

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

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, JULY 11, 2024**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Board of Managers met on Thursday, July 11, 2024, with the following members present:

Roger Fisher
Amanda Arizola
Dustin Austin
Dorothy DeBose
Tim Davis
Margaret Holland, MD
Rev. Ralph Emerson
Leonard Firestone

Members Absent: Trent Petty
DT Nguyen
Blake Woodard

Others Attending Karen Duncan, M.D., President, CEO
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, EVP, COO
Shannon Fletcher, VP, Chief of Staff
Sudhakar Karlapudi, MBBS, MBA, EVP, CMO
Ashlea Quinonez, VP, Government Relations
Ashley Ridgeway-Washington, SVP, Chief Human Resources Officer
Rory McCrady, SVP, Interim CFO
Phyllis Chambers, SVP, Chief Nursing Officer
Zelia Baugh, EVP, Behavioral Health
Lani Taylor, Legal Ops Manager

I. CALL TO ORDER – R. Fisher

Mr. Fisher called the meeting to order at 1:05 p.m.

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela MacDonald

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

IV. APPROVAL OF MINUTES

A. Approval of Board of Managers Meeting Minutes – June 13, 2024

Action: *Reverend Emerson made a motion to approve the minutes from the June 13, 2024 Board of Managers Meeting, seconded by Ms. DeBose, motion passed unanimously.*

V. BOARD CHAIR REPORT – R. Fisher

Summary: *Mr. Fisher acknowledged staff and Board members who attended (virtually as well) the Budget Retreat.*

VI. CEO REPORT – K. Duncan

Summary: *Dr. Duncan highlighted the following –*

- *The SHINE Program received a Workforce Grant that will fund training for clinical and non-clinical job opportunities and certifications in patient care technician, EKG phlebotomy and CPR to high school student interns.*
- *In June, the Joint Commission was on-site and reported 0 findings for Sepsis, AMI and PBM.*
- *Board of Managers Budget Retreat to discuss strategic initiatives and how the budget will be set for the upcoming year*
- *Nursing Leadership Announcement – Introduction of our new Chief Nursing Officer, Phyllis Chambers.*

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – ~~D. Casey J. Haynes~~

A. Request for Approval of Medical Staff Appointments and Privileges

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

VIII. COMMITTEE REPORTS AND ACTION

A. Finance, Planning and Investment Committee Meeting – June 27, 2024 – T. Petty

B. Governance Committee Meeting – June 27, 2024 – DT Nugyen

Summary: *The Board received updates from Mr. Fisher on high level topics that were discussed at the June Finance, Planning & Investment and Governance Committee Meetings.*

IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL

A. There are no reports and updates not requiring action/approval.

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

- A. Consider Approval of Consent to Direct Sale of Tax-Foreclosed Property Located at 2005 E. Vickery Boulevard, Fort Worth, TX to the Livingston Community Development Foundation

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

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.

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

FINANCE, PLANNING AND INVESTMENT

- A. Approval of May 2024 Unaudited Financial Report
- B. Approval of Master Services Agreement and Statement of Work between RevSpring Inc. and Acclaim Physician Group (1244103) to Maximize Reimbursement and Provide Patient-Friendly Billing to our Patients. Total Contract Value - \$1,050,000 total spend over 3-year contract term.
- C. Approval of the Professional Services Agreement between Forvis Mazars, LLP and Tarrant County Hospital District (1236295) to Provide Annual Financial Statement Audits and Tax Services. Total Contract Value - \$1,079,500 total spend over possible 5-year contract term (initial 3-year term with two, 1-year renewal options).
- D. Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between Neurovative Diagnostics, LLC and Tarrant County Hospital District (1213886) to Provide EEG Services for JPS Connection Patients. Total Contract Value - \$1,925,120 total spend over possible 5-year contract term (initial 3-year term with two, 1-year renewal options).
- E. Approval of (1) Exemption to Bid and (2) Instrument and Accessory Purchase Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District (1224448) to Provide Quality Instrumentation and Accessory Products for Existing Intuitive Capital Equipment Utilized in Surgery. Total Contract Value - \$10,000,000 estimated total cost over possible 5-year contract term (initial 3-year term with two, 1-year renewal options).
- F. Approval of (1) Exemption to Bid and (2) Purchase and Rental Agreement between GatesCo Medical Supplies, LLC and Tarrant County Hospital District (1235301) to Provide Durable Medical Equipment for JPS Connection Patients. Total Contract Value - \$675,000 total spend over 3-year contract term.
- G. Approval of the Construction Agreement between Austin Commercial, L.P. and Tarrant County Hospital District (1237571) to Provide Pre-Construction Services Related to the New JPS Main Hospital and Pavilion North Expansion. Total Contract Value - \$1,950,000 which is included in the Facilities Master Plan budget.

GOVERNANCE

- A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 - 1. COM 9000 Corporate Compliance Program

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

Executive Session started at 1:30 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.

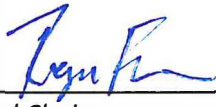
- A. **Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s)**
- 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. Litigation Update
- E. **Deliberate Information Relating to a Proposed New Service or Product Line.**
- 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.**

- XII. **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.**

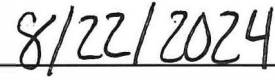
The Board reconvened in Open session at 1:35 p.m.

- XV. **ADJOURN**

There being no further business to discuss, the Board of Managers Meeting adjourned at 1:35 p.m.



Roger Fisher, Board Chair



Date