

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

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

BOARD OF MANAGERS MEETING

1:00 P.M. Thursday, September 12, 2019

FILED
TARRANT COUNTY CLERK
2019 SEP -6 AM 11:04
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers – August 8, 2019
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. Earley
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader
 - A. Consider approval of the Cardiovascular Disease Clinical Privileges
 - B. Consider approval of the Department of Internal Medicine Neurology Delineation of Privileges
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD
- IX. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee/or Action – S. Montgomery, Chair
Thursday, August 22, 2019
 1. Financial Summary Report – S. Clark
 - B. Governance Committee/or Action – R. Fisher, Chair
Thursday, August 22, 2019

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

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- A. Consider Approval for the appointment of JR Labbe to represent Tarrant County Hospital District for the following TIF and TIRZ boards:
1. TIRZ City of Euless Zone #4
 2. TIF 9 Trinity River Vision
 3. TIF 10 Lone Star/Cabela's
 4. TIF 12 East Berry Renaissance
 5. TIF Samson Park
- B. Consider Approval of (1) Sole Source Exemption and (2) Purchase Agreement between Neonatal Product Group, Inc. d/b/a Creche Innovations and Tarrant County Hospital District (701052) – W. Peebles

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.**

- A. Consider Acceptance of July 2019 Unaudited Financial Report – S. Clark
- B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2018 to September 30, 2019 – S. Clark
- C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2018 to September 30, 2019 – S. Clark
- D. Consider Approval of Agreement for Purchase and Sale of Property between Growco Development LLC and Tarrant County Hospital District d/b/a JPS Health Network (697391) – S. Clark
- E. Consider Approval of Amendment to Commercial Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Larimar Development, LP (159365) – S. Clark
- F. Insurance Policy Renewal Update – R. Skillens
- G. Consider Approval of Outside Medical Services Agreement between Texas Health Resources and Tarrant County Hospital District d/b/a JPS Health Network (697046) – Z. Baugh
- H. Consider Approval of Outside Medical Services Agreement between Millwood Hospital, LP and Tarrant County Hospital District d/b/a JPS Health Network (697339) – Z. Baugh
- I. Consider Approval of Outside Medical Services Agreement between Mesa Springs, LLC and Tarrant County Hospital District d/b/a JPS Health Network (697881) – Z. Baugh
- J. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider (1) granting an exemption to competitive bidding for purchase of goods and services 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. Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement (Medical Equipment with Installation and without Service Agreement) between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (681051) Z. Baugh

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- K. Consider Approval of Master Service Terms Agreement between Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (618208) – K. Carr
- L. Consider Approval of Purchase Agreement between Avanos Medical Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (681002) – K. Carr
- M. Consider Approval of Purchase Agreement (Network Distribution Switches FY19) between Netsync Network Solutions and Tarrant County Hospital District d/b/a JPS Health Network (692063) – D. Mendenhall
- N. Consider Approval of Purchase Agreement (VDI Expansion) between Netsync Network Solutions and Tarrant County Hospital District d/b/a JPS Health Network (696466) – D. Mendenhall
- O. Consider Approval of Master Terms and Conditions between QTS and Tarrant County Hospital District d/b/a JPS Health Network (691953) – D. Mendenhall
- P. Consider Approval of the FY20 Compliance Work Plan – R. Skillens
- Q. Consider Approval of the FY20 Internal Audit Work Plan – R. Skillens

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

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month. – N. Adams

XIII. 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.

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- B. 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.**
- C. 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)**

- 1. Privileges

D. Deliberate Information Relating to a Proposed New Service or Product Lines.

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E. 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, 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, Including but not Limited to the Following: President/Chief Executive Officer; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and General Counsel.

MARY LOUNGE NICHOLSON
TARRANT COUNTY CLERK

XIV. 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. and E.

XV. ADJOURN

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