

**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
12:27 pm, Nov 03 2023
Mary Louise Nicholson
County Clerk

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JPS HEALTH NETWORK YOUTUBE CHANNEL**

by **LMWillis**

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, NOVEMBER 9, 2023**

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER THE FISCAL YEAR 2024 PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS**
 - A. PUBLIC HEARING - D. Debose**
 - B. CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2024 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:**
 - 1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
 - 2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; and
 - 3. Sets the Amount of the Mandatory Payments for the Fiscal Year Ending in 2024 at 6 Percent of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District’s Geographic Jurisdictional Area.
 - C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS (“IGTS”) FROM THE LOCAL PROVIDER PARTICIPATION FUND OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS**
- V. APPROVAL OF MINUTES**
 - A. Board of Managers Meeting – October 12, 2023
- VI. BOARD CHAIR REPORT – D. DeBose**

VII. CEO REPORT – K. Duncan

VIII. 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

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B. Consider Approval of a Delineation of Privileges Form

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1. Clinic Based Provider

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IX. COMMITTEE REPORTS AND ACTION

A. Finance, Planning and Investment Committee – D.T. Nguyen/T. Petty

B. Human Resources Committee – A. Arizola

C. Nominating Committee – R. Emerson

X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

XI. 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.

FINANCE, PLANNING AND INVESTMENT

A. Approval of September 2023 Unaudited Year-End Financial Reports

B. Approval of (1) Sole Source Exemption and (2) SaaS Order Form between Infor (US), LLC and Tarrant County Hospital District (1159279)

C. Approval of Design-Build Amendment (Medical Home Southwest) between Byrne/Post L – A Joint Venture and Tarrant County Hospital District (1185619)

HUMAN RESOURCES

A. There are no HR items for approval.

XII. 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.**
 - 1. Presentation of Potential Annuity Plans – D. Walker

- E. **Deliberate Information Relating to a Proposed New Service or Product Line.**

- 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. Recommendation from HR Committee Regarding CEO Contract – A. Arizola

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

XIV. ADJOURN

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