

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

**FILED
TARRANT COUNTY CLERK**

2021 DEC 10 AM 9:53

**MARY LOUISE NICHOLSON
COUNTY CLERK**

BY



**JPS HEALTH NETWORK
1500 S. MAIN STREET
FT. WORTH, TX 76104**

3RD FLOOR OPC CONFERENCE ROOM

**JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
MEETING**

12:00 P.M., THURSDAY, December 16, 2021

AGENDA

- I. **CALL TO ORDER - R. Fisher**
- II. **CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**
- III. **APPROVAL OF MINUTES – October 28, 2021**
- IV. **COMMITTEE CHAIR REPORT – R. Fisher**
- V. **CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION AND/OR APPROVAL**
 - A. **Staffing Update- C. Werenka**
 - B. **Governance Division Structural Accountability– C. Werenka**
 - C. **Risk Register (Top 5) - Summary -C. Werenka**
 - D. **Corporate Compliance Report- M. Glasser**
 - a. **Hotline Trends (CY2021)**
 - E. **Internal Audit Report- J. Grigsby**
 - a. **Governance Work Plan-Summary Report**
 - F. **Policies and Procedures- C. Werenka**
 - a. **LD 300/301 Conflicts of Interest for Employees Policy**
 - b. **LD 600/601 Conflicts of Interest for Practitioners Policy**
 - c. **LD 901/901 Agreements with Referral Sources and Approval Process (Stark Policy)**
 - d. **LD 1100/1101 Board of Managers Conflicts of Interest Policy**
 - e. **LD 3300/3301 Americans with Disabilities Act Accommodations Policy**
 - f. **LD 5400/5401 Conflicts of Interest for Vendors Policy**

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

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 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. 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.**
 - 1. Risk Register Top 5-Summary Report-Modifier 25**
 - 2. Federal Government Compliant Inquiry**
 - 3. Risk Assessment Summary Report**

VII. 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. .

VIII. ADJOURN

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