

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

**BOARD OF MANAGERS MEETING**

1:00 P.M. Thursday, April 12, 2018

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. APPROVAL OF MINUTES
  - A. February 27, 2018 Special Called Meeting
  - B. March 8, 2018
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. Earley
- VII. PRESENTATION FROM TARRANT COUNTY CRIMINAL DISTRICT ATTORNEY SHAREN WILSON
- VIII. PRESENTATION FROM TARRANT COUNTY ADMINISTRATOR G. K. MAENIUS
- IX. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader, MD
- X. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dianna Prachyl
- XI. COMMITTEE REPORTS AND ACTION
  - A. Finance Committee Report and/or Action – Steve Montgomery, Chair  
**Thursday, March 22, 2018**
    1. Financial Summary Report – S. Clark
- XII. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL
  - A. Resolution regarding American Academy of Pediatrics NICU Level III Program Verification – W. Peebles

FILED  
TARRANT COUNTY CLERK  
2018 APR -6 PM 12:18  
MARY LOUISE GARCIA  
COUNTY CLERK  
BY 

XIII.

**CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.**

FILED  
TARRANT COUNTY CLERK

2018 APR -6 PM 12: 18

BY  
MARTY LOUISE GARCIA  
COUNTY CLERK

- A. Consider Acceptance of February 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of First Amendment to Network Provider Participation Agreement between Magellan Providers of Texas, Inc. f/k/a Magellan Behavioral Health Providers of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (526345) – S. Clark / K. Ford
- C. Consider Approval of Letter of Agreement between Aetna Better Health of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (535321) – S. Clark / K. Ford
- D. Consider Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (520287) – B. Whitman / A. Morgan
- E. Consider Approval of Purchase Agreement between Prescriptive Data Solutions and Tarrant County Hospital District d/b/a JPS Health Network (528093) – D. Mendenhall
- F. Consider Approval of Purchase Agreement between Prescriptive Data Solutions and Tarrant County Hospital District d/b/a JPS Health Network (528449) – D. Mendenhall
- G. Consider Approval of Interlocal Cooperation Agreement for Operation of School-Based Health Center between Lake Worth Independent School District and Castleberry Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (531125) – K. Duncan
- H. Consider Approval of Deferred Equipment Agreement between Masimo Americas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (508073) – K. Whelan
- I. Consider Approval of Purchase Agreement between Abbott Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (523630) – K. Whelan

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

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 for the previous month. – N. Adams
- B. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month. – N. Adams
- C. Consider Approval of Utility Easement in favor of Oncor Electric Delivery Company LLC for electric service to the Northeast Medical Home Construction Project. - N. Adams

XV. **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.

TARRANT COUNTY CLERK

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.

2018 APR 16 PM 12:18

MARY LOUISE GARCIA  
COUNTY CLERK

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.

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

XVII. ADJOURN

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