

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

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

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

MEETING MINUTES

The Tarrant County Hospital District (“District”) Quality and Patient Safety Committee met on Monday, June 26, 2023, with the following members present:

Margaret Holland, M.D., Chair  
Dorothy DeBose  
Janet Miles, M.D.  
Charles Huggins, M.D.

Committee Members Absent: Roger Fisher  
Tim Davis

Others Attending: Karen Duncan, M.D., President and Chief Executive Officer  
Daphne Walker, Senior VP, Chief Legal Officer  
Shannon Fletcher, VP, Chief of Staff  
Sharon Clark, Senior Executive VP, Chief Financial Officer  
Jill Farrell, Executive VP, Chief Nursing Officer  
Zelia Baugh, Executive VP, Behavioral Health Administrator  
Lani Taylor, Board Administrator

I. **CALL TO ORDER** – Dr. Holland called the meeting to order at 1:02 p.m.

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

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

III. **APPROVAL OF MINUTES**

A. Quality Committee Meeting – February 13, 2023

**Action:** *Ms. DeBose made a motion to approve the minutes from the February 13, 2023 Quality and Patient Safety Committee Meeting, seconded by Dr. Miles, motion passed unanimously.*

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

##### A. Patient Voice – Dr. Karlapudi

**Summary:** *Dr. Karlapudi shared a patient story highlighting the quality care and services JPS offered to the patient and their family.*

##### B. Patient Safety Recognition (Golden Mitt) – Dr. Karlapudi

**Summary:** *Dr. Karlapudi recognized Nutritional Services, In-Patient Case Management and Patient Safety Assistants as the recipients of the Golden Mitt Award for the months of February, March and April.*

##### 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

**Summary:** *Staff presented updates on Clinical Quality, Regulatory Readiness, Patient Experience and Workplace Violence.*

#### 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

**Action:** *Ms. DeBose made a motion to approve, seconded by Dr. Miles, motion passed unanimously.*

2. RI 2400 Abuse, Neglect and Reporting Cases – J. Farrell

**Action:** *Ms. DeBose made a motion to approve, seconded by Dr. Miles, 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 – 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.

**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**

*There being no further business to discuss, Dr. Holland made a motion to adjourn the Quality and Patient Safety Committee Meeting, seconded by Ms. DeBose, motion passed unanimously, the meeting adjourned at 2:40 p.m.*

  
Margaret Holland, M.D., Committee Chair

08/14/2023

Date