

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

Board of Managers Meeting

Thursday, June 10, 2021

Meeting Minutes

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, June 10, 2021, with the following members present:

Charles Webber, M.D., Board Chair
Dorothy DeBose, Board Vice Chair
Charlie Powell, Board Immediate Past Chair
Amanda Arizola
D.T. Nguyen – (arrived at 1:21pm)
Steve Montgomery
Trent Petty
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent: Roger Fisher, Board Secretary
Rev. Ralph Emerson

Others Attending: Robert Earley, President, Chief Executive Officer
Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Dina Dent, Vice President, Chief Nursing Officer
Mark Hallman, Vice President, Chief Innovation & Transformation Officer
Cheryl Hurd, M.D., President Medical Staff
David Mendenhall, Vice President, Chief Technology Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Lee Ann Franklin, Executive Director, Spiritual Care & Ethics
Suzanne Barnes, Recording Secretary

I. CALL TO ORDER – Dr. Webber called the meeting to order at 1:05pm

II. OPENING PRAYER & PLEDGE – LeeAnn Franklin gave the Invocation

III. CITIZENS WISHING TO ADDRESS THE BOARD

Summary: No citizens addressed the board

IV. APPROVAL OF MINUTES

A. Board of Managers – May 13, 2021

Action: Mr. Powell motioned to approve the May 13, 2021 minutes, seconded by Mr. Zimmerman, motion passed unanimously.

V. BOARD CHAIR REPORT AND ACTION – C. Webber

- Thanked staff for continuing to care for our patients

VI. CEO REPORT – Robert Earley

- Mr. Earley announced the selection of the new President of Acclaim
 - Bryan Becker, MD, MMM, FACP, CPE
- Legislative Update
 - House Bill 2847

VII. DEPARTMENT UPDATE

A. Clinical Informatics and Analytics – J. Henderson

Summary: Mr. Henderson presented the board with an overview regarding Clinical Informatics and Analytics:

- Chief Medical Information Officer role
- Data Analytics
- JPS Analytics Team
- Collaborative Partners
- COVID-19 Dashboard
- COVID-19 Care Flow Diagram
- Connections High –Cost Interactive Map
- Telehealth Dashboard
- Oncology Express-Lanes
- Electronic Consenting

VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd

Summary: Dr. Hurd updated the board of the following Oversight functions:

- PSI90 Report
- PSQG minutes
- Academic Affairs Report
- Chief Nursing Report
- Educational Training date

A. Consider Approval of the of the TCHD d/b/a JPS Health Network Medical Staff Bylaws

Action: Ms. DeBose motioned to approve the TCHD d/b/a JPS Health Network Medical Staff Bylaws, seconded by Mr. Powell, motion passed unanimously.

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

A. Consider Approval Policy PC 200 Pain Management

Action: Ms. DeBose motioned to approve the Policy PC 200 Pain Management, seconded by Mr. Nguyen, motion passed unanimously.

B. Consider Approval Policy RI 2500 Abortion Services

Action: Mr. Zimmerman motioned to approve the Policy RI 2500 Abortion services, seconded by Ms. DeBose, motion passed unanimously.

C. Consider Approval of the selection of Beck Architecture for the design of JPS Behavioral Health Projects – A. Lane

Summary: Mr. Earley requested to have this item removed from the agenda, to allow the Board Chair and the Planning Chair to review. Item was removed from agenda no action was taken.

X. COMMITTEE REPORTS AND ACTION

A. Finance Committee/or Action – S. Montgomery
Thursday, May 27, 2021

Mr. Montgomery updated the board on the following:

- April Financials
- Consent agenda items

B. Human Resources/or Action – D. DeBose
Thursday, May 27, 2021

Ms. DeBose updated the board on the following:

- Turnover report
- Consent agenda items

C. Planning Committee/or Action – T. Petty
Thursday, June 3, 2021

- Capital Report
- Protocol on bond/steps

D. Quality Committee/or Action – C. Webber
Thursday, June 3, 2021

Dr. Webber updated the board on the following:

- PSI90
- Delirium Presentation

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. Petty motioned to approve the Consent Agenda, seconded by Mr. Zimmerman, motion passed unanimously.

A. Consider Acceptance of April 2021 Unaudited Financial Report – S. Clark

B. Consider Approval of LDF 4800 Selection of Depository Policy – S. Clark

- C. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) Amendment 3 to Master Agreement between MModal Services, LTD. and Tarrant County Hospital District d/b/a JPS Health Network (914584) – R. McCrady
- D. Consider Approval of Professional Services Agreement between TransUnion Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (896352) – R. McCrady
- E. Consider Approval of Third Amendment to the Agreement between Seqirus USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (910549) – D. Chung
- F. Consider Approval of Purchase and Placement Agreement between bioMerieux, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (908105) – D. Chung
- G. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) Amendment No. 1 to Purchase Agreement between Hologic, Inc., and Tarrant County Hospital District d/b/a JPS Health Network (920366) – D. Chung
- H. Consider Approval of the Agreement between Perkins&Will and Tarrant County Hospital District d/b/a JPS Health Network (919047) – A. Lane
- I. Consider Approval of the Agreement between TDIndustries, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (920334) – A. Lane
- J. Consider Approval of the Commercial Lease between Adder Felix Limited Partnership and Tarrant County Hospital District d/b/a JPS Health Network (922801) – A. Lane
- K. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Boyd Independent School District and between Tarrant County Hospital District, d/b/a JPS Health Network, (908877) – Z. Baugh
- L. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Crosstimbers Academy and Tarrant County Hospital District d/b/a JPS Health Network (908884) – Z. Baugh
- M. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Gordon Independent School District and Tarrant County Hospital District d/b/a JPS Health Network. (908933) – Z. Baugh
- N. Consider Approval of Interlocal Agreement for Provision of Educational Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (911583) – Z. Baugh
- O. Consider Approval Human Resources 1300 Drug and Alcohol Free Workplace- R. Poullard
- P. Consider Approval Human Resources 2600 Employee Standards- R. Poullard
- Q. Consider Approval Human Resources 5600 Demotion Policy Statement- R. Poullard
- R. Consider Approval Human Resources 6200 Promotion Policy Statement- R. Poullard

- S. Consider Approval Human Resources 1700 Resolution Policy- R. Poullard
- T. Consider Approval Human Resources 2000 Employee Identification (Name Badge)- R. Poullard
- U. Consider Approval for archival Human Resources 700 Staffing Effectiveness - R. Poullard

XII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Walker

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

The Board took a break at 2:05pm
The Board went into Executive Session at 2:17pm

XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XI. A., B., C., D. AND E.

The Board reconvened in Open Session at 2:43pm

A. Litigation Matter

Action: Ms. DeBose motioned to ratify the authority from the Board Officers to proceed with resolution of the Qui Tam Litigation as requested, seconded by Mr. Nguyen, motion passed unanimously.

B. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – Dr. Hurd

Action: Mr. Petty motioned to approve the Privileges/Appointments and reappointments to the Medical Staff as presented, seconded by Mr. Powell, motion passed unanimously.

XV. ADJOURN – 2:44pm

Charles E. Webber, MD 8 July 2021
Charles Webber, MD – Board Chair Date