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TARRANT COUNTY CLERK

2017 MAR -3 AM 11: 27

MARY LOUISE GARCIA
COUNTY CLERK

BY _____

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, March 9, 2017

AGENDA

- I. CALL TO ORDER - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. February 9, 2017
- 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 – D. ZIEGLER, M.D.
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. JOHNSON, M.D.
- IX. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – S. Montgomery, Chair
 - B. Planning Committee Report and/or Action – T. Petty, Chair
 - C. Governance Committee Report and/or Action – R. Fisher, Chair
 - D. Quality and Patient Safety Committee Report and/or Action – R. Lowry, Chair

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X. OTHER MATTERS REQUIRING BOARD ACTION

XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COOMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

- A. Acceptance of January 2017 Unaudited Financial Report – S. Clark
- B. Approval of Hospital Services Agreement between Molina Healthcare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (394454) – S. Clark and K. Shelton
- C. Approval of Health Care Facility Services Agreement between University of North Texas Health Science Center of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (408621) – S. Clark and K. Shelton
- D. Approval of Direct Bill Agreement between Point Comfort Underwriters, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (422317) – S. Clark and K. Shelton
- E. Approval of Professional Services Agreement between NPAS, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (418513) – S. Clark and K. Rutherford
- F. Approval of Seventh Amendment to the Master Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and nThrive Revenue Systems, LLC (419492) – S. Clark and K. Rutherford
- G. Approval of Eligibility and Enrollment Professional Services Agreement between Change Healthcare Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (418214) – S. Clark and K. Rutherford
- H. Approval of Eligibility and Enrollment Professional Services Agreement between Med-Data, Inc., together with its subsidiaries and affiliates and Tarrant County Hospital District d/b/a JPS Health Network (418979) – S. Clark and K. Rutherford
- I. Approval of First Amendment to Professional Services Agreement (Pathology) between Tarrant County Hospital District d/b/a JPS Health Network and ProPath Associates (191573) – B. Whitman
- J. Approval of Commercial Lease Agreement, including capital expenditures for tenant improvements, between Lighthouse for the Homeless d/b/a True Worth and Tarrant County Hospital District d/b/a JPS Health Network (435004) – S. Rule
- K. Approval of First Amendment to Commercial Lease Agreement between Fellowship of the Sword, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (191184) – S. Rule
- L. Approval of Agreement for Hourly Coding Services between VersoGenics, Inc. d/b/a COMFORCE and Tarrant County Hospital District d/b/a JPS Health Network (418197) – M. Chandak

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- M. Approval of Services Agreement for JPS Health Network 401(a) Plan, 403(b) Plan, and 457(b) Plan between Tarrant County Hospital District d/b/a JPS Health Network and Prudential Retirement Insurance and Annuity Company (408200) – P. Walker
- N. Approval of Request for Excess Loss Indemnity Coverage between Reliance Standard Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (411282) – P. Walker
- O. Approval of SHI Government Solutions Microsoft EA Renewal between Microsoft Corporation, SHI International Corporation and Tarrant County Hospital District d/b/a JPS Health Network (418797) – M. Costin
- P. Approval of SHI Government Solutions Microsoft SCE Renewal between Microsoft Corporation, SHI International Corporation and Tarrant County Hospital District d/b/a JPS Health Network (418802) – M. Costin
- Q. Approval of Purchase Agreement between Cardinal Health 414, LLC and Tarrant County Hospital District d/b/a JPS Health Network (408762) – K. Whelan
- R. Approval of Contract (Quotation No. 1-HJSR7H Rev. 4) (Radiology – Viola Pitts) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (411682) – K. Whelan
- S. Approval of Contract (Quotation No. 1-HJSFFC Rev. 6 and 1-IEGQYA Rev. 6) (Fluoroscopy) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (411760) – K. Whelan
- T. Approval of Contract (Quotation No. 1-HJT6IE Rev. 7) (Radiology) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (411889) – K. Whelan
- U. Approval of Contract and Terms of Sale for Philips Mobile Diagnostic Products between Tarrant County Hospital District d/b/a JPS Health Network and Philips Healthcare, a division of Philips Electronics North America Corporation (418871) – K. Whelan
- V. Tarrant County Hospital District d/b/a JPS Health Network District Policy IC-1 Infection Prevention and Control Program Authority and Approval Statement – T. Sanders

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

- A. **Receive General Counsel’s Annual Report for Legal Services Provided by the Office of General Counsel for Fiscal Year 2016 and Comparison of Legal Services Provided by the Office of General Counsel between Fiscal Years 2016 and 2015 – 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

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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.
- 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.
- F. 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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Quality Officer; Senior Vice President/Chief Nursing Officer; Senior Vice President, Behavior Health and Waiver Administrator; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.

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. E., AND F.

XV. ADJOURN

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