

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)

d/b/a JPS HEALTH NETWORK

1500. S. MAIN STREET

FORT WORTH, TX 76104

OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

JOINT BOARD OF MANAGERS AND PLANNING COMMITTEE MEETING

3:30 PM Thursday, July 6, 2017

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, July 6, 2017 at JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Trent Petty, chair
 Rev. Ralph Emerson
 Dorothy DeBose
 DT Nguyen
 Roy Lowry, D.O.
 Charles Webber, M.D.
 Janet Miles, M.D.
 Donald Nelms, M.D.

Not In Attendance:

Warren Norred

Others Attending:

Robert Earley, President/CEO
 Bill Whitman, Exec. Vice President & Chief Operating Officer
 Scott Rule, Vice President, Chief of Staff
 Pia Walker, Vice President, Human Resources
 Sharon Clark, Executive Vice President, Chief Financial Officer
 Jeanna Adler, Vice President, Finance
 Frank Rosinia, M.D., Exec. Vice President/Chief Quality Officer
 Melinda Costin, Sr. Vice President/Chief Information Officer
 Kathleen Whelan, Vice President, Operations Clinical and Professional
 Jaime Pillai, Vice President, Support Services
 Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
 Michelle Green-Ford, Director, Diversity & Inclusion
 Angie Morgan, Director, Construction
 Joe Velazquez, Director, Supply Chain
 Joseph Schniederjan, M.D. Radiology Department
 Andrey Manov, M.D., Chair, Internal Medicine
 Neal Adams, General Counsel
 Jeni McGarry, Precinct Administrator
 Logan Nettles, Administrative Fellow
 Nicole Rios, Administrative Intern
 Sasha Manouchehipour, Administrative Intern
 Elva E. Medina, Recording Secretary

I. Call To Order

With a quorum present, committee Chair Trent Petty called the meeting to order at 3:30 p.m.

II. Hearing of Citizens - There were no citizens requesting to speak.

III. Matters Requiring Committee Action(S), Deliberation(S) And/Or Approval

1. **Approval of Minutes:** Upon motion duly made by Dorothy Debose and seconded by DT Nguyen, the draft minutes of the May 4, 2017 meeting were approved as presented.

IV. Consider Committee Reports, Update(S), Information And/Or Discussion(S) – Not Requiring Committee Actions

1. **Medical Capital Update** - Kathleen Whelan, Jeanna Adler, Dr. Andrey Manov and Dr. Joseph Schniederjan presented the 2017 Medical Capital Committee Update. Presenters provided an executive summary of the following reports. Each segment illustrated the scope of treatment, financial impact and the advantages of the procedure and technology:
 1. **Y90Radioembolization** – A new treatment option for patients with inoperable colon cancer or hepatocellular carcinoma.
 2. **Fibroscan520** – Procedure provides the ability to perform non-invasive ultrasound scans of the liver in a clinic setting.
 3. **Angel Catheters** – Use of angel catheter procedure prevents patients from pulmonary embolisms when they are unable to be anticoagulated.
2. **JPS Health Network Design & Construction Project Report** – Angie Morgan provide a brief progress report related to construction projects under development. The report illustrated project status, cost to date and projected budget. To conclude, Mrs. Morgan reminded the audience of the upcoming Northeast Medical Home Groundbreaking ceremony scheduled for 8:30 a.m. Friday, July 7, 2017.

Mr. Petty informed the audience that all projects and/or proposals presented to the Planning Committee containing budget expenditures will be presented to the Finance Committee for its consideration and approval.

The above listed reports were presented for informational purposes with no action(s) required from the committee.

V. Recess and Reconvene in Executive Session Pursuant to Chapter 551, Texas Government Code for the Following: Chair Trent Petty announced there were no items to be voted on or discussed in Executive Session.**VI. Reconvene in Open Session for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraphs IV. A and B.****IX. Adjourn:** There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 4:08 p.m.

Trent Petty, Chair9/7/17

Date