

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK

EMERGENCY PROCEDURES PURSUANT TO GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S TEMPORARY MEETING SUSPENSION GUIDELINES

FILED
TARRANT COUNTY CLERK

2021 FEB 26 AM 11:02

MARY LOUISE NICHOLSON
COUNTY CLERK

TO VIEW THIS MEETING LIVESTREAM ON LINE:

BY

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL THIS IS A WEBEX-TCHD ONLY MEETING

(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"

BY EMAILING boardmeetings@jpshealth.org

ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING

STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)

VIRTUAL

BOARD OF MANAGERS QUALITY COMMITTEE MEETING

3:00 P.M. THURSDAY, MARCH 4, 2021

AGENDA

- I. CALL TO ORDER – C. Webber, M.D.
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. CONSIDER MATTERS REQUIRING COMMITTEE ACTION
 - A. Approval of Minutes
 1. [February 4, 2021](#)
 - B. Approval of Tarrant County Hospital District Policies (TCHD) and/or Plans
 1. [NPSG 100 Patient Identification Policy – D. Dent](#)
 2. [NR 100 Nurse Staffing Plan – D. Dent](#)
 3. [AA 2500 Research and Scholarly Activity – T. Elliott](#)
 4. Consider approval for archival- [AA 2200](#), [AA 2400](#) and [AA 2401](#) – T. Elliott
- IV. CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION
 - A. [PSI 90 and Quality Scorecard – G. Stephenson](#)
 - B. [Patient Experience- L. Burnside](#)
 - C. [COVID-19 Update – G. Stephenson](#)
 - D. Service Line Presentation
 - a. [Department of Surgery- R. Miller/ S. Philipose](#)
 - E. Innovation Corner-
 1. [DSRIP- L. Poe / N. Alawi](#)

V. 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 adjourn 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.

FILED
TARRANT COUNTY CLERK
2021 FEB 26 AM 11:03
MARY LOUISE NICHOLSON
COUNTY CLERK

- A.** Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- B.** Receive Report from Multidisciplinary Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- C.** Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- D.** Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.
- E.** 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- F.** Deliberate information relating to proposed new services or product lines.
- G.** Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

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

VII. ADJOURN

***THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.*