

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

Board of Managers Meeting

Thursday, August 12, 2021

Meeting Minutes

The Tarrant County Hospital District (“District”) Board of Managers met Thursday, August 12, 2021, with the following members present:

Charles Webber, M.D., Board Chair
Dorothy DeBose, Board Vice Chair
Roger Fisher, Board Secretary
Amanda Arizola (Left at 4:46pm)
Rev. Ralph Emerson
Steve Montgomery (Left at 4:15pm)
D.T. Nguyen
Trent Petty
Charlie Powell, Board Immediate Past Chair
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent:

Others Attending:

Robert Earley, President, Chief Executive Officer
Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health Network
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Jill Farrell, Vice President, Clinical Integration
Mark Hallman, Vice President, Chief Innovation & Transformation Officer
Cheryl Hurd, M.D., President Medical Staff
Rory McCrady, Senior Vice President, Revenue Cycle
David Mendenhall, Vice President, Chief Technology Officer
Joy Parker, Vice President, Community Health Administration
Daphne Walker, Senior Vice President, Chief Legal Counsel
Lee Ann Franklin, Executive Director, Spiritual Care & Ethics
Suzanne Barnes, Recording Secretary

- I. CALL TO ORDER** – Dr. Webber called the meeting to order at 1:10pm
- II. OPENING PRAYER & PLEDGE** – LeeAnn Franklin gave the Invocation
- III. CITIZENS WISHING TO ADDRESS THE BOARD**

Summary: No citizens addressed the board

IV. APPROVAL OF MINUTES

A. Board of Managers – July 8, 2021

Action: Mr. Montgomery motioned to approve the July 8, 2021 minutes, seconded by Mr. Zimmerman, motion passed unanimously.

B. Budget Retreat – July 16, 2021

Action: Ms. DeBose motioned to approve the July 16, 2021 minutes, seconded by Mr. Montgomery, motion passed unanimously.

C. Budget Retreat – July 23, 2021

Action: Mr. Montgomery motioned to approve the July 23, 2021 minutes, seconded by Mr. Zimmerman, motion passed unanimously.

V. BOARD CHAIR REPORT AND ACTION – C. Webber

- Thanked staff for continuing to care for our patients
- Leapfrog – we received a B
- Offer Sign Language at board meetings

VI. CEO REPORT – Robert Earley

- Grateful to all our caregivers, our executives and to our Board for their guidance

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd

Summary: Dr. Hurd updated the board of the following Oversight functions:

- PSI90 Report
- PSQG minutes
- Department report from Dr. Henderson
- Medical Records Committee minutes
- Consent Agenda policies and procedures related to medical staff
- Delineation Privilege Project
- Peer and Review Protection Privileging updates training was held on July 29th
- Bylaws update
- MEC resolution in regards to mandatory vaccinations COVID -19

VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – B. Becker

Summary: Dr. Becker updated the board on the following:

- Clinical score card will be a part of the Acclaim update
- Acclaim team is strategically working together to better manage and access our patients
- Organizationally we are working with Guidehouse
 - Compensation Planning
 - Acclaim Organizational Structure
- School base clinic visits

- Financial outcomes
- Emergency Medicine Proposals

IX. COMMITTEE REPORTS AND ACTION

A. Finance Committee/or Action – S. Montgomery Thursday, July 22, 2021

Summary: Mr. Montgomery updated the board on the following

- June Financials
- Consent Agenda items

Summary: Mr. Petty updated the board that the Planning Committee will be jointly combined with the Finance Committee.

X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Consider Approval of Resolution for COVID-19 Vaccines – R. Earley

Action: Rev. Emerson motioned to approve the Resolution for COVID-19 Vaccines with the recommendation that the revised policy be amended and submitted to the Human Resources Committee for approval and be submitted to the Board of Managers for final approval, seconded by Ms. DeBose, motion passed unanimously.

B. Consider Approval for the Appointment of Mark Hallman to Represent Tarrant County Hospital District for the following TIF and TIRZ boards

1. TIF City of Benbrook
2. TIF City of Crowley
3. TIF City of Colleyville
4. TIF 3 Downtown Fort Worth
5. TIF 4 Southside
6. TIF 6 Riverfront
7. TIF 9 Trinity River Vision
8. TIF 10 Lone Star/Cabela's
9. TIF 12 East Berry Renaissance
10. TIF 13 Woodhaven
11. TIRZ Zone 3 and 4 City of Euless
12. TIRZ City of Arlington Downtown, Entertainment District and Viridian
13. TIRZ 1, 1A, and 2 City of North Richland Hills

Action: Mr. Montgomery motioned to approve the Appointment of Mark Hallman to Represent Tarrant County Hospital District for the TIF and TIRZ boards, seconded by Mr. Powell, motion passed unanimously.

