

**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  
3:12 pm, Aug 10 2023  
Mary Louise Nicholson  
County Clerk  
Jimmy Politz

**QUALITY AND PATIENT SAFETY COMMITTEE MEETING by  
1:00 PM, MONDAY, AUGUST 14, 2023**

**AGENDA**

- I. CALL TO ORDER – M. Holland**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Quality and Patient Safety Committee Meeting – June 26, 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
- V. CONSIDER QUALITY MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
    - 1. MM 100 Pharmacy Operations – Joy Parker
- 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.**
  - 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.

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  
3:21 pm, Aug 10 2023  
Mary Louise Nicholson  
County Clerk  
by **Jimmy Politz**