

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

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JPS HEALTH NETWORK YOUTUBE CHANNEL**

**MEDICAL HORIZONS COMMITTEE MEETING
3:00 PM, MONDAY, AUGUST 8, 2022**

Meeting Minutes

The Tarrant County Hospital District (“District”) Medical Horizons Committee met on Monday, August 8, 2022, with the following members present:

Steve Montgomery, Medical Horizon Committee Chair
Dorothy DeBose, Board Chair
Cheryl Hurd, M.D., Medical Staff
Daniel Casey, M.D., Medical Staff
Jay Haynes, M. D., Medical Staff (Alternate)

Board Members Absent: Roger Fisher, Board Vice-Chair
D.T. Nguyen, Board Member
Charlie Powell, Board Member

Others Attending: Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Chief Compliance Officer
Dr. Tricia Elliott, Senior Vice President, Academic & Research Affairs
Amanda Arizola, Board Secretary
Rev. Ralph Emerson, Board Member
Chuck Webber, M.D., Board Member
Anggelha Rodriguez, Recording Secretary
Lori Knowles, Board Administrator

I. CALL TO ORDER – Mr. Montgomery called the meeting to order at 3:31 p.m.

II. CITIZENS WISHING TO ADDRESS THE BOARD

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

III. APPROVAL OF THE MINUTES

Action: Ms. DeBose motioned to approve the May 9, 2022 Medical Horizons Committee Meeting Minutes as presented, seconded by Dr. Webber, motion passed unanimously.

IV. CONSIDER OTHER GRADUATE MEDICAL EDUCATION AND MEDICAL RESEARCH/PUBLICATION REPORTS AND UPDATES – NOT REQUIRING COMMITTEE ACTION

Academics & Research at JPS – T. Elliott

Summary: Dr. Elliott presented to the committee an overview of New Residents & Fellows, ACGME Clinical Learning Environment Review, JPS Peer Support Program, Student Recruitment & Retention, and Research & Innovation.

V. CONSIDER MEDICAL HORIZON MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

Summary: There were no items requiring action and/or approval.

VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

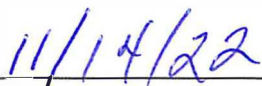
- A. Receive Report from Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
- B. Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, 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.
- 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.

Summary: No closed session.

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

VIII. ADJOURN – There being no further business to discuss, Mr. Montgomery adjourned the meeting at 4:36 p.m.


Dorothy DeBose, Board Chair


Date