

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

FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, AUGUST 25, 2022

MEETING MINUTES

The Tarrant County Hospital District ("District") Finance Committee met Thursday, August 25, 2022 with the following members present:

Members Present:

D.T. Nguyen, (Finance Committee Chair/Planning Member)
Amanda Arizola, (Planning Committee)
Dorothy DeBose, (Finance Committee)
Cheryl Hurd, M.D., (Finance/Planning Committee)
Janet Miles, M.D., Medical Staff, (Planning Committee)
Charles Huggins, M.D., (Finance Committee)
Trent Petty, (Planning Committee Chair/Finance Committee)
Rev. Emerson, (Finance/Planning Committee)
Zim Zimmerman, (Planning Committee)

Members Absent:

Steve Montgomery, (Finance Committee)

Others Attending:

Karen Duncan, M.D., President, Chief Executive Officer
Bill Masterton, Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President and Chief Legal Counsel
Dr. Bryan Becker, President, Acclaim Physician Group
Carla Kuaiwa, Senior Vice President, Chief HR Officer
Will Showalter, Senior Vice President, Chief Information Officer
Rory McCrady, Senior Vice President, Revenue Cycle
Dr. Tricia Elliott, Senior Vice President, Medical Academic Research Affairs
Colin Werenka, Senior Vice President, Compliance Officer
Wanda Peebles, Executive Vice President, Chief Nursing Executive
Joy Parker, Vice President Network Operations
Nisha Patel, Director, Strategy & Development
Suzanne Barnes, Recording Secretary
Michelle Humphreys, Paralegal

Guests Attending: No guests in attendance

- I. **CALL TO ORDER** – Mr. Nguyen called the meeting to order at 10:08 a.m. Members present represented a quorum to conduct Finance Committee business.

II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE

Summary: There were no citizens present wishing to address the Finance Committee.

III. APPROVAL OF MINUTES

Action: Ms. DeBose motioned to approve the July 28, 2022 Joint Finance and Planning Committee Meeting Minutes as presented, seconded by Rev. Emerson, motion passed unanimously.

IV. CFO REPORT – S. CLARK

Summary: Ms. Clark provided a high-level overview to the Committee.

V. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL – D. Nguyen

A. Consider Acceptance of July 2022 Unaudited Financial Report – S. Clark

Action: Mr. Petty motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2021 to September 30, 2022 – S. Clark

Action: Mr. Zimmerman motioned to approve, seconded by Rev. Emerson, motion passed unanimously with Ms. Debose abstaining.

C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2021 to September 30, 2022 – S. Clark

Item V.C. was tabled for discussion in the Executive Session

D. Insurance Policy Renewal – D. Walker

Summary: Ms. Walker provided the Committee with a high-level overview.

Action: Rev. Emerson motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

E. 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

Action: Ms. Arizola motioned to approve, seconded by Mr. Petty, motion passed unanimously.

F. Consider Approval of Products Purchase and Professional Services between Siemen’s Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1045169) – J. Parker

Action: Ms. DeBose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

G. Consider Approval of Third Agreement 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

Action: Mr. Zimmerman motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

H. 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

Action: Ms. DeBose motioned to approve, seconded by Ms. Arizola, motion passed unanimously.

I. Consider Approval of Interlocal Agreement Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (1049825) – J. Parker

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.

J. Consider Approval of Pricing Agreement between Acumed, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989436) - J. Parker

Action: Mr. Petty motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

K. 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

Action: Ms. DeBose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously

L. 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

Action: Mr. Petty motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

M. 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

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.

N. 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

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.

O. 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 HPS Health Network (1049628) – W. Peebles

Action: Ms. DeBose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

The Committee went into Executive Session at 10: 57 am

VI. 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.
- 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).
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
 - A. Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2021 to September 30, 2022 – S. Clark
 - B. Insurance Policy Renewal – 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. 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

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

The Committee reconvened in Open Session at 11:36 am.

A. Insurance Policy Renewal

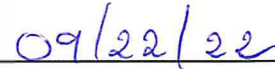
Action: Rev. Emerson motioned for Approval of up to \$2,315,796 for payment of 2022-2023 Insurance Premium, seconded by Ms. DeBose, motion passed unanimously.

VIII. ADJOURN

There being no further business of the TCHD Finance Committee, meeting adjourned at 11:36 a.m.



DT Nguyen, Finance Committee Chair



Date