

2:35 pm, Dec 06 2024

Mary Louise Nicholson
County Clerk

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

by **Jimmy Politz**

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

**JOINT BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, DECEMBER 12, 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 – November 14, 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. Cardiothoracic Surgery Privilege List
 - 2. Cardiovascular Medicine Privilege List
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Human Resources Committee Meeting – November 21, 2024 – D. DeBose
 - B. Governance Committee Meeting – December 5, 2024 – DT Nguyen

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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)
- B. JPS Health Network FY24 Year-End Investment Report – Hilltop Securities

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

- A. Consider Approval to Transfer Operational Cash to the Board Designated JPS Future Fund – R. McCrady
- B. Consider Approval of FY24 External Audit by Forvis – C. Clark/R. McCrady
- C. CFO Update and Consider Approval of October 2024 Unaudited Financial Reports – R. McCrady
- D. Consider Approval of Professional Services Agreement between AGS Health, LLC. and Tarrant County Hospital District (1266899) – R. McCrady
- E. Consider Approval of Change Orders 001-005 to Contract between Beck-Potere Joint Venture and Tarrant County Hospital District – J. Farrell
 - 1. 001 (Project Extension) – 1285529
 - 2. 002 (Site Security & Safety) – 1285531
 - 3. 003 (Exterior Signage) – 1285547
 - 4. 004 (Interior Signage) – 1285550
 - 5. 005 (Contaminated Soil) – 1285525
- F. Consider Approval of Order Form Agreement between Qualtrics, LLC and Tarrant County Hospital District (1248446) – A. Ridgeway-Washington
- G. Consider Approval of Application for Excess Loss Insurance Policy between QBE Insurance Corporation and Tarrant County Hospital District (1275590) – A. Ridgeway-Washington
- H. Consider Approval of Second Amendment to the Services Agreement between HHS Environmental Services, LLC and Tarrant County Hospital District (1252624) – J. Parker
- I. Consider Approval of Governing Letter between Hologic Sales and Service, LLC and Tarrant County Hospital District (1268189) – J. Parker
- J. Consider Approval of Maintenance Agreement between SW Elevators, LLC and Tarrant County Hospital District (1250213) – J. Parker
- K. Consider Approval of Maintenance Agreement between Brandt Companies, LLC and Tarrant County Hospital District (1254489) – J. Parker

- L. Consider Approval of Purchase Agreement between GE Precision Healthcare LLC and Tarrant County Hospital District (1276176) – J. Parker
- M. Consider Approval of Construction Manager at Risk (CMAR) Agreement between Baston-Cook Company and Tarrant County Hospital District (1245727) – J. Parker
- N. Consider Approval of Pricing Agreement between Stryker Sales, LLC and Tarrant County Hospital District (1273885) – P. Chambers
- O. Consider Approval of Professional Services Agreement between Sound Physicians Anesthesiology of Texas, PLLC and Tarrant County Hospital District (1238377) – S. Karlapudi
- P. Consider Approval of Additional Spend for License Agreement between First DataBank, Inc. and Tarrant County Hospital District (1044473) – W. Showalter
- Q. Consider Approval of Addendum to DIR Contract #DIR-TSO-4167 (Cisco Security EA3.0) between General Datatech, L.P. and Tarrant County Hospital District (1274138) – W. Showalter
- R. Consider Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between Kindered BH 2, LLC d/b/a WellBridge Hospital of Fort Worth a/k/a WellBridge Healthcare Fort Worth and Tarrant County Hospital District (1271493) – Z. Baugh
- S. Consider Approval of Professional Services Agreement between MHMR of Tarrant County and Tarrant County Hospital District (1277587) – Z. Baugh
- T. Consider Approval of Second Amendment to Medical Education Affiliation Agreement (Ophthalmology) between The University of Texas Southwestern Medical Center and Tarrant County Hospital District (1273780) – T. Elliott
- U. Consider Approval of Nurse Staffing Effectiveness Plan – P. Chambers

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.

HUMAN RESOURCES

- A. Approval of FY25 AIP Goals
- B. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 - 1. HR 500 Reference and Background Checks

GOVERNANCE

- A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
 - 1. Governance Work Plan
- B. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans to Archive
 - 1. LD 1000 Orientation for the Board of Managers, Senior Management and Leaders of the Organized Medical Staff

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 Updates
- 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.**
 - 1. Executive AIP
- 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**