

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK**

**EMERGENCY PROCEDURES PURSUANT TO
GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S
TEMPORARY MEETING SUSPENSION GUIDELINES
TO VIEW THIS MEETING LIVESTREAM ON LINE:**

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL


THIS IS A WEBEX-TCHD MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
BY EMAILING boardmeetings@jpshealth.org
ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING
STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)**

**JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
MEETING
12:00 P.M., THURSDAY, August 27, 2020**

AGENDA

- I. CALL TO ORDER - R. Fisher
- II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE
- III. APPROVAL OF MINUTES – June 25, 2020
- IV. COMMITTEE CHAIR REPORT – R. Fisher
- V. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION AND/OR APPROVAL
 - A. ERM Update– R. Skillens and Zelia Baugh
 - 1. Behavioral Health Risk Summary
 - B. Compliance Program Reports/Updates
 - 1. Key Compliance Headlines
 - 2. Proposed FY21 Compliance Work Plan for Approval


**FILED
TARRANT COUNTY CLERK
2020 AUG 21 AM 11:01
MARY LOUISE NICHOLSON
COUNTY CLERK
BY **

C. Internal Audit Report(s)/Update(s) – R. Skillens, M. Atkins, T. LaChiusa

1. Proposed FY21 Internal Audit Work Plan for Approval

D. Policies for Approval

1. Internal Audit Charter
2. PRV 300 Business Associate
3. COM 9000 Compliance Charter
4. COM 8000 Compliance Standards
5. COM 8100 Reporting Compliance Concerns
6. COM 8200 Internal Compliance Investigation
7. COM 8300 Compliance Education and Training
8. COM 8400 Compliance Auditing and Monitoring
9. COM 8500 Prohibition Against Doing Business With Excluded or Ineligible Persons or Entities

FILED
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2020 AUG 21 AM 11: 01
MARY LOUISE NICHOLSON
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BY 

E. Discussion of Future Board Training Topics - R. Fisher

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

VII. 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 adjourn 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. 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.**
- B. Deliberate Information Relating to a Proposed New Service or Product Lines.**
- C. Receive Records, Information and/or Reports from Senior Vice President, Enterprise Risk Management and Chief Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.**
- D. Receive Records, Information and/or Reports from Director of Internal Audit Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.**
- E. 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).**
- F. 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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Senior Vice President, Human Resource & Learning; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice**

President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.

TRANSMITTED
2020 AUG 27 AM 11:01
MARY LOUISE NICHOLS
COUNTY CLERK
BY [Signature]

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

IX. ADJOURN

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