

**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, SEPTEMBER 12, 2024**

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, September 12, 2024, with the following members present:

Roger Fisher, Board Chair
Amanda Arizola, Board Vice Chair
DT Nguyen, Board Secretary
Trent Petty, Board Member
Dorothy DeBose, Board Member
Rev. Emerson, Board Member
Dustin Austin, Board Member
Blake Woodard, Board Member

Members Absent: Margaret Holland, M.D., Board Member
Tim Davis, Board Member
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
Joel Hunt, Director of Care Connections
Lani Taylor, Legal Operations Manager
Ashley Sanchez, Board Coordinator

I. CALL TO ORDER – R. Fisher

Mr. Fisher called the meeting to order at 1:02pm.

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela McDonald.

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

IV. APPROVAL OF MINUTES

- A. Approval of the Joint Board of Managers and Finance, Planning and Investment Committee Meeting Minutes – August 22, 2024

Action: *Ms. DeBose made a motion to approve the minutes from August 22, 2024 Joint Board of Managers and Finance, Planning and Investment Committee Meeting, seconded by Reverend Emerson, motion passed unanimously.*

V. BOARD CHAIR REPORT – R. Fisher

Summary: **Mr. Fisher highlighted the following –**

- *6 Stones New Hope Center Grand Opening was held Tuesday, September 10, 2024. 6 Stones New Hope Center will provide the opportunity for community individuals to have access to choice of food through their market style layout.*

VI. CEO REPORT – K. Duncan

Summary: **Dr. Duncan highlighted the following –**

- *Welcomed Leah King as the new President of the JPS Foundation.*
- *White Coat Gala – Oct 19, 2024.*
- *Street Medicine Presentation from Joel Hunt, Director of Care Connections.*

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

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

VIII. COMMITTEE REPORTS AND ACTION

- A. Quality and Patient Safety Committee Meeting – August 12, 2024 – ~~M. Holland~~ A. Arizola (Vice Chair)

Summary: *Ms. Arizola provided a high level overview of topics that were covered in the Quality and Patient Safety Committee Meeting on August 12, 2024.*

B. Human Resources Committee Meeting – August 22, 2024 – D. DeBose

Summary: *Ms. DeBose provided a high level overview of topics that were covered in the Human Resources Committee Meeting on August 22, 2024.*

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

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

X. 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 AND PATIENT SAFETY

There were no items for approval.

HUMAN RESOURCES

There were no items for approval.

FINANCE, PLANNING AND INVESTMENT

All items were approved at the Joint Board of Managers and Finance, Planning and Investment Committee meeting on August 22, 2024, therefore there are no consent items for approval.

The Board took a break at 2:00 p.m.

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

Executive Session started at 2:07 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.**
 - 1. Medical Home Southwest
 - 2. Real Estate Investment Opportunities
- 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.

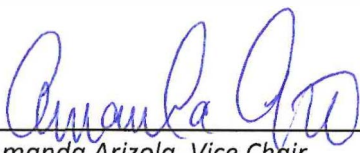
XII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XI. A., B., C., D., E., F., and G.

Open Session reconvened at 4:06 p.m.

Action: *Reverend Emerson made a motion to approve the re-naming of Medical Home Southwest in honor of Commissioner Roy Charles Brooks, as presented in Executive Session (item XI, B-1), seconded by Ms. DeBose, motion passed unanimously.*

XV. ADJOURN

There being no further business to discuss, the Board of Managers Meeting adjourned at 4:08 p.m.



Amanda Arizola, Vice Chair



Date