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TARRANT COUNTY CLERK

2017 AUG -4 PM 1:43

MARY LOUISE GARCIA  
COUNTY CLERK

BY \_\_\_\_\_

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

JPS HEALTH NETWORK  
1500 S MAIN STREET  
FORT WORTH, TX 76104  
3RD FLOOR OPC CONFERENCE ROOM

## MEETING OF BOARD OF MANAGERS AND BUDGET WORKSHOP

1:00 P.M. THURSDAY, August 10, 2017

### AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
  - A. Moment of silence in honor of Dann Baker – R. Earley
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
  - A. July 13, 2017
- V. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Ziegler, M.D.
  - A. Consider approval of Brian Webb, MD as chairman of the Department of Orthopedic Surgery.
- VI. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER AUTHORIZATION OF THE LOCAL PROVIDER PARTICIPATION PROGRAM AS AUTHORIZED BY CHAPTER 298B, TEXAS HEALTH AND SAFETY CODE AND TO CONSIDER FISCAL YEAR 2015 PROVIDER PARTICIPATION PROGRAM PAYMENTS AND OTHER RELATED MATTERS - R. Earley, N. Adams and M. Spivey
  - A. Public Hearing – C. Powell
  - B. Consider Approval of Resolution Regarding the Tarrant County Hospital District's Participation in a Health Care Provider Participation Program that:
    1. Creates the Tarrant County Hospital District Health Care Provider Participation Program;

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2. Authorizes the collection of a mandatory payment from each institutional health care provider located in the hospital district;
3. Authorizes the use of the funds collected through mandatory payments for the purposes specified in Chapter 298B, Texas Health and Safety Code;
4. Adopts the Tarrant County Hospital District Health Care Provider Participation Program Rules and Procedures;
5. Requires each institutional health care provider to submit to Tarrant County Hospital District a copy of any financial and utilization data required by and reported to the Texas Department of State Health Services under Texas Health & Safety Code Sections 311.032 and 311.033 and any rules adopted by the Executive Commissioner of the Texas Health and Human Services Commission to implement those sections;
6. Designates J.P. Morgan, located at 420 Throckmorton, 4<sup>th</sup> Floor, Fort Worth, Texas 76102, as the depository for mandatory payments received by Tarrant County Hospital District;
7. Creates a local provider participation fund;
8. Sets the amount of the mandatory payments for the fiscal year ending in 2015 at .95 percent of the net patient revenue of an institutional health care provider located in the Tarrant County Hospital District's geographic jurisdictional area;
9. Authorizes the Board of Managers of Tarrant County Hospital District to take all other actions necessary to meet the requirements of Chapter 298B, Texas Health and Safety Code; and
10. Authorizes the President, CEO of the Tarrant County Hospital District to make intergovernmental transfers ("IGT's") from the local provider participation fund to the Texas Health and Human Services Commission based on the Executive Commissioner, Texas Health and Human Services Commission schedule of requested IGT's for uncompensated care payments.

**VII. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COOMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.**

- A. Acceptance of June 2017 Unaudited Financial Report – S. Clark
- B. Approval of Add Product Amendment to Experian Healthcare Terms and Conditions between Search America, Inc. and Medical Present Value, Inc. (formerly doing business under the collective trade name "Experian Healthcare") and Tarrant County Hospital District d/b/a JPS Health Network (461408) – S. Clark / K. Rutherford
- C. Approval of Amendment to Facility Participation Agreement between UnitedHealthcare Insurance Company on behalf of itself, UnitedHealthcare of Texas, Inc., United Healthcare Benefits of Texas, Inc., UnitedHealthcare Community Plan of Texas, LLC, All Savers Insurance Company and its other affiliates (collectively "United") and Tarrant County Hospital District d/b/a JPS Health Network (357863) – S. Clark / K. Shelton

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D. Approval of Provider Participation Agreement between Magellan Providers of Texas, Inc. f/k/a Magellan Behavioral Health Providers of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (420002) – S. Clark / K. Shelton

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- E. Approval of North Texas Regional IRB Collaboration Agreement and North Texas Regional IRB Authorization Agreement between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (453325) – R. Earley
- F. Approval of Professional Services Agreement between RelateCare, LLC and Tarrant County Hospital District d/b/a JPS Health Network (467976) – L. Burnside
- G. Approval of Hospice Care Services Agreement between Odyssey Healthcare d/b/a Kindred Hospice and Tarrant County Hospital District d/b/a JPS Health Network (455595) – W. Peebles
- H. Approval of Hospice Care Services Agreement between Serenity Hospice and Tarrant County Hospital District d/b/a JPS Health Network (455613) – W. Peebles
- I. Approval of Hospice Care Services Agreement between Vitas Healthcare of Texas, LP and Tarrant County Hospital District d/b/a JPS Health Network (470338) – W. Peebles
- J. Approval of Hospice Care Services Agreement between Community Hospice of Texas and Tarrant County Hospital District d/b/a JPS Health Network (470344) – W. Peebles
- K. Approval of Hospice Care Services Agreement between Hospice Healthcare Network and Tarrant County Hospital District d/b/a JPS Health Network (470345) – W. Peebles
- L. Approval of Hospice Care Services Agreement between Covenant HP Care, LLC d/b/a Covenant Hospice and Palliative Care and Tarrant County Hospital District d/b/a JPS Health network (470358) – W. Peebles
- M. Approval of Purchase Agreement between United States Endoscopy Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (446352) – W. Peebles
- N. Approval of Purchase Agreement between Carl Zeiss Meditec, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (445683) – W. Peebles
- O. Approval of Leadership and Executive Search Agreement between Acclaim Physician Group, Inc. and Merritt Hawkins – J. Johnson, M.D.

**VIII. DELIBERATE AND CONSIDER ACTION REGARDING 2018 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2018 AD VALOREM TAX RATE – S. Clark**

- A. Fiscal Year 2018 Tarrant County Hospital District Operational Budget – S. Clark
- B. Fiscal Year 2018 Tarrant County Hospital District Capital Budget – S. Clark
- C. Fiscal Year 2018 Acclaim Budget – S. Clark
- D. Fiscal Year 2018 JPS Foundation Budget – S. Clark
- E. Fiscal Year 2018 Ad Valorem Tax Rate Notice – S. Clark

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IX. 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. BY \_\_\_\_\_

- 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.
- F. 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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Quality Officer; Senior Vice President/Chief Nursing Officer; Senior Vice President, Behavior Health and Waiver Administrator; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General Counsel.

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

XI. ADJOURN

**\*\*THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**