C. Consider Approval AA 100 Resident / Fellow Supervision Policy – T. Elliott

D. Consider Approval AA 200 Resident / Fellow Performance, Due Process and Grievances Policy – T. Elliott

- E. Consider Approval of AA 400 Medical Student Appointment Privileges Policy – T. Elliott
- F. Consider Approval of AA 600 Residency / Fellowship Disasters Policy – T. Elliott
- G. Consider Approval of AA 700 Resident / Fellow Physician Impairment Policy – T. Elliott
- H. Consider Approval of AA 800 Resident / Fellow Vacation and Leaves of Absence Policy – T. Elliott
- I. Consider Approval of AA 900 Resident/ Fellow Recruitment Policy – T. Elliott
- J. Consider Approval of AA 1400 Residency / Fellowship Closures and Reductions Policy – T. Elliott
- K. Consider Approval of AA 1500 Resident / Fellow Promotion, Appointment Renewal, and Dismissal Policy – T. Elliott
- L. Consider Approval of AA 2800 Resident / Fellow Moonlighting Policy – T. Elliott

Action: Mr. Montgomery motioned to approve the policies C – L, seconded by Mr. Petty, motion passed unanimously.

- M. Consider Approval of MM 200 Safe Medication Practices Policy – K. Duncan

Action: Ms. DeBose motioned to approve the MM200 Safe Medication Practices Policy, seconded by Rev. Emerson, motion passed unanimously.

The board took a break at 2:24pm, the board reconvene back in open session at 2:37pm

XI. DELIBERATE AND CONSIDER ACTION REGARDING 2022 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2022 AD VALOREM TAX RATE – S. CLARK

Summary: Ms. Clark reviewed the 2022 Fiscal Year Draft Budget and proposed Fiscal year 2022 AD Valorem Tax Rate with the Board.

- A. Approval of Fiscal Year 2022 Tarrant County Hospital District Operational Budget

Action: Ms. DeBose approved the Fiscal Year 2022 Tarrant County Hospital District Operational Budget, seconded by Rev. Emerson, motion passed unanimously.

- B. Approval of Fiscal Year 2022 Tarrant County Hospital District Capital Budget

Action: Rev. Emerson approved the Fiscal Year 2022 Tarrant County Hospital District Capital Budget, seconded by Mr. Powell, motion passed unanimously.

- C. Approval of Fiscal Year 2022 Acclaim Physician Group Operational Budget

Action: Mr. Nguyen approved the Fiscal Year 2022 Acclaim Physician Group Operational Budget, seconded by Dr. Simmons, motion passed unanimously.

D. Approval of Fiscal Year 2022 Tarrant County Hospital Foundation Operational Budget

Action: Rev. Emerson approved the Fiscal Year 2022 Tarrant County Hospital Foundation Operational Budget, seconded by Dr. Simmons, motion passed by 10 Board Members, Mr. Nguyen opposed.

E. Approval of Fiscal Year 2022 Ad Valorem Tax Rate Notice

Action: Rev. Emerson approved the Fiscal Year 2022 Ad Valorem Tax Rate Notice, seconded by Mr. Nguyen, motion passed unanimously.

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: Ms. DeBose motioned to approve the Consent Agenda, seconded by Rev. Emerson, motion passed unanimously.

- A. Consider Acceptance of June 2021 Unaudited Financial Report – S. Clark
- B. Consider Approval of Interlocal Cooperation Contract between Health and Human Services Commission and Tarrant County Hospital District d/b/a JPS Health Network (932216) – Dr. Miller
- C. Consider Approval of Third Amendment to Professional Services Agreement between Assured Imaging Women's Wellness of Southern Arizona, LLC d/b/a Assured Imaging Women's Wellness and Tarrant County Hospital District d/b/a JPS Health Network (935526) – Dr. Duncan
- D. Consider Approval of Allocations of \$4 million of the previously approved \$10 million infrastructure Improvement Budget for generator infrastructure repairs – A. Lane
- E. Consider Approval of Third Amendment to Purchase Agreement between Biosense Webster, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (924808) – D. Dent
- F. 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 implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (928841) – D. Mendenhall
- G. 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 Support Services Agreement Amendment #4 between Clinical Computer Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (925420) – D. Mendenhall

XIII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Walker

Summary – Ms. Walker presented the Law Department Quarterly Update

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

The Board took a break at 4:33pm

The Board went into Executive Session at 4:39pm

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

The Board reconvened in Open Session at 4:51pm

- A. Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – Dr. Hurd

Action: Mr. Petty motioned to approve the Privileges/Appointments and reappointments to the Medical Staff as presented, seconded by, Mr. Powell motion passed unanimously.

XV. ADJOURN – There being no further business to discuss, Dr. Webber adjourned the meeting at 4:52pm

Charles E. Webber 09 Sept 2021
Charles Webber, MD – Board Chair Date