

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

FILED
TARRANT COUNTY CLERK
2021 MAY -7 AM 11:25

**EMERGENCY PROCEDURES PURSUANT TO
GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S
TEMPORARY MEETING SUSPENSION GUIDELINES
TO VIEW THIS MEETING LIVESTREAM ON LINE:**

MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX ONLY TCHD MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
Portion of the Meeting - BY EMAILING boardmeetings@jpshealth.org
ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING
STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)**

**VIRTUAL
BOARD OF MANAGERS MEETING**

1:00pm Thursday, May 13, 2021

AGENDA

- I. **WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber**
- II. **OPENING PRAYER & PLEDGE**
- III. **CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. **APPROVAL OF MINUTES**
 - A. **Board of Managers – April 8, 2021**
- V. **BOARD CHAIR REPORT – C. Webber**
- VI. **CEO REPORT – R. Earley**
- VII. **DEPARTMENT UPDATE – R. Earley**
 - A. **Clinical Pharmacy – D. Chung**
- VIII. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S),
DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd**

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

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- A. Acclaim/JPS Strategic Alignment Engagement Update – Jay York Guidehouse
MARY B. SCHOLSON
COUNTY CLERK
- B. Annual Institutional Review GME & Institutional Self Study Update – T. Elliott
BY: 
• 2019-2020 Annual Institutional Review Academic Affairs Full Report
• Annual Institutional Report Summary
- C. Review the JPS Strategic Plan – R. Earley/L. Poe

X. COMMITTEE REPORTS AND ACTION

- A. Finance Committee/or Action – S. Montgomery
Thursday, April 22, 2021
Financial Summary Reports – S. Clark
- B. Governance Committee/or Action – R. Fisher
Thursday, April 22, 2021
- C. Quality Committee/or Action – C. Webber
Thursday, May 6, 2021

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 March 2021 Unaudited Financial Report – S. Clark
- B. Consider Approval of LDF 7200 Purchasing Policy – S. Clark/D. Walker
- C. Consider Approval of Second Amendment to Administrative Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (913352) – S. Clark
- D. Consider Approval of Fourth Amendment to Professional Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District (913276) – S. Clark
- E. Consider Approval for the professional services cost associated with the expansion and renovation of the clinic located at 1201 S. Main Street currently known as the Health Center for Women (HCW) – A. Lane
- F. Consider Approval of Agreement between Batson-Cook Construction and Tarrant County Hospital District d/b/a JPS Health Network (913806) – A. Lane
- G. Consider Approval of Agreement between Primera Design Associates, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (904423) – A. Lane

- H. Consider Approval of Product Purchase Agreement between OsteoMed, LLC and Tarrant County Hospital District d/b/a JPS Health Network (887868) – D. Dent
- I. Consider Approval of Fourth Amendment to Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (905131) – T. Elliott
- J. Consider Approval of Second Amendment to Medical Education Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (905290) – T. Elliott
- K. Consider Approval of the Communications System Agreement between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (898675) – D. Mendenhall
- L. Consider Approval of the Subscriber Services Agreement between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (898679) – D. Mendenhall
- M. Consider Approval of Prescriptive Data Solutions – HCI Production Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (902367) – D. Mendenhall
- N. Consider Approval of Prescriptive Data Solutions – HCI SQL Cluster Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (902370) – D. Mendenhall
- O. Consider Approval of Prescriptive Data Solutions – VDI Phase 3 Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC, and Tarrant County Hospital District d/b/a JPS Health Network (902405) – D. Mendenhall
- P. Approval of Prescriptive Data Solutions – NetApp A700 Hardware Addendum to Purchase Agreement between Prescriptive Data Solutions, LLC, and Tarrant County Hospital District d/b/a JPS Health Network (902416) – D. Mendenhall
- Q. Consider Approval of Supplemental Purchasing Agreement Regarding Quote # 5531744.6 between World Wide Technology, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (908484) – D. Mendenhall
- R. Consider Approval of LD 3700 Marketing Practices for Archival – D. Brodeur
- S. Consider Approval of LS 200 Interim Life Safety Measures Assessment Tool- A. Lane
- T. Consider Approval of the IC 1 Infection Prevention and Control Program Authority and Approval Statement- R. Stephenson
- U. Consider Approval of the Infection Prevention FY2021 Annual Plan – R. Stephenson

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

- A. Law Department Quarterly Update – D. Walker

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 reconvene 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.

TARRANT COUNTY CLERK
MAY 7 2019
MARY LOUISE NICHOLSON
COUNTY CLERK

- 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.**
 - 1. Litigation Update – Chief Legal Counsel Report – D. Walker
- 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.**
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/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal 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. and E.

XV. ADJOURN

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