

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

JPS HEALTH NETWORK
1500 S. MAIN STREET
FT. WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

JOINT BOARD OF MANAGERS MEETING AND GOVERNANCE COMMITTEE
12:00 PM Thursday, June 28, 2018

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, June 28, 2018 in the auditoriums of the JPS Health Network Outpatient Building, 1500 S. Main Street, Fort Worth, Texas 76104. The following Board/Committee members were present:

Roger Fisher II, Committee Chair
Charles Powell, Board Chair
Charles Webber, M.D., Board Vice Chair
Warren Norred
Rex Hyer, M.D.
Reverend Ralph Emerson

Committee
Members Absent: D.T. Nguyen, Board Secretary
Dorothy DeBose

Others Attending: Robert Earley, President and Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Sharon Clark, Executive Vice President, Chief Financial Officer
Ron Skillens, Senior Vice President, Enterprise Risk Management and
Chief Compliance Officer
Melinda Costin, Senior Vice President, Chief Information Officer
Lara Burnside, Senior Vice President, Chief Patient Experience Officer
Karen Duncan, M.D., Senior Vice President, Community Health
J.R. Labbe, Vice President, Communications and Community Affairs
Michelle Green-Ford, Interim Vice President, Diversity and Inclusion
Michelle Atkins, Chief Audit Executive
Yolanda Rich, Director, Compliance
Tim LaChiusa, Manager, Internal Audit
Allison Clark, Administrative Intern
Eric Hamscher, Administrative Intern
Neal Adams, General Counsel
Jeni McGarry, Precinct Administrator, Precinct 2
Chandler Merritt, Chief of Staff, for Judge Whitley
April Nash, Recording Secretary

I. CALL TO ORDER

The meeting of the Joint Board of Managers and Governance Committee meeting was called to order at 12:00 P.M. by Committee Chair, Roger Fisher II.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens signed in to speak.

III. APPROVAL OF MINUTES – April 26, 2018**Action:**

Mr. Fisher called for a motion to approve the April 26, 2018 Governance Committee minutes. The motion was made by Charles Webber and seconded by Steve Montgomery. The minutes were approved unanimously.

IV. COMMITTEE CHAIR REPORT – R. Fisher II

None.

V. CONSIDER GOVERNANCE COMMITTEE REPORTS/UPDATES FOR DISCUSSION AND/OR COMMITTEE ACTION**A. ERM Update – R. Skillens, D. Mendenhall**

1. ERM Update - Ron Skillens reviewed ERM activities to date and provided a dashboard to measure progress on individual ERM risks.
2. Cyber Security Education – David Mendenhall provided detailed information on the current data environment with specific emphasis on threats to, and protective measures employed for, all data at JPS.

B. Compliance Program Report(s)/Update(s) – R. Skillens

1. Key Compliance Headlines – Mr. Skillens informed the Committee about current enforcement actions taken recently across the nation.
2. Compliance Program Updates – Mr. Skillens introduced Yolanda Rich as Compliance Director and updated those present of the activities taking place within the Compliance Program

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

1. FY 18 Internal Audit Work Plan Update – Michelle Atkins provided a status update on projects listed in the FY18 Annual Internal Audit Plan, and informed the Board that next year's plan is expected to have fewer audits and more monitoring.

VI. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE.

The Committee reconvened in Executive Session at 12:33 PM

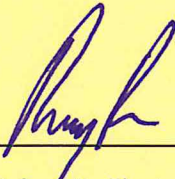
VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., E., AND F.

The Committee reconvened in Open Session at 1:28 PM

VIII. CONSIDER MATTERS REQUIRING COMMITTEE ACTION OR DISCUSSION:

IX. ADJOURN

There being no further business, the meeting adjourned at 1:28 P.M.



Roger Fisher II, Chair, Governance Committee



Date