

MINUTES OF THE MEETING OF THE
TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
BOARD OF MANAGERS PLANNING COMMITTEE
THURSDAY, JANUARY 12, 2017

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, January 12, 2017 in the 3rd Floor OPC Auditorium located at 1500 South Main Street, Fort Worth, Texas, 76104, with the following Board members present:

Trent Petty, Committee Chair
Rev. Ralph Emerson, Committee Member
Dorothy DeBose, Committee Member
Charles Powell, Committee Member
Warren Norred, Board Member
Charles Webber, MD, Board Member
DT Nguyen, Committee Member

Absent: Donald Nelms, MD, Committee Member
David McReynolds, MD, Committee Member

Others Attending: Robert Earley, President/CEO
Bill Whitman, Executive Vice President/Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Jaime Pillai, Vice President, Operations Support Services
Frank Rosinia, Executive Vice President, Chief Quality Officer
James Johnson, MD, President, Acclaim Physician Group
J.R. Labbe, Vice President, Communications and Community Affairs
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Dianna Prachyl, Senior Vice President, Community Health and Chief
Operating Officer, Acclaim
Pia Walker, Interim, Human Resources
Jeanna Adler, Vice President, Finance
Melinda Costin, Vice President, Chief Information Officer
Merianne Roth, Vice President, Chief Strategy Officer
Kathleen Whelan, Vice President, Operations
Monaliza Gaw, Executive Director, Quality
Angie Morgan, Director, Construction
Allan Graves, Legal Counsel
G.K. Maenius, Tarrant County Administrator
Kathryn Rotter, Community Coordinator, Judge B. Glen Whitley

Anggelha Arrieta, Recording Secretary

I. Call To Order

The meeting was called to order by the Planning Committee Chair, Trent Petty, at 10:43 a.m.

II. Hearing of Citizens

There were no citizens present to address the committee.

III. Approval of Minutes – January 12th 2017

Dr. Chuck Webber made the motion to approve the January 12, 2017 minutes. It was seconded by Charles Powell, and the motion was approved unanimously.

**IV. Deliberations(s), Action(s) and/or Approval of Commercial Lease Agreement
Tarrant County Hospital District and the Fort Worth Foundation Trust- S. Rule**

Scott Rule asked for approval to submit the lease agreement between the Fort Worth Foundation and the Hospital District to the Finance Committee upon on approval of General Counsel. Mr. Rule said the location, next to the central resource facility for the homeless, is crucial for our patients. JPS will rent 12,737 square feet and the rest of the building will be occupied by human service agencies supporting the homeless population in Tarrant County. Robert Earley said this was just not a lease for us; this is directly in line to JPS mission. Dianna Prachyl said the clinic will double our capacity for our homeless patients. The JPS Medical Home at True Worth Place will have six exam rooms, plus multi-disciplinary rooms, and will provide imaging services onsite. Clinic will dispense medications daily for our homeless population and provide lactation room education and clinical pharmacy support. Wound care services will be added in the future. JPS sees about 3,800 patient visit in a year in the current clinic on East Lancaster and should be able to expand to about 9,000 annually. The clinic will continue to be led by Dr. Frank Lonergan and a second provider, Dr. Victoria Lievano.

Dorothy Debose made a motion to approve submitting the lease agreement between Tarrant County Hospital District and the Fort Worth Foundation to the Finance Committee. It was seconded by Rev. Ralph Emerson, and the motion was approved unanimously.

**VII. Deliberations(s) and/or Action(s) Regarding JPS Health Network Design & Construction
Project Report – Angie Morgan**

Angie Morgan presented the Design & Construction project status report on capital construction projects. The Northeast Tarrant Medical Home, which was approved by the City of Euless Planning & Zoning Committee on December 20, 2016 and will go before the City Council on January 24, 2017. Ms. Morgan will continue to provide updates to the committee as the project develops.

The Emergency Department Expansion Director will be here February 6, 2017. Radiology Equipment is in process. The Northeast Clinic clean-up will take care of the two vacant buildings. The Trauma APN is in design. This report is for informational purposes only and no action is necessary.

IX. Recess and Reconvene in Closed Session Pursuant To Chapter 551, Texas Government Code for the Following

There was no closed session on January 12, 2017.

VI. Reconvene in Open Session for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraph IX.

There was no closed session on January 12, 2017.

VII. ADJOURN:

There being no further business, the Planning Committee was adjourned at 10:59 a.m.



Trent Petty, Chair

