

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

**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:**

**FILED
TARRANT COUNTY CLERK
2020 SEP 18 AM 9:14
MARY LOUISE NICHOLSON
COUNTY CLERK
BY **

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX-TCHD MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
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 JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE
10:00 A.M. THURSDAY, SEPTEMBER 24, 2020**

AGENDA

- I. CALL TO ORDER**
- II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**
- III. MINUTES**
 - A. Approval of August 27, 2020 Finance Committee Minutes
- IV. CFO REPORT – S. Clark**
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Acceptance of August 2020 Unaudited Financial Report – S. Clark
 - B. Consider Approval of archiving LDF 4000 Funding of IGT's for 1115(a) Waiver Policy and DSH Programs Policy – S. Clark
 - C. Consider Approval of Subscription Agreement between Emergency Care Research Institute d/b/a ECRI Institute and Tarrant County Hospital District d/b/a JPS Health Network (833814) – S. Clark
 - D. Consider Approval of Amendment to Institutional Services Agreement between Cigna Behavioral Health of Texas and Tarrant County Hospital District d/b/a JPS Health Network (838185) – R. McCrady
 - E. Consider Approval of Amendment to Institutional Agreement between Humana Government Business, Inc. d/b/a Humana Military and Tarrant County Hospital District d/b/a JPS Health Network (846321) – R. McCrady

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- F. Consider Approval of Professional Services Agreement between Waste Management National Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (845017) – A. Lane
 - G. Consider Approval of Addendum to Quotation/Quotation # PR4-C139001 (Version 4, dated August 6, 2020)/Contract and Terms of Sale between Datex-Ohmeda, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (850539) – W. Peebles
 - H. Consider Approval of Addendum to Quotation/Quotation # PR12-C138725 (Version 8, dated August 18, 2020)/Contract and Terms of Sale between Datex-Ohmeda, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (850569) – W. Peebles
 - I. Consider Approval of Interlocal Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (855412) – Z. Baugh
 - J. Consider Approval of SAMHSA ED Grant H#79TI83099 between Integrative Emergency Services (IES) and Tarrant County Hospital District (853407) – Dr. Elliott

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

- 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 – C. Hartsfield

VII. 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).
- 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; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; 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.

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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., E., AND F.

IX. ADJOURN

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