

**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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**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, JUNE 8, 2023**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, June 8, 2023, with the following members present:

Dorothy DeBose, Board Chair
Tim Davis, Board Member
Zim Zimmerman, Board Member
Trent Petty, Board Member
Blake Woodard, Board Member
Amanda Arizola – Board Secretary
Rev. Emerson – Board Member

Board Members Absent:

Roger Fisher, Board Vice Chair
DT Nguyen, Board Member
Leonard Firestone, Board Member
Margaret Holland, M.D., Board Member

Others Attending:

Karen Duncan, M.D., President and Chief Executive Officer
Daphne Walker, Senior VP, Chief Legal Counsel
Sharon Clark, Senior EVP, Chief Financial Officer
Janet Miles, M.D., Physician, Lab Administration
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer
Colin Werenka, Chief Compliance Officer
Shannon Fletcher, Chief of Staff
Ashlea Quinonez, Vice President, Government Relations
Lani Taylor, Board Administrator

I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS

Ms. DeBose called the meeting to order at 1:08 p.m.

II. OPENING PRAYER & PLEDGE

Invocation given by LeeAnn Franklin, Director of Spiritual Care and Ethics.

III. CITIZENS WISHING TO ADDRESS THE BOARD

Summary: *There were three (3) citizens present to address the Board. Two (2) citizens expressed challenges they encountered with the referral process and the third citizen was present to introduce himself as a President of the Tarrant County Medical Society.*

IV. APPROVAL OF MINUTES

A. Board of Managers Meeting – May 11, 2023

Action: *Mr. Zimmerman made a motion to approve the minutes from the May 11, 2023 Board Meeting, seconded by Reverend Emerson, motion passed unanimously.*

V. BOARD CHAIR REPORT – D. DeBose

A. Appointment of Adhoc Budget Committee Members

Summary: *The following members were appointed to the Adhoc Budget Committee:*

Mr. Tim Davis

Mr. DT Nguyen

Mr. Leonard Firestone

Mr. Trent Petty

Ms. Dorothy DeBose

VI. CEO REPORT – K. Duncan

Summary: *Dr. Duncan invited Ms. Quinonez to provide a legislative update for the Board.*

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

Action: *Mr. Davis made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

B. Consider Approval of Delineation of Privileges Forms

1. Physician Assistant - Radiology

Action: *Mr. Davis made a motion approve, seconded by Mr. Zimmerman, motion passed unanimously.*

C. Consider Approval of the Level III Neonatal Program Plan Resolution

Action: *Reverend Emerson made a motion to approve, seconded by Ms. Arizola, motion passed unanimously.*

VIII. COMMITTEE REPORTS AND ACTION

- A. Finance, Planning and Investment Committee – D.T. Nguyen/T. Petty

Summary: *Mr. Nguyen and Mr. Petty provided a high level overview of topics that were covered in the Finance, Planning and Investment Committee Meeting in May.*

- B. Human Resources Committee – A. Arizola

Summary: *Ms. Arizola informed the Board that there will be a discussion in Closed session regarding a recommendation from the Human Resources Committee.*

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

- A. Consider Approval of Nomination of Ms. Sharon Clark to the Tobacco Settlement Permanent Trust Account Investment Advisory Committee

Action: *Reverend Emerson made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

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.

Action: *Mr. Zimmerman made a motion to approve the consent agenda, seconded by Reverend Emerson, motion passed unanimously.*

PLANNING

- A. There were no Planning items for Committee discussion or approval.

FINANCE

- A. Approval of April 2023 Unaudited Financial Reports – S. Clark
- B. Approval of Amended and Restated Master Customer Agreement between Experian Health, Inc. and Tarrant County Hospital District (1087715) – R. McCrady
- C. Approval of Interlocal Continuing Education Agreement between University of North Texas Health Science Center and Tarrant County Hospital District (1139096) – T. Elliott
- D. Approval of First Amendment to Interlocal Library Service Agreement between University of North Texas Health Science Center and Tarrant County Hospital District (1139122) – T. Elliott
- E. Approval of Lease Agreement Amendment No. 2 between Tarrant County and Tarrant County Hospital District (1141538) – A. Lane
- F. Approval of Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District (1115137) – A. Lane

- G. Approval of (1) Exemption to Bid and (2) Amendment to License and Epic Software and Implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District (1144763) – W. Showalter

Summary: *The Board took a break at 1:50 p.m.*

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

Summary: *The Board started Executed Session as 2:00 p.m.*

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.

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.


1. Human Resources Committee Recommendation – CEO Contract

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

Summary: *The Board reconvened in open session at 3:06 p.m.*

XV. ADJOURN

Action: *There being no further business to discuss, Mr. Zimmerman made a motion to adjourn, seconded by Mr. Davis, motion passed unanimously. The meeting adjourned at 3:06 p.m.*


Dorothy DeBose, Board Chair

07/13/2023
Date