

**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, OCTOBER 10, 2024**

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, October 10, 2024, with the following members present:

Amanda Arizola, Board Vice Chair
Trent Petty, Board Member
Dorothy DeBose, Board Member
Rev. Emerson, Board Member
Dustin Austin, Board Member
Blake Woodard, Board Member
Margaret Holland, M.D., Board Member
Tim Davis, Board Member

Members Absent: Roger Fisher, Board Chair
DT Nguyen, Board Secretary
Leonard Firestone, Board Member

Others Attending: Karen Duncan, M.D., President, CEO
Daphne Walker, EVP, Chief legal Officer
Jill Farrell, EVP, COO
Colin Werenka, SVP, Chief Compliance Officer
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs
Rory McCrady, SVP, Interim CFO
Ashley Ridgeway-Washington, SVP, Chief Human Resources Officer
Zelia Baugh, EVP, Behavioral Health
Ashlea Quinonez, VP, Government Relations
Lani Taylor, Legal Operations Manager
Ashley Sanchez, Board Coordinator

I. CALL TO ORDER – A. Arizola (Acting Chair)

Ms. Arizola called the meeting to order at 1:12pm.

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. 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

Summary: *Ms. Arizola opened the hearing at 1:14 p.m. There were no members of the public appearing at the hearing. Ms. Arizola closed the hearing at 1:15 p.m.*

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.

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

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.

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

V. APPROVAL OF MINUTES

A. Approval of Board of Managers Meeting Minutes – September 12, 2024

Action: *Reverend Emerson made a motion to approve the minutes from the September 12, 2024 Board of Managers Meeting, seconded by Ms. DeBose, motion passed unanimously.*

VI. BOARD CHAIR REPORT – A. Arizola

Summary: Ms. Arizola highlighted the following –

- *Hispanic Heritage Month*
- *White Coat Gala – October 19, 2024*

VII. CEO REPORT – K. Duncan

Summary: Dr. Duncan highlighted the following –

- *JPS Night at the Ballpark – Nearly 3,000 JPS employees and families showed up to the Texas Rangers game on September 21, 2024.*
- *JPS Foundation – Thanked the Board of Managers for their support of the JPS Foundation.*
- *Women’s Wellness Event – The JPS Foundation and Medical Home True Worth partnered to provide the community with mammograms, dental exams, and behavioral health assessments.*

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

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

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

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

IX. COMMITTEE REPORTS AND ACTION

A. Governance Committee Meeting – September 26, 2024 – B. Woodard

Summary: *Mr. Woodard provided a high level overview of topics that were covered in the Governance Committee Meeting on September 26, 2024.*

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.

ACTION: *Mr. Davis requested to pull item A. 2 from consent agenda and table pending a question to legal counsel in executive session. The item was removed from the consent agenda. Ms. DeBose made a motion to approve the remaining consent agenda, seconded by Mr. Davis, motion passed.*

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.

Governance Committee

A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans

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

The Board took a break at 1:42 p.m.

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

Executive Session started at 1:47 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. 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.

Open Session reconvened at 2:45 p.m.

Action: *Reverend Emerson made a motion to accept Item A.2 under the Consent Agenda as presented, seconded by Ms. DeBose, motion failed, 5 votes against and 2 votes for.*

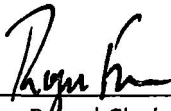
Action: *Mr. Davis made a motion to strike Item II of LD 1000 from Item A.2 under the Consent Agenda, seconded by Mr. Woodard, motion failed, 5 votes against and 2 votes for.*

Action: *Mr. Davis made a motion to send Item II of LD 1000 back to Governance Committee for discussion, seconded by Mr. Woodard, motion failed, 5 votes against and 2 votes for.*

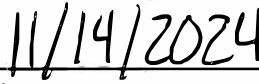
Action: *Dr. Holland made a motion to send LD 1000 back to the Governance Committee for revision, seconded by Mr. Petty, motion passed, 5 votes for and 2 votes against.*

XV. ADJOURN

There being no further business to discuss, the Board of Managers Meeting adjourned at 2:58 p.m.



Roger Fisher, Board Chair



Date