

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

JPS HEALTH NETWORK
1500 S MAIN STREET
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

BOARD OF MANAGERS MEETING

1:00 P.M. Thursday, September 13, 2018

FILED
TARRANT COUNTY CLERK
2018 SEP -7 AM 11: 47
MARY LOUISE GARCIA
COUNTY CLERK
BY 

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. August 9, 2018
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. Earley
 - A. Bond Election Update – GK Maenius
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader
 - A. Consider Approval of the Orthopedic Surgery Delineation of Privileges – C. Schrader
 - B. Consider Approval of the Anesthesia PA Delineation of Privileges – C. Schrader
 - C. Consider Approval of the Anesthesia NP Delineation of Privileges – C. Schrader
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD
- IX. COMMITTEE REPORTS AND ACTION
 - A. Finance Committee Report and/or Action – S. Montgomery, Chair
Thursday, August 23, 2018
 1. Financial Summary Report – S. Clark

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B. Governance Committee Report and/or Action – R. Fisher, Chair
Thursday, August 23, 2018

C. Quality Committee Report and/or Action – C. Webber, M.D., Chair
Thursday, September 6, 2018

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

- A. Consider Approval of Reappointment Scott Rule to the City of Euless TIRZ #3 Board – R. Earley
- B. Consider Approval of the Proposed Bond Package Protocol – R. Earley
- C. Consider Approval of the Terms and Conditions of Sale for Purchase of Second Linear Accelerator between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc., (570348) – K. Whelan
- D. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of services where obtaining the services through competitive bidding is prohibited or not practical, consider exemption(s) of purchase from competitive bidding and consider approval of the Terms and Conditions of Sale (RapidArc) between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc. (529514)- K. Whelan
- E. Consider Approval of the Maintenance Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Varian Medical Systems, Inc., (570569)– K. Whelan
- F. Consider Approval of the Resolution Authorizing the Amendment of the JPS Pension Plan - N. Adams and P. Walker
- G. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider exemption(s) of purchase from competitive bidding and consider approval of Amendment to License and Support Agreement dated August 12, 2010 between Epic Systems Corporation and the Tarrant County Hospital District d/b/a JPS Health Network– (558036) - M. Costin

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.

- A. Consider Approval of Purchase Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and ZOLL Medical Corporation (556478) - W. Peebles
- B. Consider Approval of Addendum to Quotation, (Quotation PR12-C115157, Version 7) and Terms of Sale between the Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies (570548) – W. Peebles
- C. Consider Approval of Insurance Policy Renewal Update – R. Skillens
- D. Consider Approval of Acceptance of July 2018 Unaudited Financial Report – S. Clark
- E. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and consider approval of Amendment 2 to the Software Support Agreement and Amendment 2 to the Abbott i-STAT DE Software Sublicense Agreement which support the Telcor, Inc. License Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Telcor, Inc. (550061) – K. Whelan
- F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and consider approval of Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Abbott Laboratories, Inc. (535220) – K. Whelan
- G. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Eagle Mountain Saginaw Independent School District (EMSISD) (565364) – K. Duncan
- H. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network, Fort Worth Independent School District (FWISD) and Birdville Independent School District (BISD) (565355) – K. Duncan
- I. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Grapevine-Colleyville Independent School District (GCISD) (565341) - K. Duncan

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- J. Consider Approval of Proposed Interlocal Cooperation Agreement for Operation of School Based Health Centers between Tarrant County Hospital District d/b/a JPS Health Network and Mansfield Independent School District (MISD) (565277) – K. Duncan
- K. Consider Approval of Healthwise Purchase Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Healthwise, Inc. (564464) – M. Costin
- L. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and consider approval of Kronos Sales Software License and Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Kronos, Inc. (556509) – M. Costin
- M. Consider Approval of Contract for Services between Tarrant County Hospital District and Tarrant County Criminal District Attorney – S. Rule
- N. Consider Approval of Proposed FY19 Compliance Work Plan – R. Skillens
- O. Consider Approval of Proposed FY19 Annual Internal Audit Work Plan – R. Skillens
- P. Consider Approval of Policy PC 200 Pain Management Policy – W. Peebles, RN
- Q. Consider Approval of Policy PC 1600 Sexual Assault Nurse Examiner Services Policy (SANE) – W. Peebles, RN
- R. Consider Approval of Recommendation of the Acclaim Executive Committee of Acclaim Physician Group, Inc. and Acclaim Physician Board of Directors for election as a member/leadership role of the Board of Acclaim Physician Group Board of Directors for a term as described below – M. Hochberg, M.D.
 - 1. Dr. Bryan Ming, M.D., - Board Position – term 10/1/2018 to 9/30/2020
 - 2. Dr. Van Johnson, M.D., - Board Position – term 10/1/2018 to 9/30/2020
 - 3. Dr. Richard Fulkerson, M.D., - Board Position – term 10/1/2018 to 9/30/2020
 - 4. Dr. Stephanie Carson Henderson, M.D., - Board Position – term 10/1/2018 to 9/30/2020

XII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – N. Adams

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 for the previous month.
- B. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month.

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- XIII. **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. **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.**
 - 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)**
 - 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.**
 - 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; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Director Foundation; Chief Audit Executive; Director Compliance; and General Counsel.**
- XIV. **RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D. E., AND F.**
- XV. **ADJOURN**
****THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**