

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

2022 APR -8 PM 1:46

MARY LOUISE NICHOLSON
COUNTY CLERK
BY

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

Board of Managers Meeting
1:00 PM, Thursday, April 14, 2022

AGENDA


- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER FISCAL YEAR 2022'S PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS
 - A. PUBLIC HEARING - D. Debose
 - B. CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2022 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:
 1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
 2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; and
 3. Sets the Amount of the Mandatory Payments for the Fiscal Year Ending in 2022 at .68% Percent of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District's Geographic Jurisdictional Area.
 - C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS

V. APPROVAL OF MINUTES

A. Board of Managers – March 10, 2022

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

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A. Clinical Privilege Forms – J. Miles

1. Delineation of Priviledges Anesthesiology
2. Delineation of Priviledges Dentistry
3. Delineation of Priviledges Anesthesia NP/CNS
4. Delineation of Priviledges Emergency Medicine Advnanced Praticte Professional ED UCED CDU
5. Delineation of Priviledges Nurse Anesthetist CRNA
6. Delineation of Priviledges Pshychiatry

VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC.

A. Acclaim Physician Group Report – B. Becker

IX. COMMITTEE REPORTS AND ACTION

A. Joint Finance/Planning Committee

1. Finance Committee – D. Nguyen
2. Planning Committee – T. Petty

B. Governance Committee – R. Fisher

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

A. Resolution Authorizing Ground Lease between TCHD and TCHD PFC– D. Walker and T. Petty

XI. 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.

FINANCE

- A. Consider a Request for possible ground lease of JPS Property between 6 Stones and Tarrant County Hospital District d/b/a JPS Health Network – J. Lenney, B. Yancey
- B. Consider Acceptance of February 2022 Unaudited Financial Report – S. Clark
- C. Consider Approval of Exception to Bid for Client Services Agreement between SphereCommerce, LLC and Tarrant County Hospital District d/b/a JPS Health Network (980349) – R. McCrady
- D. Consider Approval of (1) Exemption to Bid and (2) Skilled Nursing and Long-Term Nursing Facility Care Services Agreement between Jack County Hospital District d/b/a Park View Nursing Care

Center and Tarrant County Hospital District d/b/a JPS Health Network (988209) – R. McCrady

- E. Consider Approval of Amendment Number Three Part of Pricing Provider Agreement between Superior HealthPlan, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1001515) – R. McCrady
- F. Consider Approval of Letter of Agreement between Practicing Excellence.com, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (975326) – R. McCrady
- G. Consider Approval of Exemption to Bid for Amendment III to the Agreements between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989686) – D. Mendenhall
- H. Consider Approval of Exemption to Bid for Amendment V to the Midas+ Datavision System Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989671) – D. Mendenhall
- I. Consider Approval of Exemption to Bid for Amendment II to the Midas+ Statit Physician Profile & Review Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989630) – D. Mendenhall
- J. Consider Approval of Exemption to Bid for Amendment VI and Addendum I to the Midas+ Datavision System Agreement between Conduent Care Management, LLC and Tarrant County Hospital District d/b/a JPS Health Network (981725) – D. Mendenhall
- K. Consider Approval of Contract and Terms of Sale between GE Precision Healthcare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (975905) – D. Mendenhall
- L. Consider Approval of Addendum to DIR Contract No. DIR-TSO-3763 between Prescriptive Data Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (996510) – D. Mendenhall
- M. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Forestburg Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988895) – Z. Baugh
- N. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Bowie Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988369) – Z. Baugh
- O. Consider Approval of Interlocal Agreement of the Provisions of Pediatric and Adolescent Behavioral Health Services between Lake Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (990616) – Z. Baugh
- P. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Petrolia Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (998171) – Z. Baugh
- Q. Consider Approval of Pharmacy Operations Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (985907) – J. Parker
- R. Consider Approval of the Amendment for Vizient Tier 1 Pricing Agreement between QuVa Pharma, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (997817) – J. Parker

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- S. Consider Approval of Agreement between The Whiting-Turner Contracting Company and Tarrant County Hospital District d/b/a JPS Health Network (985408) – A. Lane

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GOVERNANCE

- T. Policies:
1. COM 8100 Reporting Compliance Concerns
 2. LD 1100 Board of Managers Conflict of Interest Policy
 3. LD 1500 District Medical Device Reporting Policy
 4. LD 2100 Identity Theft Prevention Program
 5. LD 300 Conflicts of Interest for Employees Policy
 6. LD 3300 Americans with Disabilities Act Accommodations Policy
 7. LD 500 Policies and Procedures Policy
 8. LD 5400 Conflicts of Interest for Vendors Policy
 9. LD 900 Agreements With Referral Sources And Approval Process

PLANNING

- U. Recommendation of Award to HJ Russell for Temporary Parking Lot East Campus Design Build – D. Walls (Broadus)
- V. Recommendation to Commissioners Court of Azteca/KAI and Byrne/Post L/SBL as Top Finalists for Medical Home 1 Design Build – D. Walls (Broadus)

ACCLAIM

- W. Consider Approval of Lease Amendment agreement between Healthcare Reality Services Inc., and Acclaim Physician Group, Inc. (94167) – B. Becker
- X. Consider Approval of the Amendment Agreement between Superior Health Plan, Inc., and Acclaim Physician Group, Inc. – B. Becker

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

XIII. 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. Real Estate Partnership Opportunities– K. Duncan
2. Facility Planning– T. Petty

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.

1. Insurance Update – D. Walker

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.

G. 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.

H. ADJOURN

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

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