

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a/ JPS HEALTH NETWORK
JOINT BOARD OF MANAGERS AND QUALITY COMMITTEE MEETING
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUM
1500 S. MAIN STREET
FORT WORTH, TX 76104

Thursday, September 6, 2018

The Tarrant County Hospital District ("District") Board of Managers and Quality Committee met on Thursday, September 6, 2018 at JPS Health Network, 1500 S Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Chuck Webber, M.D., Committee Chair
Dorothy DeBose
Rev. Ralph Emerson
Rex Hyer, M.D.
D.T. Nguyen
Charlie Powell, Board Chair
Chet Schrader, M.D.
Steven Simmons, D.O.
Brian Webb, M.D.
Nestor Zenarosa, M.D.

Patient Advisors: Adrienne Calvin

Others Attending: Robert Earley, President and Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
J.R. Labbe, Vice President, Communications and Community Affairs
Wanda Peebles, Executive Vice President, Chief Nursing Officer
Timothy Kremer, M.D., Senior Vice President, Chief Medical Officer
Trudy Sanders, Vice President, Patient Care Services
Tricia Elliott, M.D., Vice President, Chief Academic Officer
Karen Duncan, M.D., Executive Vice President, Community Health
Kenny Carr, Senior Vice President, Network Operations
Melinda Costin, Senior Vice President, Chief Information Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Gina Boiles, Manager, Patient Safety and Clinical Improvement
Charles Huggins, M.D.
Lauri Speirs, RN, Stroke Coordinator
Razaq Badamosi, M.D, Medical Director, Division of Pulmonary and Critical Care
Julie Rogers, RN, Sepsis Coordinator
Debbie Zafer, RN, Executive Director Critical Care
Neal Adams, General Counsel
Nicole Coursey, Recording Secretary

I CALL TO ORDER

Dr. Chuck Webber called the September 6, 2018 meeting to order at 1:37 p.m. Members present represented a quorum to conduct committee business.

II CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

III CONSIDER MATTERS REQUIRING COMMITTEE ACTION

A. Approval of Minutes

Dr. Webber called for a motion to approve the June 21, 2018 minutes.

1. June 21, 2018

Action: Dorothy Debose made a motion for approval on the June 21, 2018 minutes; motion was seconded by Nestor Zenarosa, M.D. and carried unanimously.

B. Approval of Tarrant County Hospital District Policies and/or Plans

Summary: The following policies were presented to the committee for approval purposes

1. Approval of Policy PC 200 Pain Management Policy – W. Peebles, RN

Action: Dr. Webber requested a vote on the policy as written. Policy was approved by acclamation. Motion carried unanimously. The committee would like the language “Evidence Based Practice” to replace “Best Practices” in the procedure.

2. Approval of Policy PC 1600 Sexual Assault Nurse Examiner Services Policy (SANE) – W. Peebles, RN

Action: Dr. Webber requested a motion to approve Policy PC 1600 Sexual Assault Nurse Examiner Services Policy (SANE). Motion was moved by Mrs. DeBose and seconded by Rev. Ralph Emerson. Motion carried unanimously.

IV. CONSIDER PERFORMANCE IMPROVEMENT REPORTS/UPDATES – NOT REQUIRING COMMITTEE ACTION

1. Stroke Program (Disease Specific Certification)

Summary: Charles Huggins, M.D., and Lauri Speirs presented the Stroke Program (Disease Specific Certification). The Stroke Program has been certified through Det Norske Veritas (DNV) since 2007. A brief summary of the focus area and future goals of the program were presented.

This item is for information purposes only. No action(s) are required from the committee.

2. Sepsis Process

Summary: Razaq Badamosi, M.D., and Julie Rogers presented the Sepsis Process. JPS is the one of two public safety net hospitals with a Sepsis certification through The Joint Commission. We

will need to re-certify Sepsis certification in June 2019. Dr. Badamosi gave a brief overview of the program, CMS goals, TJC goals and current state and actions to date were presented. JPS mortality is 8% lower than the national average.

This item is for information purposes only. No action(s) are required from the committee.

3. Medical Emergency Team (MET)

Summary: Dr. Badamosi and Debbie Zafer provided a report on the Medical Emergency Team (MET). The Medical Emergency Team (MET) responds to all Code Blues and Code Strokes on the JPS campus.

This item is for information purposes only. No action(s) are required from the committee.

4. Nurse Staffing Effectiveness

Summary: Wanda Peebles presented the Nurse Staffing Effectiveness Report. A brief summary of the overview, current state and actions to date were presented. JPS continues with recruitment and retention efforts. The nurse vacancy rate is at 11%.

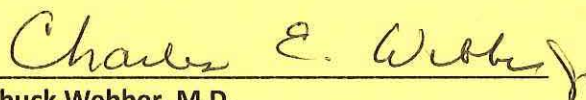
This item is for information purposes only. No action(s) are required from the committee.

V. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: The committee reconvened in Executive Session at 2:50 p.m.

VI RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS V. A, B, C, D, E, F AND G. The committee reconvened in open session at 4:02 p.m.

VII ADJOURN

There being no further business to discuss the meeting was adjourned at 4:02 p.m.



Chuck Webber, M.D.



Date