Agreement between Strata Decision Technology, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1077776) – S. Clark
- D. Consider Approval of Master Agreement between FinThrive Revenue Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1051257) – R. McCrady
- E. Consider Approval of GME Formula Finding Agreement between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (1100148) – Dr. Elliott
- F. Consider Approval of Master Sales Agreement between Liberty Building Technologies, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1077567) – A. Lane
- G. Consider Approval of Master Services Agreement between Johnson Controls, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1023236) – A. Lane
- H. Consider Approval of Commercial Lease Agreement between Lori's Gifts, Inc. and Tarrant County

Hospital District d/b/a JPS Health Network (1080190) – J. Parker

- I. Consider Approval of (1) Exemption to Bid and (2) Second Amendment to the Blood Service Agreement between Carter BloodCare and Tarrant County Hospital District d/b/a JPS Health Network (1090998) – J. Parker
- J. Consider Approval of Third Amendment to Employee Pharmacy Benefit Management Services Agreement between MaxorPlus, Ltd. and Tarrant County Hospital District (1112784) – C. Kuaiwa

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

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

In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting reconvene and meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

- 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.**
- C. **Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.**
- 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.**

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

XV. ADJOURN

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