

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)**

**d/b/a JPS HEALTH NETWORK**

FILED  
TARRANT COUNTY CLERK

**JPS HEALTH NETWORK**

**1500 S MAIN STREET**

2019 FEB -8 PM 2:33

**FORT WORTH, TX 76104**

MARY LOUISE GARCIA  
COUNTY CLERK

**3RD FLOOR OPC CONFERENCE ROOM**

BY



**JOINT FINANCE COMMITTEE AND  
BOARD OF MANAGERS MEETING**

**1:00 P.M. Thursday, February 14, 2019**

**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. Board of Managers – December 13, 2018
- V. **BOARD CHAIR REPORT AND ACTION – C. Powell**
- VI. **CEO Report – R. Earley**
- 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 Department of Oral and Maxillofacial Surgery Physician Assistant Delineation of Privileges
  - B. Ratification of Charlie Powell, Chairman of the Board of Managers, and Chuck Webber, Vice Chairman of the Board of Managers, on January 9, 2019, approval of the privileges consistent with the Joint Commission's Regulations of the following:  
Ikponmwosa Iyamu-Osagiede, MD, Radiology/Interventional Radiology
  - C. Ratification of Charlie Powell, Chairman of the Board of Managers, and Chuck Webber, Vice Chairman of the Board of Managers, on January 25, 2019, approval of the privileges consistent with the Joint Commission's Regulations of the following:  
Shakir Alattar, MD, Community Medicine/Family Medicine  
Pranathi Lingam, MD, Internal Medicine/Dermatology  
Lokesh Mahendrakar, MD, Internal Medicine (Hospitalist)  
Daniel Gray, PA, Radiology  
Kelsey Rice, PA, Family Medicine  
Razaq Badamosi, MD, Internal Medicine/Pulmonary  
Kelly Roberts, MD, Radiology  
Gerard Tiffault, MD, Emergency Medicine

VIII. **REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD**

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IX. **COMMITTEE REPORTS AND ACTION**

- A. Finance Committee Report and/or Action – S. Montgomery, Chair  
**Thursday, January 24, 2019**
1. Financial Summary Report – S. Clark
    - o November 2018
    - o December 2018
- B. Human Resources Committee Report and/or Action – D. DeBose, Chair  
**Thursday, January 24, 2019**

- C. Quality Committee Report and/or Action – C. Webber, M.D., Chair  
**Thursday, January 24, 2019**
1. PSI90 Report – T. Swift

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

- A. Consider Approval of Service Agreement between UT Southwestern Moncrief Cancer Center d/b/a Moncrief Cancer Institute and Tarrant County Hospital District d/b/a JPS Health Network – B. Whitman

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 Acceptance of November 2018 Unaudited Financial Report – B. Scott
- B. Consider Approval of Acceptance of December 2018 Unaudited Financial Report – B. Scott
- C. Consider Approval of Participating Provider Agreement between Amerigroup Texas, Inc. d/b/a Amerigroup and Tarrant County Hospital District d/b/a JPS Health Network (547866) – K. Ford
- D. Consider Approval of Letter of Agreement between Cigna-Healthspring and Tarrant County Hospital District d/b/a JPS Health Network (618672) – K. Ford
- E. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider approval of (1) an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, and (2) Complete Protection Plan Agreement by and between RF Technologies, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (615717) - W. Peebles

- F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider approval of (1) an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, and (2) Purchase Agreement by and between AxoGen Corporation and Tarrant County Hospital District d/b/a JPS Health Network (611052) - W. Peebles
- G. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider approval of (1) an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, and (2) Allograft Tissue Distribution Agreement between - UT Southwestern Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (563320) – W. Peebles
- H. Consider Approval of Amendment to the Professional Services Agreement by and between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (615279) –Z. Baugh
- I. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider approval of (1) an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, and (2) Addendum to Quotation by and between Brainlab Inc., and Tarrant County Hospital District d/b/a JPS Health Network (599141) - K. Carr
- J. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider approval of (1) an exception to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, and (2) Service Agreement between Ziehm Imaging, Inc. and the Tarrant County Hospital District d/b/a JPS Health Network (535356) – K. Carr
- K. Consider Approval of Policy RI 300 Non-Discrimination in Admission and Treatment – W. Peebles
- L. Consider Approval of Policy PC 1100 Continuum of Care Plan Policy – W. Peebles
- M. Consider Approval of Policy PC 2100 Diversion of Patients Policy – W. Peebles
- N. Consider Approval of Policy PC 2300 Acceptance of “Baby Moses” Infants Policy – W. Peebles
- O. Consider Approval of Policy NR 200 Assignment of Patient Care – W. Peebles
- P. Consider Approval of Policy NR 300 Clinical Staff Safe Work Hours – W. Peebles
- Q. Consider Approval of Policy NPSG 400 Hand-Off Communication – W. Peebles
- R. Consider Approval of Policy NPSG 600 Chain of Command – W. Peebles
- S. Consider Approval of Policy NPSG 1300 Critical Alarms – W. Peebles

- T. Consider Approval of Policy EM 100 Emergency Management – W. Peebles
- U. Approval of Policy IC 1 Infection Prevention and Control Program Authority and Approval Statement – T. Swift
- V. Consider Approval of Quality Assessment Performance Improvement Plan 2019 – T. Swift
- W. Consider Approval of Proposed Administrative Services Agreement between Acclaim Physician Group, Inc. and Tarrant County Hospital District – D. Prachyl
- X. Consider Approval of the Employment Contract between Robert Earley and Tarrant County Hospital District incorporating the modifications recommended by the Human Resources Committee – D. DeBose

**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 \$500,000 for the previous month. – N. Adams

**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.**

**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; Vice President Philanthropy & Community Development; 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***