

**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, February 28, 2019**

Meeting Minutes

The Joint TCHD Board of Managers and Governance Committee met Thursday, February 28, 2019 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
D.T. Nguyen, Board Secretary
Dorothy DeBose
Zim Zimmerman

Committee Members Absent: N/A

Others Attending:

Robert Earley, President and Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Scott Rule, Vice President, Chief of Staff
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
David Mendenhall, Vice President, Chief Technology Officer
Pia Walker, Senior Vice President, Human Resources
Tricia Elliott, M.D., Vice President, Academics & Research, Chief Academic Officer
Wanda Peebles, Executive Vice President, Chief Nursing Officer, Acute Care
Trisha Swift, Vice President, Chief Quality Officer
Rory McCrady, Vice President, Revenue Cycle
Michelle Atkins, Chief Audit Executive
Madhura Chandak, Executive Director, Clinical Integration
Tina Goss, Executive Director, Case Management
Scott Cummings, General Counsel
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 – Thursday, October 25, 2018**Action:**

Mr. Fisher called for a motion to approve the Thursday, October 25, 2018 Governance Committee minutes. The motion was made by Charlie Powell and seconded by Charles Webber, M.D. 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****1. ERM Update-**

Summary: Ron Skillens updated the Board on the following

- Risk assessment interviews are underway in conjunction with JPS strategy interviews
- The Behavioral Health risk profile will be presented at the next Governance meeting
- A Patient Experience ERM pilot project has begun with the help of Grant Thornton to identify best practices.

B. Compliance Program Report(s)/Update(s) – R. Skillens**1. Key Compliance Headlines**

Summary: Mr. Skillens updated the Board on the following

- Legal fines levied by Medicare and Medicaid for improper billing as it pertains to modifiers 51, 59, and 25
- Revisions to the Yates memo by the Department of Justice to focus on individuals deemed to have “significant roles”

2. Compliance Program Updates

Summary: Mr. Skillens updated the Board on the following

- Annual Conflict of Interest disclosure to launch in March
- Continuation of Recovery Audit Contractor processing

C. Approval of Policy RC 200 Record of Care Management – R. Skillens

1. Policy RC 200 Record of Care Management

Action: Dr. Webber motioned to approve Policy RC 200 Record of Care Management, seconded by DT. Nguyen, motion passed unanimously.

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

The Committee reconvened in Executive Session at 12:21 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 1:24 PM

VIII. CONSIDER MATTERS REQUIRING COMMITTEE ACTION OR DISCUSSION:

IX. ADJOURN

There being no further business, the meeting adjourned at 1:24 P.M.



Roger Fisher II, Chair, Governance Committee

4/25/19

Date