

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

**JPS Health Network
1500 S. Main Street, Fort Worth, TX 76104
3rd Floor Outpatient Conference Rooms**

Joint Finance Committee Meeting and Board of Managers Meeting

Thursday, February 14, 2019

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, February 14, 2019, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair
Rev. Ralph Emerson, Immediate Past Board Chair
Charles Webber, M.D., Vice Chair
D.T. Nguyen, Board Secretary
Amanda Arizola
Dorothy DeBose
Roger Fisher
Steve Montgomery
Trent Petty
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent:

Others Attending:

Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
Kenneth Carr, Senior Vice President, Network Operations
Sharon Clark, Executive Vice President, Chief Financial Officer
Karen Duncan, M.D., Executive Vice President, Community Health
Tricia Elliott, M.D., Vice President, Academics & Research, Chief Academic Officer
Michelle Green-Ford, Vice President, Diversity & Inclusion, Chief Diversity Officer
Michael Hochberg, M.D., President, Chief Medical Officer, Acclaim Physician Group
Bill Kingston, Vice President, Philanthropy & Community Development
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
J.R. Labbe, Vice President, Communications & Community Affairs
Scott Rule, Vice President, Chief of Staff
Trudy Sanders, Vice President, Patient Care Services
Chet Schrader, M.D., President, Medical Staff
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer
Trisha Swift, Vice President, Chief Quality Officer
Pia Walker, Senior Vice President, Human Resources
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

I. **CALL TO ORDER** – Charlie Powell called the meeting to order at 1:11pm

II. **OPENING PRAYER & PLEDGE**

III. **CITIZENS WISHING TO ADDRESS THE BOARD** – No citizens wished to address the Board.

IV. **APPROVAL OF MINUTES**

A. Board of Managers – December 13, 2018

Action: Charles Webber, M.D., motioned to approve the December 13, 2018 minutes, seconded by Rev. Ralph Emerson, motion passed unanimously.

V. **BOARD CHAIR REPORT**

Summary: Mr. Powell updated the Board on the following:

- Welcomed the new board members Amanda Arizola and Zim Zimmerman
- Texas Hospital Association Conference

VI. **CEO REPORT**

Summary: Mr. Earley updated the Board on the following

- Thanked Tarrant County Commissioner J.D. Johnson for his support to the TCHD
- Thanked Kelly Rodriguez for representing County Commissioner Devon Allen
- Welcomed new board members
- Thanked LeeAnn Franklin for her support and her spiritual leadership
- Accredited Geriatric Emergency Department

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

Dr. Schrader recognized the following:

- Elizabeth Smith, executive director inpatient integration, Trauma Services
- Dr. Joseph Schniederjan

A. Consider Approval of the Department of Oral and Maxillofacial Surgery Physician Assistant Delineation of Privileges

Action: Dr. Webber motioned to approve the Department of Oral and Maxillofacial Surgery Physician Assistant Delineation of Privileges, seconded by Mrs. DeBose, motion passed unanimously.

B. Ratification of Charlie Powell, Chairman of the Board of Managers, and Charles Webber, M.D., 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:

Ikponmwsa Iyamu-Osagiede, MD, Radiology/Interventional Radiology

Action: Rev. Ralph Emerson motioned to ratify the approval by Charlie Powell, Chairman of the Board of Managers, and Charles Webber, Vice Chairman of the Board of Managers, on January 9, 2019, of the following privileges consistent with the Joint the Commission's Regulations:

Ikponmwsa Iyamu-Osagiede, MD, Radiology/Interventional Radiology, seconded by Steven Simmons, M.D., motion passed unanimously

- C. Ratification of Charlie Powell, Chairman of the Board of Managers, and Charles 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

Action: Rev. Emerson motioned to ratify the approval by Charlie Powell, Chairman of the Board of Managers, and Charles Webber, Vice Chairman of the Board of Managers, on January 25, 2019, of the following privileges consistent with the Joint Commission's Regulations:

- 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
- Seconded by Steven Simmons, M.D., motion passed unanimously.

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

Summary: Michael Hochberg, M.D., updated the Board on Acclaim Physician Group

- Recognized Elizabeth Smith for helping Acclaim/APP Partnership
- Organizational Goals/Service Line Goals
- Chair of Surgery Search
- Recruitment Vascular Surgeon

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 – Sharon Clark presented the December 2018 Financial Summary

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. PS190 Report – Trisha Swift presented the PS190 report

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

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

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.

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

- 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 GENERAL COUNSEL AND//OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

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

Summary: Neal Adams reported 41 contracts under \$500,000

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

The Board reconvened in Executive Session at 2:01pm

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

The Board reconvened in Open Session at 3:06pm

Summary: Consider Approval of Settlement Agreement in the matter concerning Pricilla Amartey.

Action: Roger Fisher motioned to approve the Settlement Agreement in the matter concerning Pricilla Amartey, seconded by Mrs. DeBose, motion passed unanimously.

Summary: Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – C. Schrader, M.D.

Action: Dr. Webber motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Dr. Simmons, motion passed unanimously.

XV. ADJOURN

Action: There being no further business, the meeting adjourned at 3:08pm

Charlie Powell

Charlie Powell, Board Chair

3/14/19

Date