

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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QUALITY COMMITTEE MEETING
1:00 PM, Monday, November 14, 2022

Meeting Minutes

The Tarrant County Hospital District (“District”) Quality Committee met on Monday, November 14, 2022, with the following members present:

Steven Simmons, D.O., Quality Committee Chair
Rev. Ralph Emerson, Board Member
Janet Miles, M.D., Physician Representative
Charles Huggins, M.D., Physician Representative

Committee Members Absent: D.T. Nguyen, Board Member
Roger Fisher, Board Vice-Chair
Chuck Weber, M.D., Board Member

Others Attending: Karen Duncan, M.D., President and Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
William Masterton, Chief Operating Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Compliance Officer
Amanda Arizola, Board Secretary
Dorothy DeBose, Board Chair
Richard Miller, M.D., Senior Vice President, Chief Medical Officer
Bryan Becker, M.D., President, Acclaim Executive Administration
Jennifer Fondon, Exec Dir Quality Ops & Implementation
Lara Burnside, SVP, Chief Experience Officer, Administration
Joy parker, VP, Network Operations, Administration
Jessica Kirby, M.D., Medical Director, Emergency Department
Jessica Pagano, Executive Assistant, Quality Administration
Suzanne Barnes, Executive Office Manager, Admin Support

I. CALL TO ORDER – *Dr. Simmons called the meeting to order at 1:03 p.m.*

II. CITIZENS WISHING TO ADDRESS THE BOARD

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

III. APPROVAL OF MINUTES

Action: Dr. Miles motioned to approve the August 8, 2022 Quality Committee Minutes, seconded by Dr. Huggins, motion passed unanimously.

IV. QUALITY REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

A. The Dr. Charles E. Webber, Jr. Golden Mitt Award Presentation – Dr. Richard Miller

Summary: *Dr. Miller recognized Golden Mitt winners:*

1. August – Spiritual Care & Ethics
2. September – Operating Room
3. October – Obstetric Triage

B. True North: Our Patients

1. Emergency Services – Dr. Jessica Kirby
2. Patient Experience – Lara Burnside
3. Leap Frog – Dr. Richard Miller

Summary: *Staff provided an update on Emergency Services, Patient Experience and Leap Frog*

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

A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans

1. QAPI – Jennifer Fondon
2. POC 100 Point-Of-Care Laboratory Testing Policy – Joy Parker
3. PC 700 Patient Education – Joy Parker

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

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 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.

Summary: *The committee started executive session at 2:55 p.m.*

A. Receive Report from Patient Safety and Quality Governance in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031,

B. Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

1. Sentinel Events – Dr. Richard Miller
2. Mock – Dr. Karen Duncan

C. Receive Report from Multidisciplinary Review Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

D. Receive Report from Physician Excellence Committee in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

E. Receive Report from Medical Staff Peer Review in Committee's Capacity as Medical Committee and/or Medical Peer Review Committee Pursuant to Sections 161.031, Et. Seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or Serve as Medical Committee and/or Medical Peer Review Committee Pursuant to Said Statutes.

F. 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 Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).

G. Deliberate information relating to proposed new services or product lines.

H. Consultation with General Counsel to receive Legal Advice on Risk/Litigation cases and other Matters under Subsection 1 and 2, Section 551.071, Texas Open Meetings Act.

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., E., F., G., AND H.

Summary: The committee reconvened in open session at 3:26 p.m.

VIII. ADJOURN

There being no further business of the Quality Committee Meeting adjourned at 3:26 p.m.



Steven Simmons, D.O., Chair

02/13/2023

Date