

**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**

Filed  
Tarrant County Clerk  
10:36 am, Jun 02 2023  
Mary Louise Nicholson  
County Clerk  
LMWillis

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

by

**BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, JUNE 8, 2023**

**AGENDA**

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. Board of Managers Meeting – May 11, 2023
- V. BOARD CHAIR REPORT – D. DeBose**
  - A. Appointment of Adhoc Budget Committee Members
- VI. CEO REPORT – K. Duncan**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles**
  - A. Request for Approval of Medical Staff Appointments and Privileges
  - B. Consider Approval of Delineation of Privileges Forms
    - 1. Physician Assistant - Radiology
  - C. Consider Approval of the Level III Neonatal Program Plan Resolution
- VIII. COMMITTEE REPORTS AND ACTION**
  - A. Finance, Planning and Investment Committee – D.T. Nguyen/T. Petty
  - B. Human Resources Committee – A. Arizola
- IX. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
  - A. Consider Approval of Nomination of Ms. Sharon Clark to the Tobacco Settlement Permanent Trust Account Investment Advisory Committee

- 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.**

**PLANNING**

- A. There were no Planning items for Committee discussion or approval.

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**FINANCE**

- A. Approval of April 2023 Unaudited Financial Reports – S. Clark
- B. Approval of Amended and Restated Master Customer Agreement between Experian Health, Inc. and Tarrant County Hospital District (1087715) – R. McCrady
- C. Approval of Interlocal Continuing Education Agreement between University of North Texas Health Science Center and Tarrant County Hospital District (1139096) – T. Elliott
- D. Approval of First Amendment to Interlocal Library Service Agreement between University of North Texas Health Science Center and Tarrant County Hospital District (1139122) – T. Elliott
- E. Approval of Lease Agreement Amendment No. 2 between Tarrant County and Tarrant County Hospital District (1141538) – A. Lane
- F. Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District (1115137) – A. Lane
- G. Approval of (1) Exemption to Bid and (2) Amendment to License and Epic Software and Implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District (1144763) – W. Showalter

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XI. **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. Request for Approval of Medical Staff Appointments and 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. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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.**

- E. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- F. **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.**
- G. **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.**

- 1. Human Resources Committee Recommendation – CEO Contract

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

**XV. ADJOURN**

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

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