

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

Filed
Tarrant County Clerk
2:05 pm, Jun 22 2023
Mary Louise Nicholson
County Clerk
LMWillis

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

by

**QUALITY AND PATIENT SAFETY COMMITTEE MEETING
1:00 PM, MONDAY, JUNE 26, 2023**

AGENDA

- I. **CALL TO ORDER** – M. Holland
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
 - A. Quality Committee Meeting – February 13, 2023
- IV. **QUALITY REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Patient Voice – Dr. Karlapudi
 - B. Patient Safety Recognition (Golden Mitt) – Dr. Karlapudi
 - C. True North: Our Patients
 1. Clinical Quality – Dr. Karlapudi
 2. Regulatory Readiness – Dr. Karlapudi
 3. Patient Experience – Dr. Karlapudi/J. Farrell
 4. Workplace Violence – Z. Baugh
- V. **CONSIDER QUALITY MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 1. RI 2300 Guardianship Policy – J. Farrell
 2. RI 2400 Abuse, Neglect and Reporting Cases – J. Farrell

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,

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 – Dr. Karlapudi

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.

Filed
Tarrant County Clerk
2:05 pm, Jun 22 2023

Mary Louise Nicholson
County Clerk
LMWillis

by

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

VIII. ADJOURN

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

Filed

Tarrant County Clerk

2:06 pm, Jun 22 2023

Mary Louise Nicholson

County Clerk

by LMWillis