

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

FILED
TARRANT COUNTY CLERK
2021 NOV -4 AM 11:12
J. OLSON
TARRANT COUNTY CLERK

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

BOARD OF MANAGERS MEETING

1:00pm Thursday, November 11, 2021

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 – October 14, 2021
- V. BOARD CHAIR REPORT – C. Webber
- VI. CEO REPORT – R. Earley
- VII. Department Update
 - A. In-Patient Pharmacy – Nick Milazzo, Director
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd
- IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker
- X. COMMITTEE REPORTS AND ACTION
 - A. Joint Finance and Planning Committee/or Action – S. Montgomery/T. Petty
Thursday, October 28, 2021
 1. Finance Committee Update – S. Montgomery
 - a. Financial Summary Reports – S. Clark

2. Planning Committee Update – T. Petty

B. Governance Committee/or Action – R. Fisher
Thursday, October 28, 2021

C. Nomination Committee/or Action – Rev. Emerson
Monday, November 1, 2021

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XI. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Consider Approval of reappointment Mark Hallman to Represent Tarrant County Hospital District for the following TIF and TIRZ boards, term expires December 31, 2021 – R. Earley

1. TIF #03 Downtown
2. TIF #06 Riverfront
3. TIF #09 Trinity River Vision
4. TIF #10 Lone Star/Cabela's
5. TIF #12 East Berry Renaissance
6. 13 #Woodhaven
7. TIRZ #4 Midtown City of Euless

B. Employee Event – Holiday Tree Lighting & Festival of Trees – K. Duncan
Consider Approval Exemption to Bid.

C. Consider Approval of CM 1000 Utilization Review and Care Management Plan – J. Farrell

D. Consider Approval of IC 1 Infection Prevention and Control Program Authority and Approval Statement – G. Stephenson

E. Consider Approval of QA Quality assessment Performance Improvement (QAPI) Plan – G. Stephenson

XII. 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.

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

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

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

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) – Z. Baugh

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- 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) – Z. Baugh
- 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) – Z. Baugh
- 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) – T. Elliott
- H. Consider Approval of DoseEdge Software License Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (927257) – D. Chung
- I. Consider Approval of Fire and Smoke Barrier Repair – Phase II Agreement between Life Safety Services, LLC d/b/a LSS Life Safety Services and Tarrant County Hospital District d/b/a JPS Health Network (965332) – A. Lane
- J. Consider Approval of COM 9000 Compliance Charter – C. Werenka
- K. Consider Approval of FY 2022 Work Plan Compliance and Internal Audit – C. Werenka
- L. Consider Approval of Agreement between American Health Plan of Texas, Inc., and Acclaim Physician Group – S. Clark

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

- A. Law Department Quarterly Update – D. Walker

XIV. 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. **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.**
 - 1. Litigation Update

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. 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.**

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

XVI. **ADJOURN**

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