

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)**  
**d/b/a JPS HEALTH NETWORK**  
**1500 S. MAIN STREET**  
**FORT WORTH, TX 76104**  
**OUTPATIENT BUILDING, 3<sup>RD</sup> FLOOR AUDITORIUMS**

**JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING**  
**10:00 A.M. THURSDAY, AUGUST 23, 2018**

**AGENDA**

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **MINUTES**
  - A. Approval of July 26, 2018 Minutes
- IV. **CFO REPORT**
  - A. CFO Update
- V. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
  - A. Consider Approval of Purchase Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and ZOLL Medical Corporation (556478) – W. Peebles
  - B. Consider Approval of Addendum to Quotation, (Quotation PR12-C115157, Version 7) and Terms of Sale between the Tarrant County Hospital District d/b/a JPS Health Network and GE Healthcare (570548) – W. Peebles
  - C. Insurance Policy Renewal Update – R. Skillens
  - D. Consider Approval of Acceptance of July 2018 Unaudited Financial Report – S. Clark
  - E. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and consider approval of Amendment 2 to the Software Support Agreement and Amendment 2 to the Abbott i-STAT DE Software Sublicense Agreement which support the Telcor, Inc. License Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Telcor, Inc. (550061) – K. Whelan
  - F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and consider approval of Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Abbott Laboratories, Inc. (535220) – K. Whelan

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MARY LOUISE SARGIS  
TARRANT COUNTY CLERK

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- G. Consider Approval of Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and American Well Corporation (553423) - P. Walker
- H. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Eagle Mountain Saginaw Independent School District (EMSISD) (565354) – K. Duncan
- I. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network, Fort Worth Independent School District (FWISD) and Birdville Independent School District (BISD) (565355) – K. Duncan
- J. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Grapevine-Colleyville Independent School District (GCISD) (565341) - K. Duncan
- K. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Mansfield Independent School District (MISD) (565277) – K. Duncan
- L. Consider Approval of Healthwise Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Healthwise, Inc. (564464) – M. Costin
- M. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and consider approval of Kronos Sales Software License and Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Kronos, Inc. (556509) – M. Costin
- N. Consider Approval of Contract for Services between Tarrant County Hospital District and Tarrant County Criminal District Attorney – S. Rule

**VI. 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 \$200,000 for the previous month. – N. Adams
- B. Report for Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month. – N. Adams

**VII. 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.

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MARY LOUISE BARNES  
COUNTY CLERK  
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- 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).
- 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; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; 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.

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

**IX. ADJOURN**

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