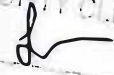


TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
1500 S. Main Street  
Fort Worth, TX 76104  
OPC Auditoriums, 3<sup>rd</sup> Floor

FILED  
TARRANT COUNTY CLERK  
2023 APR -6 AM 10:23

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

MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 

BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, APRIL 13, 2023

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 Meeting – March 9, 2023
- 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. Request for Approval of Medical Staff Appointments and Privileges
  - B. Consider Approval of the Fiscal Year 2023 Infection Control Risk Assessment & Plan
  - C. Consider Approval of the IC 1 Infection Prevention and Control Plan and Authority Statement
  - D. Consider Approval of Delineation of Privileges Forms
    - 1. Pain Medicine
    - 2. Urology
    - 3. Cardiac & Thoracic Surgery
    - 4. Cardiology
    - 5. Plastic Surgery
    - 6. Neurological Surgery
    - 7. Nurse Practitioner
    - 8. Oral & Maxillofacial Surgery – Physician Assistants
    - 9. Oral & Maxillofacial Surgery
    - 10. Physical Medicine and Rehabilitation
    - 11. Trauma Surgery – Surgical Critical Care

**VIII. COMMITTEE REPORTS AND ACTION**

- A. Joint Finance and Planning Committee (March 23, 2023) – T. Petty
- B. Governance Committee (March 23, 2023) – Z. Zimmerman
- C. Human Resources Committee (March 29, 2023) – A. Arizola

FILED  
TARRANT COUNTY CLERK

2023 APR -6 AM 10: 23

MARY LOUISE NICHOLSON  
COUNTY CLERK

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

**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.**

**PLANNING**

- A. Recommendation of Award for Building Life Safety, Fire Code, and Environment of Care Consulting Services to Jensen Hughes – A. Lane
- B. Recommendation of Award for Test and Balance Consulting Services to Campos Engineering – A. Lane

**FINANCE**

- A. Approval of February 2023 Unaudited Financial Reports – S. Clark
- B. Approval of Amendment to Provider Group Services Agreement between Cigna Healthcare of Texas, Inc. and Acclaim Physician Group, Inc. (1072401) – R. McCrady
- C. Approval of First Amendment between Roche Diagnostics Corporation and Tarrant County Hospital District (1115274) – J. Parker
- D. Approval of (1) Exemption and (2) Customer Pricing Addendum between HemoSonics, LLC and Tarrant County Hospital District (1124773) – J. Parker
- E. Approval of Addendum to Philips Quotation #Nos. 1-L4EW7B and ISCV1134-05 between Philips Healthcare, a Division of Philips Norther America LLC and Tarrant County Hospital District (1084604) – J. Parker
- F. Approval of Informatics Services Agreement between Philips Healthcare, a Division of Philips North America LLC and Tarrant County Hospital District (1084667) – J. Parker
- G. Approval of Fire and Smoke Barrier Repair – Phase III Agreement between Life Safety Services, LLC d/b/a LSS Life Safety Services and Tarrant County Hospital District (1127832) – A. Lane
- H. Approval of Addendum to DIR Contract No. DIR-TSO-4092 (SCE Renewal) between SHI Government Solutions, Inc. and Tarrant County Hospital District (1129447) – W. Showalter
- I. Approval of Addendum to DIR Contract No. DIR-TSO-4092 (EA Renewal) between SHI Government Solutions, Inc. and Tarrant County Hospital District (1129454) – W. Showalter

**GOVERNANCE**

A. Approval of COM 9000 Corporate Compliance Program – C. Werenka

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

A. Purchasing and Competitive Solicitation Process – D. Walker

**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. Request for Approval of Medical Staff Appointments and Privileges – J. Miles

B. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**

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.**

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.**

1. Recommendation from Human Resources Committee and CEO Evaluation – A. Arizola/D. DeBose

**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.**

**XV. ADJOURN**

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

FILED  
TARRANT COUNTY CLERK  
1173 APR -6 AM 10: 23  
MARY LOUISE NICHOLSON  
COUNTY CLERK