

**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**

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JPS HEALTH NETWORK YOUTUBE CHANNEL**

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

**MEETING MINUTES**

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, March 14, 2024, with the following members present:

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  
Trent Petty, Board Member  
Blake Woodard, Board Member

Members Absent: Leonard Firestone, Board Member  
Roger Fisher, Board Chair

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** – A. Arizola (Vice Chair)  
  
Ms. Arizola called the meeting to order at 1:05 p.m.
- II. **OPENING PRAYER & PLEDGE** – A. MacDonald  
  
*Invocation given by Angela MacDonald.*
- III. **CITIZENS WISHING TO ADDRESS THE BOARD**

**IV. APPROVAL OF MINUTES**

A. Approval of Board of Managers Meeting Minutes – February 8, 2024

**Action:** *Mr. Davis made a motion to approve the minutes from the February 8, 2024 Board of Managers Meeting, seconded by Reverend Emerson, motion passed unanimously.*

**V. BOARD CHAIR REPORT – A. Arizola (Vice Chair)**

**Summary:** *Ms. Arizola reminded members to log into the Board Portal to view meeting material, work with IT staff to set up JPS email accounts and respond to quorum check emails to confirm attendance to meetings.*

**VI. CEO REPORT – K. Duncan**

**Summary:** *Dr. Duncan highlighted the following –*

- *Celebrating Service Breakfast honoring members celebrating a milestone service anniversary with JPS (15 years or more)*
- *DFW Great 100 Nurses Award – JPS had 10 honorees for the 2024 DFW Great Nurses Award*
- *Back into Rhythm – a local musician who performed at the 2023 Board of Managers Holiday Party was also a JPS patient and the Board viewed a video of his journey and the impact JPS has made in his life.*

**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

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

**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

**Summary:** *There were three (3) Committee Meetings in February. The Board received a high level overview of topics that were discussed at each meeting.*

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

A. IT Update – W. Showalter

**Summary:** *Mr. Showalter informed the Board of IT services that are being focused on in 2024 and a snapshot of potential services in the upcoming year.*

**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

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

**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.**

**Action:** *Mr. Davis made a motion to pull Human Resources items A and B from the consent agenda and approve the other items as presented, seconded by Mr. Woodard, Mr. Nguyen abstained from Finance, Planning and Investment item B, motion passed.*

**Summary:** *After discussing the two items that were pulled from the consent agenda, the Board was ready to take action.*

**Action:** *Ms. DeBose made a motion to approve Human Resources item A – Approval of FY 2024 AIP Goals, seconded by Reverend Emerson, motion passed unanimously.*

**Action:** *Mr. Nguyen made a motion to approve Human Resources item B – Approval of 2042 AIP Plan, seconded by Ms. DeBose, motion passed unanimously*

**QUALITY AND PATIENT SAFETY**

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

**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 Aspirion 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)

#### **HUMAN RESOURCES**

- A. Approval of FY 2024 AIP Goals
- B. Approval of 2024 AIP Plan
- C. Approval of PRC 700 Provider Quality Incentive Policy

#### **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**

*There being no further business to discuss, Mr. Zimmerman made a motion to adjourn, seconded by Ms. DeBose, the Board of Managers Meeting adjourned at 2:03 p.m.*

  
Amanda Arizola, Vice Chair

4/11/2024  
Date