

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

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

BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, SEPTEMBER 8, 2022

TARRANT COUNTY CLERK
SEP - 2 PM 11:29
MARY LOUISE NICHOLSON
COUNTY CLERK
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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 – August 11, 2022
- V. BOARD CHAIR REPORT – D. DeBose
- 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
 - A. Clinical Privilege Forms – J. Miles
 1. Delineation of Privileges Women’s Health Nurse Practitioner
- VIII. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee (August 25) – D. Nguyen
 - B. Human Resources (August 25) – A. Arizola
- IX. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL
 - A. Ratification of Statements of Work between Hillrom Company, Inc., and Tarrant County Hospital District, replaces the current nurse system for the Main Tower and the Patient Care Pavilion (1013641, 1017859) – D. DeBose | D. Walker
 - B. JPS Foundation Presentation – C. Sutterfield

X. 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 Acceptance of July 2022 Unaudited Financial Report – S. Clark
- B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2021 to September 30, 2022 – S. Clark
- C. Insurance Policy Renewal – D. Walker
- D. Consider Approval of Nurse Direct Placement Agreement and Temporary Nursing Staffing Agreement between Aya Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (916455) – C. Kuaiwa
- E. Consider Approval of Products Purchase and Professional Services Agreement between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1045169) – J. Parker
- F. Consider Approval of Third Amendment to the Professional Services Agreement – Comprehensive Cleaning and Environmental Services between HHS Environmental Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1003505) – J. Parker
- G. Consider Approval of Exemption to Bid for Amendment No. 4 between Abbott Rapid DX North America, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1046355) – J. Parker
- H. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (1049825) – J. Parker
- I. Consider Approval of Pricing Agreement between Acumed, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989436) – J. Parker
- J. 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 (912588) – R. McCrady
- K. Consider Approval of Transition Amendment to Letter of Agreement between Cook Children’s Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (1024197) – R. McCrady
- L. Consider Approval of Exemption to Bid for First Amendment to the Master Agreement between Cayuse, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1031062) – T. Elliott
- M. Consider Approval of Master Software and Services Agreement between 3M Health Information Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1009613) – W. Showalter

- N. Consider Approval of Exemption to Bid for Workplace Violence Assessment Services Statement of Work and Amendment to Master Services Agreement between Vizient, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1049628) – W. Peebles

QUALITY

- A. Consider Approval of the Infection Prevention Plan – G. Stephenson

ACCLAIM

- A. Consider Approval of the Amendment No. 1 to the Network Participation Agreement between Bright Health Management, Inc., and Acclaim Physician Group (1031607) – B. Becker
- B. Consider Approval of the Letter of Agreement between Cook Children’s Health Plan and Acclaim Physician Group (1050168) – B. Becker
- C. Consider Approval of the agreement between Heisenberg II and Acclaim Physician Group, the software allows the practice to model compensation visually for each provider – B. Becker

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

XII. 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 Property – B. Masterton
 - a. Potential disposition of property
- 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.**
1. Insurance Update – D Walker
 2. GEBA Funding – D. Walker
- D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
1. Foundation Update – C. Sutterfield

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

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

MADE AVAILABLE BY CLERK
SEP - 2 PM 11: 29
MARY LOUISE NICHOLSON
COUNTY CLERK
by 