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**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's Office
Mary Louise Nicholson, County Clerk
2022-02-04; 10:13 AM

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

**Board of Managers Meeting
1:00 PM, THURSDAY, FEBRUARY 10, 2022**

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**
- II. OPENING PRAYER & PLEDGE**
- III. SWEARING IN OF NEW OFFICERS – C. Webber**
- IV. CITIZENS WISHING TO ADDRESS THE BOARD**
- V. APPROVAL OF MINUTES**
 - A. Joint Finance/Planning/Board of Managers – December 16, 2021
- VI. BOARD CHAIR REPORT – D. DeBose**
- VII. CEO REPORT – K. Duncan**
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Consider Approval of Emergency Medicine Clinical Privileges – J. Miles
 - B. Ratification of Medical Staff Credentialing for the month of January 2022 – D. Walker/J. Miles
- IX. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. – B. Becker**
- X. COMMITTEE REPORTS AND ACTION**
 - A. Joint Finance and Planning Committee/or Action – D. Nguyen/T. Petty
Thursday, January 27, 2022
 - 1. **Finance Committee Update** – D. Nguyen
 - 2. **Planning Committee** – T. Petty

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

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.**

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FINANCE COMMITTEE

- A. Request for Approval of Unbudgeted Items – S. Clark
- B. Consider Acceptance of November and December 2021 Unaudited Financial Report – S. Clark
- C. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment and Extension of Service Agreement between Dallas-Fort Worth Hospital Council Education and Resource Foundation and Tarrant County Hospital District d/b/a JPS Health Network (982483) – S. Clark
- D. Consider Approval of (1) Exemption to Bid and (2) Addendum to Software Use Agreement between Strata Decision Technology, LCC and Tarrant County Hospital District d/b/a JPS Health Network (981350) – T. Banda
- E. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Prairie Valley Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974577) – Z. Baugh
- F. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Midway Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974540) – Z. Baugh
- G. Consider Approval of Subscription Agreement between Tridium, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (974889) – Z. Baugh
- H. Consider Approval (1) Exemption to Bid and (2) Pricing Schedule between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (973521) – D. Mendenhall
- I. Consider Approval of Fifth Amendment to Services Agreement between Steris Instrument Management Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (936814) – D. Mendenhall
- J. Consider Approval of the Agreement between The Whiting-Turner Contracting Company and Tarrant County Hospital District d/b/a JPS Health Network (978582) – A. Lane
- K. Consider Approval of Third Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (987584) – D. Chung

ACCLAIM EXECUTIVE COMMITTEE

- L. Consider Approval of Agreement between Bright Health Management and Acclaim Physician

- XIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
- 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.**
- 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 XIII. A., B., C., D. and E.**
- XVI. ADJOURN**



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