

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

**GOVERNANCE COMMITTEE MEETING
12:00 P.M., THURSDAY, December 7, 2023**

Filed
Tarrant County Clerk
10:46 am, Dec 01 2023
Mary Louise Nicholson
County Clerk
by **Jimmy Politz**

AGENDA

- I. CALL TO ORDER - Z. Zimmerman**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. Governance Committee Meeting – September 28, 2023
- IV. COMMITTEE CHAIR REPORT – Z. Zimmerman**
- V. GOVERNANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Corporate Governance Updates – C. Werenka
- VI. CONSIDER GOVERNANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Approval of Fiscal Year 2024 Governance Work Plan
 - B. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 - 1. COM 8300 Compliance Education and Training Policy
 - 2. COM 8500 Prohibition against doing Business with Excluded or Ineligible Persons or Entities
- VII. 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. 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.**
 - B. Receive Records, Information and/or Reports from Director of Internal Audit Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.**
 - 1. Internal Audit Board Report – C. Werenka
 - 2. Internal Audit Draft Reports – C. Werenka
 - C. 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.**
 - 1. Corporate Compliance Board Report – M. Glasser

- D. **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)**
 - E. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
 - F. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
 - 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.**
- VIII. **RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., E., F., and G.**
- IX. **ADJOURN**

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

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