

Filed
Tarrant County Clerk

2:25 pm, Aug 16 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
3rd Floor, OPC Conference Room**

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

**JOINT BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
1:00 P.M. THURSDAY, AUGUST 22, 2024**

AGENDA

- I. WELCOME AND CALL TO ORDER OF JOINT BOARD OF MANAGERS AND FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING – 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 Budget Retreat Minutes – July 10, 2024
 - B. Approval of Board of Managers Meeting Minutes – July 11, 2024
 - C. Approval of Finance, Planning & Investment Committee Meeting Minutes – July 25, 2024
- V. BOARD CHAIR REPORT – R. Fisher**
- 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
 - B. Request for Approval of the 2024 Resolution of Commitment to Level 1 Trauma Program
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning and Investment Committee Meeting – July 25, 2024 – T. Petty

2:26 pm, Aug 16 2024

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

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A. JPS Foundation Board Update – A. Arizola

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LMWillis

X. MATTERS REQUIRING ACTION(S) AND/OR APPROVAL

A. Consider Approval of July 2024 Unaudited Financial Report – R. McCrady

B. Consider Approval of Annual; Contribution to JPS Pension Plan for Year October 1, 2023 to September 30, 2024 – R. McCrady

C. Consider Approval of Pricing Agreement between Medtronic USA, Inc and Tarrant County Hospital District (124555) – R. McCrady

D. Consider Approval of Pricing Agreement between Abbott Laboratories and Tarrant County Hospital District (1238480) – R. McCrady

E. Consider Approval of Master Services Agreement between CareHarmony, Inc. and Acclaim Physician Group, Inc. (1253030) – R. McCrady/N. Alawi-Kakomanolis

F. Consider Approval of (1) Exemption to Bid and (2) Transfusion Services Management Agreement between Carter BloodCare and Tarrant County Hospital District (1235704) – J. Parker

G. Consider Approval of (1) Exemption to Bid and (2) Purchase Agreement between Polymedco Cancer Diagnostic Products, LLC and Tarrant County Hospital District (1250161) – J. Parker

H. Consider Approval of RLS Radiopharmaceuticals Vizient Letter of Commitment between RLS USA Inc. and Tarrant County Hospital District (1235684) – J. Parker

I. Consider Approval of (1) Exemption to Bid and (2) First Amendment to Temporary Nursing Staffing Agreement between Cross Country Staffing, Inc. and Tarrant County Hospital District (1239324) – A. Ridgeway-Washington

J. Consider Approval of Addendum to DIR Contract #DIR-CRO-4462 with the State of Texas, acting by and through the Department of Information Resources between Prescriptive Data Solutions, LLC and Tarrant County Hospital District (1241963) – W. Showalter

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 June 2024 Unaudited Financial Report

- B. Approval of the Mutual Amendment between Molina Healthcare of Texas, Inc. and Tarrant County Hospital District (1238379) to Continue Quality Care for Molina Healthcare Patients at JPS and Remain in Network for Medicaid, Medicare and Commercial Plans.
- C. Approval of the Hospital Services Agreement between Wellmed Network, Inc. and Tarrant County Hospital District (1056465) to Receive Additional Reimbursement for Services Provided for Wellmed Members Including Humana Medicare Members.
- D. Approval of the Professional Services Agreement between Ramel Company, LLC and Tarrant County Hospital District (1251434) to Provide an Owner's Representative and Advisor for Construction Management Services under the JPS Master Facilities Plan Program. Total Contract Value - \$2,094,288 total cost over possible 5-year term (initial 3-year term with two, 1-year renewal options).
- E. Approval of the Professional Service Agreement between Orkin, LLC and Tarrant County Hospital District (1234909) to Provide Preventative Maintenance and Infection Control Measures Across the Network. Total Contract Value - \$1,002,000 total spend over possible 5-year contract term (initial 3-year term with two, 1-year renewal options).
- F. Approval of Additional Spend for the Services Agreement between Language Line Services, Inc. and Tarrant County Hospital District (891091) to Continue to Operate as the Primary Vendor for Supplemental Video Remote or Telephonic Interpreter Services. Total Contract Value - \$3,870,000 total cost for the remaining 9 months of the contract.

XII. MASTER FACILITY PLAN UPDATE

- A. Executive Steering Committee Report – J. Farrell/C. Geertsema (Broaddus/Levis)/ R. Guajardo (Ramel)

XIII. ACTION REGARDING FISCAL YEAR 2025 BUDGET

- A. Consider Approval of the Fiscal Year 2025 Budget – R. McCrady

XIV. 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 Committee may from time to time during the meeting reconvene 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 Committees**

- B. **Deliberation Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.**
 - C. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
 - D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
 - E. **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
 - 2. Insurance Estimates
 - 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.**
 - H. **Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**
 - I. **Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**
- XV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIV. A., B., C., D., E., F., and G.**

XVI. ADJOURN

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