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Tarrant County Clerk

3:29 pm, Mar 08 2024

Mary Louise Nicholson  
County Clerk

by **LMWillis**

**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 ONLINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, MARCH 14, 2024**

**AGENDA**

- I. CALL TO ORDER – A. Arizola (Vice Chair)**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. Approval of Board of Managers Meeting Minutes – February 8, 2024
- V. BOARD CHAIR REPORT – A. Arizola (Vice Chair)**
- VI. CEO REPORT – K. Duncan**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey**
  - A. Request for Approval of Medical Staff Appointments and Privileges
- VIII. COMMITTEE REPORTS AND ACTION**
  - A. Quality and Patient Safety Committee Meeting – February 12, 2024 – M. Holland
  - B. Finance, Planning and Investment Committee Meeting – February 22, 2024 – T. Petty
  - C. Human Resources Committee Meeting – February 22, 2024 – D. DeBose
- IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
  - A. IT Update – W. Showalter
- X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
  - A. Approval of Nomination of Rory McCrady to Replace Incumbent on the Tobacco Settlement Permanent Trust Account Investment Advisory Committee

**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.**

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**QUALITY AND PATIENT SAFETY**

- A. The Committee did not have items for action/approval.

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**FINANCE, PLANNING AND INVESTMENT**

- A. Approval of Group Specialist Physician Fee for Service Agreement between WellMed Networks, Inc. and Acclaim Physician Group, Inc. (1124566)
- B. Approval of Master Services Agreement between Mainsail Parent, LLC dba Aspiron and Tarrant County Hospital District (1211532)
- C. Approval of a (1) Sole Source Exemption and (2) Pricing Agreement between Biosense Webster, Inc. and Tarrant County Hospital District (1189588)
- D. Approval of (1) Exemption from Competitive Solicitation and (2) Inmate Medical Transportation Agreement between Metropolitan Area EMS Authority d/b/a Medstar Mobile Healthcare and Tarrant County Hospital District (1209264)
- E. Approval of Pricing and Consignment Agreement between Artivion Inc. f/k/a Cryolife and Tarrant County Hospital District (1101212)
- F. Approval of Design-Build Amendment (New Parking Garage) between Beck-Potere Joint Venture and Tarrant County Hospital District (1216754)
- G. Approval of the Construction Agreement – MRI Room 1 between Hutcherson Construction, Inc. and Tarrant County Hospital District (1215316)
- H. Approval of Equipment Rental Agreement between Shared Imaging, LLC. and Tarrant County Hospital District (1203851)
- I. Approval of Master Equipment and Products Agreement between Siemens Healthcare Diagnostics Inc. and Tarrant County Hospital District (1177878)
- J. Approval of Master Services Agreement between RelateCare LLC and Tarrant County Hospital District (1214246)
- K. Approval of Purchase Agreement between GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC and Tarrant County Hospital District #1 for General Ultrasound Radiology Modality (1205644)
- L. Approval of Purchase Agreement between GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC and Tarrant County Hospital District #2 for Echo Vascular Radiology Modality (1205859)
- M. Approval of Addendum to DIR Contract No. DIR-TSO-4167 between General Datatech, L.P. and Tarrant County Hospital District (1211452)

- N. Approval of Interlocal Agreement for Funding of Specified County Programs between Tarrant County and Tarrant County Hospital District (1203002)

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- A. Approval of FY 2024 AIP Goals

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- B. Approval of 2024 AIP Plan

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- C. Approval of PRC 700 Provider Quality Incentive Policy

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**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)**
- 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 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.**

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

**XIV. ADJOURN**

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