

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

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QUALITY COMMITTEE MEETING
1:00 PM, MONDAY, AUGUST 8, 2022

Meeting Minutes

The Tarrant County Hospital District ("District") Quality Committee met on Monday, August 8, 2022, with the following members present:

Steven Simmons, D.O., Quality Committee Chair
Chuck Webber, M.D., Board Member
Rev. Ralph Emerson, Board Member
Janet Miles, M.D., Physician Representative

Committee Members Absent: Roger Fisher, Board Vice-Chair
D.T. Nguyen, Board Member
Charles Huggins, M.D., Physician Representative

Others Attending: Karen Duncan, M.D., President and Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
William Masterton, Chief Operating Officer
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Compliance Officer
Jill Farrell, Senior Vice President, Chief Nursing Officer
Gerald Stephenson, M.D., Vice President, Chief Quality Officer
Amanda Arizola, Board Secretary
Dorothy DeBose, Board Chair
Anggelha Rodriguez, Recording Secretary
Lori Knowles, Board Administrator

I. **CALL TO ORDER** – Dr. Simmons called the meeting to order at 1:03 p.m.

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

Summary: There were no citizens present wishing to address the Quality Committee.

III. **APPROVAL OF MINUTES**

Action: Rev. Emerson motioned to approve the May 9, 2022 Quality Committee Minutes, seconded by Ms. DeBose, motion passed unanimously.

IV. **QUALITY REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**

A. The Dr. Charles E. Webber, Jr. Golden Mitt Award Presentation – G. Stephenson

Summary: Dr. Stephenson presented the award.

B. Strategic Imperative #1 – Set a New Standard for a Culture of Excellence

1. Level 1 Trauma Survey – Dr. Ghandi & C. Lyell
2. Patient Blood Management – Dr. Ghandi
3. Infection Prevention Plan – Dr. Stephenson

Summary: Dr. R. Ghandi, Ms. Lyell, and Dr. Stephenson provided the Committee with high-level updates.

C. True North: Our Patients

1. Patient Experience – L. Burnside
2. PSI 90 and Quality Scorecard – Dr. Stephenson

Summary: Ms. Burnside and Dr. Stephenson, provided the Committee with high-level updates.

V. CONSIDER QUALITY MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

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

1. NR 200 Assignment of Patient Care Plan Policy – J. Farrell
2. 1100 Continuum of Care Plan Policy– J. Farrell
3. 600 Sexual Assault Services Policy – J. Farrell

Action: Ms. DeBose motioned to approve the policies above, seconded by Dr. Webber, motion passed unanimously.

VI. 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. Receive Report from Patient Safety and Quality Governance in Committee’s Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031,

B. Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

1. Sentinel Events

C. Receive Report from Multidisciplinary Review Committee in Committee’s Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

D. Receive Report from Physician Excellence Committee in Committee’s Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas

Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

E. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

F. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).

G. Deliberate information relating to proposed new services or product lines.

H. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

Summary: The committee reconvened in executive session at 2:55 p.m.

VII. 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., F., G., AND H.

Summary: The committee reconvened in open session at 3:26 p.m.

VIII. ADJOURN

There being no further business of the Quality Committee Meeting adjourned at 3:26 p.m.


Steve Simmons, D.O., Chair

Date

11/14/2022