

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

Filed  
Tarrant County Clerk  
12:22 pm, Nov 08 2024  
Mary Louise Nicholson  
County Clerk  
by **LMWillis**

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

**JOINT BOARD OF MANAGERS AND  
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
1:00 P.M. THURSDAY, NOVEMBER 14, 2024**

**AGENDA**

- I. CALL TO ORDER – R. Fisher**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. Approval of Joint Board of Managers and Finance, Planning & Investment Committee Meeting Minutes – September 26, 2024
  - B. Approval of Board of Managers Meeting Minutes – October 10, 2024
- V. BOARD CHAIR REPORT – R. Fisher**
- VI. CEO REPORT – K. Duncan**
- VII. 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. Advanced Practice Provider – Family Medicine (FM)/ Community Medicine (CM)
    - 2. Advanced Practice Provider - Surgery
- VIII. COMMITTEE REPORTS AND ACTION**
  - A. Nominating Committee Meeting – November 7, 2024 – Trent Petty

B. Quality and Patient Safety Committee Meeting – November 11, 2024 – Dr. Holland

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**IX. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)**

A. Master Facility Plan Construction Project Update – J. Farrell/R. McCrady/C. Geertsema  
(Broaddus/Levis)/R. Guajardo (Ramel)

**X. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL**

- A. CFO Update and Consider Approval of September 2024 Unaudited Financial Report – R. McCrady
- B. Consider Approval of Amendment to Participating Provider Agreement between Wellpoint Texas, Inc. and Tarrant County Hospital District (1238467) – R. McCrady
- C. Consider Approval of Amendment to Participating Provider Agreement between Wellpoint Texas, Inc and Acclaim Physician Group (1269451) – R. McCrady
- D. Consider Approval of Second Amendment to the Behavioral Health Network Group Participation Agreement between United Behavioral Health, Inc. and Acclaim Physician Group, Inc. (1124565) – R. McCrady
- E. Consider Approval of (1) Exemption to Bid and (2) Purchase Agreement between Boston Scientific Corporation and Tarrant County Hospital District (1251879) – R. McCrady/P. Chambers
- F. Consider Approval of Purchase and Consignment Agreement between PolyNovo LLC and Tarrant County Hospital District (1259973) – R. McCrady/P. Chambers
- G. Consider Approval of Purchase and Consignment Agreement between Smith and Nephew, Inc. and Tarrant County Hospital District (1257006) – R. McCrady/P. Chambers
- H. Consider Approval of Professional Services Agreement for Dental Benefits between Cigna Health and Life Insurance Company and Tarrant County Hospital District (1268340) – A. Ridgeway-Washington
- I. Consider Approval of Professional Services Agreement for Administrative Services between Cigna Health and Life Insurance Company and Tarrant County Hospital District (1261092) – A. Ridgeway-Washington
- J. Consider Approval of Professional Services Agreement for Pharmacy Benefit Management between Cigna Health and Life Insurance Company and Tarrant County Hospital District (1261450) – A. Ridgeway-Washington
- K. Consider Approval of a Dental Office Lease between Bravo Dental, PLLC and Tarrant County Hospital District (1242516) – J. Parker
- L. Consider Approval of a Professional Services Agreement between Bravo Dental, PLLC and Tarrant County Hospital District (1252465) – J. Parker
- M. Consider Approval of Purchase and Sale Agreement between Group 1 Realty, Inc. and Tarrant County Hospital District (1264798) – J. Parker

- N. Consider Approval of Guaranteed Maximum Price (GMP) for JPS Pavilion Security Upgrade between Hutcherson Construction, Inc. and Tarrant County Hospital District (1257362) – J. Parker
- O. Consider Approval of Lease Agreement between Oral & Maxillofacial Network, P.L.L.C and Tarrant County Hospital District (1269388) – J. Parker
- P. Consider Approval of Master Products and Services Agreement between General Datatech, L.P. and Tarrant County Hospital District (1271748) – W. Showalter
- Q. Consider Approval of Professional Services Agreement between Impact Advisors, LLC and Tarrant County Hospital District (1234508) – W. Showalter
- R. Consider Approval of DIR Contract No. DIR-CPO-503 between Cornerstone OnDemand, Inc. and Tarrant County Hospital District (1251238) – W. Showalter
- S. Consider Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between Millwood Hospital, LP and Tarrant County Hospital District (1258617) – Z. Baugh

**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.**

**QUALITY & PATIENT SAFETY**

- A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
  - 1. QA 1000 Quality Assessment Performance Improvement Plan Policy
  - 2. MM 600 Medication Diversion Prevention Policy
  - 3. NPSG 900 Sentinel Event Policy
  - 4. NPSG 901 Sentinel Event Procedure

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**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 Committee may from time to time during the meeting reconvene 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 Committees**

- B. **Deliberation Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.**
- C. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- E. **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

- 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.**
- H. **Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**
- I. **Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**

**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., G., H., and I.**

**XIV. ADJOURN**

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

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