

Filed
Tarrant County Clerk

1:49 pm, Jun 07 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, 3rd Floor**

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, JUNE 13, 2024**

AGENDA

- I. CALL TO ORDER – R. Fisher**
- 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 – May 9, 2024
- V. BOARD CHAIR REPORT – R. Fisher**
- VI. CEO REPORT – K. Duncan**
 - A. FY24 Goals Update – J. Farrell
 - B. Partnership with Tarrant Area Food Bank and CVS Health Foundation – J. Parker/J. Butner
 - C. Digital Pathology – Dr. Miles
- 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
 - B. Request for Approval of Amendments to Medical Staff Bylaws
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Quality & Patient Safety Committee Meeting – May 13, 2024 – M. Holland
 - B. Finance, Planning and Investment Committee Meeting – May 23, 2024 – T. Petty
- IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
 - A. There are no reports and updates not requiring action/approval.

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

A. There are no other matters requiring action/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.

QUALITY & PATIENT SAFETY

A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans

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1. QA 1000 Quality Assessment Performance Improvement Plan
2. IC 1 Infection Prevention and Control Program Authority
3. PC 4100 Management of Severe Hypertension in the Obstetric Patient

FINANCE, PLANNING AND INVESTMENT

- A. Approval of the April 2024 Unaudited Financial Report
- B. Approval of Pulse Oximetry Sensor Supply Agreement between Masimo Americas, Inc. and Tarrant County Hospital District (1180326) to Provide Pulse Oximetry to the District. Total Contract Value - \$4,521,117 for the initial 3-year commitment and \$3,014,078 for subsequent 2-year renewal.
- C. Approval of Pricing and Consignment Agreement between Arthrex, Inc. and Tarrant County Hospital District (1204512) to Provide Quality Arthroscopy Products for Patient Care in Multiple Surgical Specialties. Total Contract Value - \$2,430,000 estimated total cost over possible 5-year contract term (initial 3-year term with two, 1-year renewal options).
- D. Approval of Pricing Agreement (Arthroscopy) between Smith and Nephew Inc. and Tarrant County Hospital District (12024529) to Provide Quality Arthroscopy Products for Patient Care in Multiple Surgical Specialties. Total Contract Value - \$1,650,000 estimated total cost over possible 4-year contract term (initial 2-year term with two, 1-year renewal options).
- E. Approval of Spend for Medical Supplies between Medline Industries, Inc. & Medline Industries Holdings, L.P. and Tarrant County Hospital District (878963) to Continue Business with Medline, our Primary Distributor of Medical Supplies to Provide a Majority of Products through Optimal Pricing and Strong Assurance of Supply. Total Contract Value - \$50,000,000 total spend for the remaining two, 1-year contract terms.
- F. Approval of Pricing Agreement between Steris Corporation Inc. and Tarrant County Hospital District (1227585) to Provide (13) EndoDry Cabinets and Accessories for our Endoscopy Departments and Operating Room. Total Contract Value - \$591,946 total spend over 1-year contract term.

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- G. Approval of (1) Exemption to Bid and (2) Master Product License & Services Agreement between Mercury Healthcare Inc., dba WebMD Ignite and Tarrant County Hospital District (1221541) for our Patient Education Solution Across all Environments of Care. Total Contract Value - \$1,364,059.75 total spend over possible 5-year contract term (initial 3-year term with two, 1-year renewal options)
- H. Approval of (1) Exemption to Bid and (2) Master Subscription Agreement between Wolters Kluwer Health, Inc. and Tarrant County Hospital District (1229172) to Provide Clinical Evidence-based Practice content and Reference Links to Nursing Education for Procedures within our Epic EMR System. Total Contract Value - \$637,691.84 total spend over 5-year contract term.
- I. Approval of Welch Allyn Vital Connectivity (Vizient Contract #CE7638) between Welch Allyn, Inc. and Tarrant County Hospital District (1230331) to Provide Vital Sign Monitor Data Integration with our EMR System as well as Updated Equipment to Meet the Integration Needs. Total Contract Value - \$941,784.14 total spend over 5-year contract term.
- J. Approval of GPO Spend for Cisco Switch Refresh DIR #DIR-TSO-4167 with the State of Texas, Acting by and through the Department of Information Resources between Cisco Systems, Inc. and General Datatech, L.P. and Tarrant County Hospital District (*Administrative correction - updated UCM #1230476; previously listed as 1211452) for Hardware Replacement for Cisco Hardware in our Network that have Reached End of Life. Total Contract Value - \$655,659 total spend over 1-year contract term.

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.**

1. Litigation Update

- 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 XII. A., B., C., D., E., F., and G.

XV. ADJOURN

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

Filed

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