

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, Texas 76104
3rd Floor OPC Conference Room

JOINT FINANCE & PLANNING COMMITTEE MEETING

10:00 A.M. THURSDAY, OCTOBER 28, 2021

MEETING MINUTES

The Tarrant County Hospital District ("District") Joint Finance and Planning Committee met Thursday, October 28, 2021 at 10:00 am with the following members present:

Members Present: Trent Petty, Committee Chair
Dorothy DeBose, Board Vice Chair, Committee Member
Dr. Chet Schrader, Committee Member
Cheryl Hurd, M.D., Program Director, Behavioral Health, Committee Member
D.T. Nguyen, Committee Member

Members Absent: Steve Montgomery, Committee Chair
Daniel Ziegler, M.D., Committee Member
Rev. Ralph Emerson, Committee Member

Others Attending: Robert Earley, President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Zim Zimmerman, Board Member
Amanda Arizola, Board Member (arrived 11:05 am)
Adam Lane, Vice President, Chief Facilities Management Officer
David Mendenhall, Vice President, Chief Technology Officer
Dr. Richard Miller, Senior Vice President, Chief Medical Officer, Acclaim
Colin Werenka, Senior Vice President, Chief Compliance Officer
Mark Hallman, Vice President, Chief Innovation & Transformation Officer
Joy Parker, Vice President, Community Health
Dr. Bryan Becker, President, Acclaim Physician Group
Dr. Tricia Elliott, Sr. Vice President, Academic Research Affairs
Doug Chung, Vice President, Ancillary Services
Zelia Baugh, Executive Vice President, Behavioral Health
Rory McCrady, Senior Vice President, Revenue Cycle
Lee Ann Gilly, Senior Executive Assistant
Joan Jasper, Executive Assistant

- I. **CALL TO ORDER** – Trent Petty called the meeting to order at 10:06 a.m. Members present represented a quorum to conduct Committee business.

II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE

Summary: There were no citizens present wishing to address the Finance & Planning Committee.

III. APPROVAL OF MINUTES

A. Approval of September 23, 2021 Finance Committee Minutes

Action: Mr. Zimmerman motioned to approve the September 23, 2021 minutes, seconded by Ms. DeBose motion passed unanimously.

IV. CFO REPORT – S. CLARK

Summary: Ms. Clark communicated to the Committee BKD, LLP Auditors are onsite to begin the TCHD FY21 audit and the final audit report will be presented at the December 16th Joint Board of Managers and Finance & Planning Committee Meeting.

V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – S. Montgomery

A. Consider Acceptance of September 2021 Unaudited Year-End Financial Report

Summary: Ms. Clark presented the September 2021 Unaudited Year-End Financial Report for the JPS Health Network.

Action: Ms. DeBose motioned to accept and approve the September 2021 Unaudited Year-End Financial Report, seconded by DT Nguyen, motion passed unanimously.

B. Consider Approval Master License and Service Agreement between Olive AI, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (937282)

Action: Mr. Zimmerman motioned to approve the Master License and Service Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

C. Consider Approval of Scope of Work between RelateCare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (948264)

Action: Ms. DeBose motioned to approve the Scope of Work Agreement as presented, seconded by Mr. Zimmerman, motion passed unanimously.

D. Consider Approval of Professional Services Agreement Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (956611)

Action: Mr. Zimmerman motioned to approve the FDI Professional Services Agreement as presented, seconded by Mr. Nguyen, motion passed unanimously.

E. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (956718)

Action: Dr. Schrader motioned to approve Professional Services Agreement as presented, seconded by Dr. Hurd, motion passed unanimously.

- F. Consider Approval of (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement between Millwood Hospital, L.P. and Tarrant County Hospital District d/b/a JPS Health Network (953157)

Action: Ms. DeBose motioned to approve the (1) Exemption to Bid and (2) Psychiatric Outside Medical Services Agreement as presented, seconded by Dr. Schrader, motion passed unanimously.

- G. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment to Medical Education Affiliation Agreement (Oral and Maxillofacial Surgery) between Oral & Maxillofacial Network, P.L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (952151)

Action: Ms. DeBose motioned to approve the (1) Exemption to bid and (2) Fifth Amendment to Medical Education Affiliation Agreement (Oral and Maxillofacial Surgery) as presented, seconded by Dr. Hurd, motion passed unanimously.

- H. Consider Approval of DoseEdge Software License Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (927257)

Action: Ms. DeBose motioned to approve the DoseEdge Software License Agreement as presented, seconded by Mr. Zimmerman, motion passed unanimously.

- I. Consider Approval of Fire and Smoke Barrier Repair – Phase II Agreement between Life Safety Services, LLC d/b/a LLS Life Safety Services and Tarrant County Hospital District d/b/a JPS Health Network (965332)

Action: Dr. Schrader motioned to approve the Fire and Smoke Barrier Repair – Phase II Agreement as presented, seconded by Dr. Hurd, motion passed unanimously.

VI. PLANNING COMMITTEE ITEMS – T. Petty

- A. Consider Approval of Award for Architectural Services between The Beck Group and Tarrant County Hospital District d/b/a JPS Health Network

Action: Dr. Hurd motioned to approve the Award for Architectural Services as presented, seconded by Ms. DeBose, motion passed unanimously.

VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:


The Committee moved into Executive Session at 11:23 a.m.

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., AND E.

The Committee reconvened into Open Session at 11:33 a.m.

IX. ADJOURN

There being no further business of the TCHD Joint Finance & Planning Committee Meeting was adjourned at 11:34 a.m.



Steve Montgomery, Committee Chair

11/18/21

Date