

Filed  
Tarrant County Clerk  
2:05 pm, Oct 03 2024  
Mary Louise Nicholson  
County Clerk  
by LMWillis

**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**

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

**BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, OCTOBER 10, 2024**

**AGENDA**

- I. CALL TO ORDER – A. Arizola (Acting Chair)**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER THE FISCAL YEAR 2025 PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS**
  - A. PUBLIC HEARING – A. Arizola**
  - B. CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2025 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:**
    - 1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located in the Hospital District;
    - 2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified in Chapter 298B, Texas Health and Safety Code; and
    - 3. Sets the Rate Amount of the Mandatory Payments for the Fiscal Year Ending in 2025 at 6% Percent of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District’s Geographic Jurisdictional Area.
  - C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS (“IGTS”) FROM THE LOCAL PROVIDER PARTICIPATION FUND TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR THE PURPOSES SPECIFIED IN CHAPTER 298B, TEXAS HEALTH AND SAFETY CODE.**
- V. APPROVAL OF MINUTES**
  - A. Approval of Board of Managers Meeting Minutes – September 12, 2024

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- VI. BOARD CHAIR REPORT – A. Arizola**
- VII. CEO REPORT – K. Duncan**
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey**
- A. Request for Approval of Medical Staff Appointments and Privileges
  - B. Request for Approval of Delineation of Privileges Forms
    - 1. APP Emergency Medicine
    - 2. Family Medicine Nurse Practitioner
    - 3. Hospital Medicine Physician
    - 4. Obstetrics and Gynecology Physician
- IX. COMMITTEE REPORTS AND ACTION**
- A. Governance Committee Meeting – September 26, 2024 – B. Woodard
- X. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
- A. There are no reports and updates not requiring action/approval.
- XI. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
- A. There are no other matters requiring action/approval.
- XII. 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.**

**FINANCE, PLANNING AND INVESTMENT**

All items were approved at the Joint Board of Managers and Finance, Planning and Investment Committee meeting on September 26, 2024, therefore there are no consent items for approval.

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**Governance Committee**

- A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans by
1. COM 8700 Information Blocking Policy
  2. LD 1000 Orientation for the Board of Managers, Senior Management and Leaders of the Organized Medical Staff
  3. LD 9000 Internal Audit Scope and Independence Policy
- B. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans to Archive
1. COM 8400 Compliance Auditing and Monitoring
  2. COM 8401 Compliance Auditing and Monitoring Procedure
  3. LD 5300 Reimbursement Practices
  4. LD 5301 Reimbursement Practices Procedure

**XIII. 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)**
- 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. Legal 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.**

**XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. 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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