

**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
1:00 P.M., THURSDAY, MAY 8, 2025**

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, May 8, 2025, with the following members present:

Roger Fisher
Dorothy DeBose
Trent Petty
Rev. Ralph Emerson
Blake Woodard
Margaret Holland, MD
Tim Davis
DT Nguyen
Amanda Arizola

Absent:

Leonard Firestone
Dustin Austin

Others Attending:

Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, Sr. EVP, Chief Operations Officer
Colin Werenka, SVP, Chief Compliance Officer
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs
Ashley Ridgeway-Washington, SVP, Chief Human Resources Officer
Rory McCrady, SVP, Interim Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Dawn Fernald, VP, Communications
William Pientka, MD, Orthopedic Surgeon
Sunny Jaryga, SVP, Acclaim Operations
Daniel Casey, MD, Family Medicine
Lani Taylor, Legal Operations Manager

I. CALL TO ORDER – R. Fisher

Mr. Fisher 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

There were no citizens present wishing to address the Board.

IV. APPROVAL OF MINUTES

A. Approval of the Board of Managers Meeting Minutes – April 10, 2025

Action: *Ms. DeBose made a motion to approve the minutes of the April 10, 2025 Board of Managers Meeting, seconded by Mr. Davis, motion passed unanimously.*

V. BOARD CHAIR REPORT – R. Fisher

Summary: *There was no Board Chair Report.*

VI. CEO REPORT – K. Duncan

Summary: *Dr. Duncan highlighted the following –*

- *Patient Experience Week – April 28, 2025 – May 2, 2025*
- *Nurses Week – May 5-9, 2025*
 - *Nurses Across the Network – Celebration of Shared Highlights*
 - *Honoring Dorothy DeBose, Our CNO - Emeritus*

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

B. Request for Approval of Delineation of Privileges Forms

1. Pain Medicine

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

VIII. COMMITTEE REPORTS AND ACTION

A. Finance, Planning, and Investment Committee – April 24, 2025 – R. Fisher

Summary: *Mr. Fisher provided a high-level overview of the April 24, 2025 Finance, Planning, and Investment Committee Meeting.*

B. Quality and Patient Safety Committee – April 24, 2025 – M. Holland

Summary: *Dr. Holland provided a high-level overview of the April 24, 2025 Quality and Patient Safety Committee Meeting.*

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

A. Acclaim Health Update – S. Jaryga/W. Pientka

Summary: *Ms. Jaryga and Dr. Pientka provided an overview of the following –*

- *Acclaim Health – Your Trusted Healthcare Partner*
- *Affiliation with JPS Health Network*
- *Scope of Specialties*
- *Commitment to Patients*

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

A. There are no other matters requiring Board action(s) and/or 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.

Action: *Ms. DeBose made a motion to approve, seconded by Reverend Emerson, motion passed 8 votes for and 1 abstention by Mr. Davis.*

FINANCE, PLANNING, AND INVESTMENT

- A. Approval of Ambulance Non-Emergency Transport Services Agreement between Tarrant County Hospital District and Acadian Ambulance Service of Texas, LLC (1298916) to provide non-emergent ambulance transportation for covered patients - \$5,423,600.00 over 5-year term.
- B. Approval of Real Estate Commercial Lease Agreement between Tarrant County Hospital District and Cook Children's Health Care System (1250196) to provide family medicine, women's health, behavioral health, eligibility and enrollment, and social work services - \$1,605,100.00 over 10-year term.
- C. Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and HemoSonics, LLC (1303250) to provide reagents (and Service coverage) used to conduct patient testing on the HemoSonics Quantra analyzers - \$1,578,475.00 over 3-year term.

- D. Approval of AIA Document A102-2017 Agreement between Tarrant County Hospital District and Morales Construction Services, Inc. (1310227) to cover the labor, materials, and supervision for the construction and infrastructure required for mobile and modular MRI units at Viola Pitts Clinic - \$859,606.00 over 2-year term.
- E. Approval of Purchase Agreement between Tarrant County Hospital District and Safe Life Fire Protection, LLC (1308463) to provide replacement of the current fire alarm system at JPOC 1350 - \$951,016.00 total spend.
- F. Approval of Addendum 3 to the Temporary Nurse Staffing Agreement between Tarrant County Hospital District and Advantis Medical Staffing, LLC (1287450) – will provide nurse staffing and placement services - \$600,000.00 over remaining 2-year term.
- G. Approval of Addendum to DIR Contract #DIR-CPO-5347 between Tarrant County Hospital District and General Datatech, LP (1296012) to provide the replacement of Cisco hardware in our network that has reached the end of life - \$1,072,637.15 over 4-year term.
- H. Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Tarrant County Hospital District and Prescriptive Data Solutions (1301039) VMWare that supports our existing Dell VXRail infrastructure, which includes all server infrastructure and VDI throughout the Hospital District - \$651,106.00 total spend.
- I. Approval of Healthcare Analytics Platform for Quality and Performance Improvement Amendment between Tarrant County Hospital District and Vizient, Inc. (1291488) to provide a comparative quality outcomes tool which allows Quality Management leadership to compare JPS with other hospital on metrics - \$1,280,450.00 over 5-year term.

QUALITY AND PATIENT SAFETY COMMITTEE

- A. There were no items for approval.

The Board of Managers took a break at 2:18 p.m.

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

Executive Session started at 2:27 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.

1. ECG Training – D. Walker

- 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.

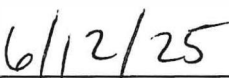
Open Session reconvened at 3:30 p.m.

XV. ADJOURN

There being no further business to discuss, the Board of Managers Meeting adjourned at 3:30 p.m.



Roger Fisher, Board Chair



Date