

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
1500 S. Main Street  
Fort Worth, TX 76104  
OPC Auditoriums, 3<sup>rd</sup> Floor

FILED  
TARRANT COUNTY CLERK

2022 OCT -7 AM 9:21

MARY LOUISE NICHOLSON  
COUNTY CLERK

TO VIEW THIS MEETING LIVESTREAM ON LINE:  
JPS HEALTH NETWORK YOUTUBE CHANNEL

BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, OCTOBER 13, 2022

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
  - A. Board of Managers – September 8, 2022
- V. BOARD CHAIR REPORT – D. DeBose
- VI. CEO REPORT – K. Duncan
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles
- VIII. COMMITTEE REPORTS AND ACTION
  - A. Finance Committee (September 22, 2022) – D. Nguyen
  - B. Planning Committee (September 22, 2022) – T. Petty
  - C. Governance Committee (September 22, 2022) – Z. Zimmerman
- IX. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL
  - A. Consider Ratification of Agreement for the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County and Tarrant County Hospital District – S. Clark
  - B. Consider Approval of the Resolution Authorizing the Amendment of the JPS Pension Plan – K. Duncan
  - C. Consider Approval of the Resolution Authorizing the Amendment of the Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) – K. Duncan



- M. Consider Approval of Commercial Lease Amendment between Landmark Development, LP and Tarrant County Hospital District d/b/a/ JPS Health Network (159365) – A. Lane

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**PLANNING**

- A. Recommendation of Award for North Pavilion Expansion Design Services RFQ – A. Lane

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BY

**ACCLAIM**

- A. Consider Approval of Master Agreement and Computer Assisted Coding Software Product Schedule between and Acclaim Physician Group, Inc. and Optum360, LLC. – B. Becker
- B. Consider Approval of the 2<sup>nd</sup> Amendment to the Group Primary Care Physician Agreement between and Acclaim Physician Group, Inc. and WellMed Networks, Inc. – B. Becker

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

**XII. 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.

- A. **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 – J. Miles
- B. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
1. 6 Stones – B. Masterton
- C. **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.**
- 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.**

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

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XIV. ADJOURN

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

BY 