

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

FILED
TARRANT COUNTY CLERK
2021 JUL -1 AM 11:50
MARY LOUISE W. HOLLAND
COUNTY CLERK
BY _____

TO VIEW THIS MEETING LIVESTREAM ON LINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

BOARD OF MANAGERS MEETING

1:00pm Thursday, July 8, 2021

AGENDA

- I. **WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber**
- II. **OPENING PRAYER & PLEDGE**
- III. **CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. **PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER MODIFICATION TO FISCAL YEAR 2021 PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS – R. Earley**
 - A. **PUBLIC HEARING – C. Webber**
 - B. **CONSIDER APPROVAL OF RESOLUTION TO MODIFY THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2021 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 Amount of the Mandatory Payments for the remainder of Fiscal Year Ending in 2021 at 6.0% Percentage 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 OF THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION BASED ON THE EXECUTIVE COMMISSIONER, THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION SCHEDULE OF REQUESTED IGTS FOR COMPENSATED CARE PAYMENTS**

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MARY LOUISE WILSON
COUNTY CLERK

BY



- V. **APPROVAL OF MINUTES**
 - A. Board of Managers – June 10, 2021
- VI. **BOARD CHAIR REPORT – C. Webber**
- VII. **CEO REPORT – R. Earley**
- VIII. **DEPARTMENT UPDATE – R. Earley**
 - A. Med/Surg. Services – Executive Director Christi Nguyen
- IX. **JPS FOUNDATION REPORT – J. Labbe**
- X. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd**
- XI. **OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Consider Approval of Policy EC 1800 Personal Electrical Equipment with Cords in Patient Care Areas – D. Mendenhall
 - B. Consider Approval of Policy MM 600 Medication Diversion Prevention – D. Chung
 - C. Consider Approval of Policy NR 400 Reporting to the Nurse Peer Review Committee – D. Dent
 - D. Consider Approval of Policy EC 3500 Laser Safety – D. Dent
- XII. **COMMITTEE REPORTS AND ACTION**
 - A. Finance Committee/or Action – S. Montgomery
Thursday, June 24, 2021
 - Financial Summary Reports – S. Clark
 - B. Governance Committee/or Action – R. Fisher
Thursday, June 24, 2021
- XIII. **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.**
 - A. Consider Acceptance of May 2021 Unaudited Financial Report – S. Clark
 - B. Consider Approval of LDF 1200 Employee Travel and Business Related Expenses – S. Clark
 - C. Consider Approval of LDF 6600 Signature Authorization for Expenditures – S. Clark
 - D. Consider Approval of LDF 6700 Managing Recalls and Alerts – S. Clark

FILED Consider Approval of Letter of Agreement between American Health Plan of Texas, Inc. and
TARRANT COUNTY CLERK Tarrant County Hospital District d/b/a JPS Health Network (816720) – R. McCrady

2021 JUL - 1 F.A.M. 11:50
MARY LOUISE NICHOLSON
COUNTY CLERK Consider Approval of Purchase Agreement between Jubilant DraxImage Radiopharmacies, Inc.
and Tarrant County Hospital District d/b/a JPS Health Network (913224) – D. Chung

BY _____ G. Consider Approval of Program Letter Agreement between Baylor University Medical Center and
Tarrant County Hospital District d/b/a JPS Health Network (921764) – T. Elliott

- H. Consider Approval of Purchase Agreement between Johnson & Johnson Health Care Systems and Tarrant County Hospital District d/b/a JPS Health Network (887883) – D. Dent
- I. Consider Approval of Costs between Medtronic USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (919121) - D. Dent
- J. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §254.003; and (2) Approval of Preventative Maintenance Agreement between Cam-Dex Corporation d/b/a Cam-Dex Security Corporation and Tarrant County Hospital District d/b/a JPS Health Network (919838) – A. Lane
- K. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.4., consider (1) granting an exemption to competitive bidding for goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §254.003; and (2) Approval of Addendum to Extend the Kronos Sales, Software License and Services Agreement Kronos Incorporated and Tarrant County Hospital District d/b/a JPS Health Network (908878) – D. Mendenhall
- L. Consider Approval of COM 8700 Information Blocking Policy – D. Walker
- M. Consider Approval of Policy NPSG 500 Universal Protocol/Timeout/NPSG 501 – Dr. Stephenson
- N. Consider Approval of 800 Handling and moving Policy/NPSG 801 – J. Parker

XIV. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

XV. 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. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- B. **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.**

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C. **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)**

BY _____ 1. Privileges

D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**

E. **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. 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, Including but not Limited to the Following: President/Chief Executive Officer; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.**

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

XVII. **ADJOURN**

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