

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

FILED
TARRANT COUNTY CLERK
2021 MAR 31 PM 2: 27

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 LOU B. NICHOLSON
COUNTY CLERK
BY *LS*

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, April 8, 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 – March 11, 2021
- V. BOARD CHAIR REPORT – C. Webber
- VI. CEO REPORT – R. Earley
- VII. DEPARTMENT UPDATE – R. Earley
 - A. JPS Connection – Eligibility Focus Groups – R. McCrady
 - Michelle Haynes, Director Eligibility and Enrollment
 - B. JPS Connection – High Utilization Areas – S. Clark

- 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**
- A. Consider Approval of Amendments to Services Agreement between Prudential Retirement Insurance and Annuity Company and Tarrant County Hospital District d/b/a JPS Health Network (899311) - A. duBuclet
- B. Consider Approval of Archival Policy MS 400 Professional Liability Risk Management – T. Elliott
- C. Consider Approval of Archival Policy MS 900 Credentialing Allied Health Professionals Policy – T. Elliott
- X. **COMMITTEE REPORTS AND ACTION**
- A. Finance Committee/or Action – S. Montgomery
Thursday, March 25, 2021
 Financial Summary Reports – S. Clark
- B. Human Resources Committee/or Action – D. DeBose
Thursday, March 25, 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 February 2021 Unaudited Financial Report – S. Clark
- B. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption 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, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) Approval of First Amendment to the Purchase Agreement between KCI USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (847794) – S. Clark
- C. Consider Approval of Professional Services Agreement between Sound Physician's Anesthesiology of Texas, PLLC and Acclaim Physician Group, Inc. as an affiliate of Tarrant County Hospital District (894317) - D. Prachyl
- D. Consider Approval of Purchase Agreement between Integra Lifesciences, LLC and Tarrant County Hospital District (881371) – D. Dent
- E. Consider Approval of Services Agreement between Stratus Video, LLC d/b/a AMN Language Services and Tarrant County Hospital District d/b/a JPS Health Network (891085) – L. Burnside
- F. Consider Approval of Services Agreement between Language Line Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (891091) – L. Burnside

- TARRANT COUNTY CLERK
FILED
MAR 31 PM 2:27
MARY I...
- G. Consider Approval of Program Management Services Agreement between Broaddus & Associates, Inc. and LeVis Consulting Group, LLC and Tarrant County Hospital District d/b/a JPS Health Network (898438) – A. Lane
 - H. Consider Approval of Professional Services Agreement between Meadows Mental Health Policy Institute and Tarrant County Hospital District d/b/a JPS Health Network (901002) – A. Lane
 - I. Consider Approval of Agreement for Modernization of JPS Elevators 19, 20 and 21 between SW Elevators, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (900162) – A. Lane
 - J. Consider Approval of Agreement between Mobile Enterprises, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (900646) – A. Lane
 - K. Consider Approval of First Amendment to Professional Services Agreement – Comprehensive Cleaning and Environmental Services between HHS Environmental Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (889388) – A. Lane
 - L. Consider Approval of Professional Services Agreement (Medical Staff President) between Cheryl Hurd, MD, MA, Acclaim Physician Group and Tarrant County Hospital District (896457) – T. Elliott
 - M. Consider Approval of HR 1600 Paid Time Off Benefit (PTO) - R. Poullard
 - N. Consider Approval of HR 1900 Education Leave Benefit - R. Poullard
 - O. Consider Approval of HR 3400 Timekeeping Policy- R. Poullard
 - P. Consider Approval of HR 5400 Compensation Philosophy Policy- R. Poullard
 - Q. Consider Approval of HR 5500 Shift Incentive Pay SINC Pay Policy Statement - R. Poullard
 - R. Consider Approval of HR 5900 Bereavement Leave Policy- R. Poullard
 - S. Consider Approval of HR 6100 On Call/Call Back Pay Policy- R. Poullard
 - T. Consider Approval of HR 6300 Reclassification Policy- R. Poullard
 - U. Consider Approval of HR 6500 Shift Differentials Policy- R. Poullard
 - V. Consider Approval of HR 7000 Jury Duty & Court Appearances- R. Poullard

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

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month. – 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.

FILED
CLERK
MAY 10 2011 2:27
MARY LO
COURTNEY NICHOLSON
[Signature]

- 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. 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**