

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

FILED
TARRANT COUNTY CLERK

2017 NOV -3 AM 10:44

MARY LOUISE GARCIA
COUNTY CLERK

BY

BOARD OF MANAGERS MEETING

1:00 P.M. THURSDAY, November 9, 2017

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER UNDER THE LOCAL PROVIDER PARTICIPATION PROGRAM THE MANDATORY PROVIDER PARTICIPATION PAYMENTS AND HOW REVENUE DERIVED FROM THOSE PAYMENTS IS TO BE SPENT – S. Clark
 - A. Public Hearing - C. Powell
 - B. Consider Approval of Resolution that:
 1. Authorizes the collection of a mandatory payment from each institutional health care provider located in the hospital district;
 2. Authorizes the use of the funds collected through mandatory payments for the purposes specified in Chapter 298B, Texas Health and Safety Code; and
 3. Sets the amount of the mandatory payments for the fiscal year 2018 at a certain percent of the net patient revenue of an institutional health care provider located in the Tarrant County Hospital District's geographic jurisdictional area.
- V. APPROVAL OF MINUTES
 - A. September 7, 2017
 - B. October 12, 2017
- VI. BOARD CHAIR REPORT AND ACTION – C. Powell
- VII. CEO REPORT – R. Earley
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Ziegler, MD

FILED
TARRANT COUNTY CLERK
2017 NOV -3 AM 10:44
MARY LOUISE GARCIA
COUNTY CLERK
BY _____

- IX. **REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Johnson, MD**

- X. **COMMITTEE REPORTS AND ACTION**
 - A. Finance Committee Report and/or Action – Steve Montgomery, Chair
Thursday, October 26, 2017
 - 1. Financial Summary Report – S. Clark, CFO

 - B. Governance Committee Report and/or Action – Roger Fisher, Chair
Thursday, October 26, 2017

- XI. **OTHER MATTERS REQUIRING BOARD ACTION**
 - A. Appointment/Reappointment of Scott Rule to the City of Arlington TIRZ Board 1, 4, 5 and 6 – R. Earley

 - B. Approval of Tarrant County Hospital District Policies (TCHD) and/or Plans
 - 1. Approval of Policy EC 2100 Signage – J. Pillai
 - 2. Approval of Policy LS 200 Interim Life Safety Measure – J. Pillai
 - 3. Approval of Policy PC 100 Assessment and Reassessment – W. Peebles
 - 4. FY18 Quality Assessment Performance Improvement (QAPI) Plan – M. Gaw/T. Elliott, M.D.

- XII. **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. Consider Approval of September 2017 Unaudited Financial Report – S. Clark

 - B. Consider Approval of Master Service Agreement between nThrive Revenue Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (478535) – S. Clark / K. Rutherford

 - C. Consider Approval of Purchase Agreement between Network Sciences, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (490640) – S. Clark / K. Rutherford

 - D. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and 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 and consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Service and Maintenance Agreement between Talyst Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (477886) – B. Whitman

 - E. Consider Approval of First Amendment to Professional Services Agreement between Pacific Interpreters, Inc., a Languageline Solutions Company and Tarrant County Hospital District d/b/a JPS Health Network (449501) – L. Burnside

 - F. Consider Approval of Purchase Agreement between SHI Government Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (492163) – D. Mendenhall

- G. Consider Approval of Application for Excess Loss Insurance, Agreement Regarding Electronic Transfer of Claim Funds, and Authorization for Electronic Transaction of Tarrant County Hospital District d/b/a JPS Health Network (493816) – P. Walker
- H. Consider Approval of Tarrant County Hospital District Policies
1. LD 8100 General Consent Policy – R. Skillens
 2. LD 9000 Internal Audit Scope and Independence Policy – R. Skillens

TARRANT COUNTY CLERK
 2017 NOV -3 AM 10:44
 MARY LOUISE GARCIA
 COUNTY CLERK

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

XIV. 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.

- 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.

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

XVI. ADJOURN

FILED
TARRANT COUNTY CLERK

~~2017 NOV 28 10:10 AM~~
**THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED

MARY LOUISE GARCIA
COUNTY CLERK

BY _____