

**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  
4:11 pm, May 05 2023  
Mary Louise Nicholson  
County Clerk  
by **LMWillis**

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

**BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, MAY 11, 2023**

**AGENDA**

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**
- II. OPENING PRAYER & PLEDGE**
- III. SWEARING-IN OF NEW BOARD MEMBERS**
- IV. CITIZENS WISHING TO ADDRESS THE BOARD**
- V. APPROVAL OF MINUTES**
  - A. Board of Managers Meeting – April 13, 2023
- VI. BOARD CHAIR REPORT – D. DeBose**
- VII. CEO REPORT – K. Duncan**
- VIII. 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 Delineation of Privileges Forms
    1. General Surgery
    2. Obstetrics and Gynecology
- IX. COMMITTEE REPORTS AND ACTION**
  - A. Finance, Planning and Investment Committee – D.T. Nguyen
- X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
  - A. Las Vegas Trail Neighborhood – K. Duncan/J. Parker
  - B. JPS Health Network FY23 Mid-Year Investment Report – Hilltop Securities Management

**XI. 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. Request for Release of RFP for Project Plan Review & Inspection Services Consultant – A. Lane
- B. Recommendation of Award for RFQ for Site Acoustics and Vibration Consulting Services to EEA Consulting Engineers – A. Lane
- C. Recommendation of Award for RFQ Landscape Architect Consulting Services to Dunaway – A. Lane
- D. Recommendation of Award for RFQ for Transition, Activation, and Move Services to Covalus – A. Lane
- E. Recommendation for Design Services – Main Campus Replacement Hospital – Refer Top Two RFQ Respondents, Page Hoefer Welker and Beck Architecture, to Tarrant County Commissioners Court for Interview – A. Lane

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**FINANCE**

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- A. Approval of March 2023 Unaudited Financial Reports – S. Clark
- B. Approval of Budgeted Operating Funds for Linen Purchases between Medline Industries, LP and Tarrant County Hospital District (1135507) – S. Clark
- C. Approval of First Amendment to Collection Services Agreement between DataSearch Collection, Inc. and Tarrant County Hospital District (1133581) – R. McCrady
- D. Approval of First Amendment to Collection Services Agreement between Nationwide Credit and Collection, Inc. and Tarrant County Hospital District (1133551) – R. McCrady
- E. Approval of Amendment to Provider Agreement between Evernorth Behavioral Health, Inc. and Evernorth Behavioral Health of Texas, Inc. and Acclaim Physician Group, Inc. (1141140) – R. McCrady
- F. Approval of Amendment to Participating Provider Agreement between Evernorth Behavioral Health, Inc. and Tarrant County Hospital District (1078012) – R. McCrady
- G. Approval of Master Relationship Agreement between Change Healthcare Payer Payment Integrity, LLC and Tarrant County Hospital District (1082484) – R. McCrady
- H. Approval of Agreement between J.T. Vaughn Construction, LLC and Tarrant County Hospital District (1136463) – A. Lane
- I. Approval of Parking Lot Lease between Tarrant County and Tarrant County Hospital District (1132141) – A. Lane
- J. Approval of Pricing and Consignment Agreement between Edwards Lifesciences, LLC and Tarrant County Hospital District (1101156) – J. Farrell
- K. Approval of Purchase Agreement between Olympus America Inc. and Tarrant County Hospital District (1088968) – J. Parker
- L. Approval of Mammography Screening Services Agreement between Assured Imaging Women’s Wellness of Southern Arizona, LLC and Tarrant County Hospital District (1109950) – J. Parker

- M. Approval of Purchase Agreement between Morris & Dickson Co., LLC and Tarrant County Hospital District (1130412) – J. Parker
- N. Approval of (1) Exemption to Bid and (2) On-Site Correctional Health Dialysis Services Agreement between RPNT Acute Services, Inc. and Tarrant County Hospital District (1117941) – Z. Baugh

**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. **Deliberations Involving Individuals’ Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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. Budget Planning Guidance – S. Clark
- E. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- F. **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.**
- G. **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., F., and G.**

**XV. ADJOURN**

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

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4:12 pm, May 05 2023  
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