

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
OPC Auditoriums, 3rd Floor**

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**BOARD OF MANAGERS MEETING
11:30 A.M, THURSDAY, FEBRUARY 8, 2024**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Board of Managers met on Thursday, February 8, 2024, with the following members present:

Roger Fisher, Board Chair
Amanda Arizola, Vice Chair
DT Nguyen, Board Secretary
Rev. Ralph Emerson, Board Member
Dorothy DeBose, Board Member
DT Nguyen, Board Member
Tim Davis, Board Member
Margaret Holland, M.D., Board Member
Amanda Arizola, Board Member
Blake Woodard, Board Member

Members Absent: Leonard Firestone, Board Member

Others Attending: Karen Duncan, M.D., President, CEO
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, EVP, COO
Colin Werenka, SVP, Chief Compliance Officer
Shannon Fletcher, VP, Chief of Staff
Joy Parker, VP, Operations
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer
Ashlea Quinonez, VP, Government Relations
Ashley Ridgeway-Washington, VP, Chief Human Resources Officer
Rory McCrady, SVP, Interim CFO
Lani Taylor, Board Administrator

I. CALL TO ORDER – R. Fisher

Mr. Fisher called the meeting to order at 11:30 a.m.

II. BRIEFING ITEM – R. McCrady/M. Spivey

*Summary: Mr. Spivey provided an educational briefing to the Board on supplemental Medicaid funding and its impact to JPS.
The Board took a recess at 12:48 p.m.*

III. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela MacDonald.

IV. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

V. APPROVAL OF MINUTES

A. Joint Board of Managers and Finance, Planning and Investment Committee – January 18, 2024

Action: *Mr. Davis made a motion to approve the minutes from the January 18, 2024 Joint Board of Managers and Finance, Planning and Investment Committee Meeting, seconded by Mr. Nguyen, the motion passed unanimously.*

VI. BOARD CHAIR REPORT – R. Fisher

Summary: *Mr. Fisher highlighted the following –*

- *Dr. Duncan – featured in the January edition of the Dallas CEO Magazine*
- *JPS staff for attending to four first responders that were in need of care*
- *Bond Steering Committee will be reinstated with the following appointees –*
 - *Roger Fisher*
 - *Trent Petty*
 - *DT Nguyen*
 - *Amanda Arizola*
 - *Mr. Fisher made a change after the meeting to replace Ms. Arizola with Ms. DeBose on this Committee*
- *Reminder to Board Members – have regular communication with Commissioners*

VII. CEO REPORT – K. Duncan

Summary: *Dr. Duncan highlighted the following –*

- *New JPS leadership staff*
- *Trauma center treated individuals that were impacted by three major events in January – carbon monoxide exposure at a Fort Worth Bakery, hotel explosion and crash involving local firefighters*
- *Limited Express Chick Fila available on Monday, Wednesday, Friday at JPS Main Campus*

VIII. 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

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

IX. COMMITTEE REPORTS AND ACTION

A. There are no Committee Reports this month.

X. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL

A. There are no reports/updates requiring action and/or approval this month.

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

A. Consider Approval of the 2023 Community Health Needs Assessment Report and Implementation Plan – S. Fletcher/J. Parker

Action: *Reverend Emerson made a motion to approve, seconded by Ms. Arizola, motion passed unanimously.*

XII. 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

All items were approved at the January Joint Board of Managers and Finance, Planning and Investment Committee meeting on January 18, 2024, therefore there are no consent items for approval.

The Board took a break for Executive Session at 1:55 p.m.

XIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

The Board started Executive Session at 1:55 p.m.

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.

1. COO Report – J. Farrell

XIV. 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.

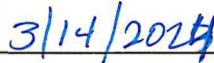
The Board reconvened in open session at 2:08 p.m.

XIV. ADJOURN

There being no further business to discuss, the Board of Managers meeting adjourned at 2:08 p.m.



Amanda Arizola, Vice Chair



Date