

**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**

**BOARD OF MANAGERS MEETING**

**1:00 P.M. THURSDAY, May 11, 2017**

**AGENDA**

- I. CALL TO ORDER - C. Powell**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. April 13, 2017
- V. BOARD CHAIR REPORT AND ACTION – C. Powell**
- VI. CEO REPORT – R. EARLEY**
- VII. 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 for Dr. Frohm as Chair of Anesthesiology
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. JOHNSON, M.D.**
- IX. COMMITTEE REPORTS AND ACTION**
  - A. Finance Committee Report and/or Action – S. Montgomery, Chair
    - 1. Financial Summary Report – S. Clark, CFO
  - B. Quality Committee Report and/or Action – R. Lowry, Chair
  - C. Planning Committee Report and/or Action – T. Petty, Chair

**FILED  
TARRANT COUNTY CLERK**

**2017 MAY -5 PM 1:41**

**MARY LOUISE GARCIA  
COUNTY CLERK**

**BY** 

D. Governance Committee Report and/or Action – R. Fisher, Chair

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BY: JPS Health Network and  
PlainsCapital Bank, a Texas banking association.

**X. OTHER MATTERS REQUIRING BOARD ACTION**

Consider Approval of Agreement and Declaration of Trust between Tarrant County Hospital District d/b/a JPS Health Network and PlainsCapital Bank, a Texas banking association, and Assignment Agreement between JPS Foundation and Tarrant County Hospital District d/b/a JPS Health Network and PlainsCapital Bank, a Texas banking association. - N. Adams

**XI. 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 March 2017 Unaudited Financial Report – S. Clark
- B. Approval of Rental Network Amendment to Hospital Services Agreement between Aetna Health Inc., a Texas corporation, on behalf of itself and its Affiliates and Tarrant County Hospital District d/b/a JPS Health Network (395401) – S. Clark and K. Shelton
- C. Approval of Facility/Ancillary Agreement between Rockport Community Network, Inc., a Nevada Corporation and Tarrant County Hospital District d/b/a JPS Health Network (430313) – S. Clark and K. Shelton
- D. Approval of Hospital Participation Agreement between Prime Health Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (433989) – S. Clark and K. Shelton
- E. Approval of FY2017 Project Budget Request for Trinity Springs Pavilion Phase 3 Patient Rooms Project – W. Young and A. Morgan
- F. Approval of Interlocal Cooperation Library Service Agreement between Tarrant County Hospital District d/b/a JPS Health Network and University of North Texas Health Science Center at Fort Worth (440879) – F. Rosinia
- G. Approval of Third Amendment to Professional Services Agreement (Anesthesiology) between Tarrant County Indigent Care Corporation and Sheridan Healthcare of North Texas, P.A. (294086) – B. Whitman
- H. Approval of Professional Services Agreement (Urology Services) between Acclaim Physician Group, Inc. and University of Texas Southwestern Medical Center (100388) – D. Prachyl
- I. Approval of Purchase Agreement between Patterson Dental Supply, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (406474) – D. Prachyl
- J. Approval of Purchase Agreement between Spok, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (441837) – D. Mendenhall

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- K. Approval of Purchase Agreement between Edwards Lifesciences, LLC and Tarrant County Hospital District d/b/a JPS Health Network (403983) – W. Peebles
- L. Approval of Contract and Terms of Sale for Philips Mobile Diagnostic Products between Tarrant County Hospital District d/b/a JPS Health Network and Philips Healthcare, a division of Philips Electronics North America Corporation (418893) – K. Whelan
- M. Approval of Contract (Quotation Nr. I-H10UPP Rev. 5) between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (411655) – K. Whelan
- N. Internal Revenue Code 501(r) Community Needs Assessment and Implementation Plan – R. Earley
- O. Approval of Tarrant County Hospital District Policies (TCHD ) and/or Plans -
  - 1. Archival of Policy PC 1229 Leaving Against Medical Advice and Patient Elopement- W. Peebles
  - 2. Approval of Policy RI 1500 Leaving Against Medical Advice and Patient Elopement- W. Peebles
  - 3. Approval of Policy LD 1700 Oversight and Quality Monitoring of Contracted Services- M. Gaw
  - 4. Approval of Proposed Modifications/ Additions to the Tarrant County Hospital District Medical Staff Bylaws- C. Schrader, MD

**XII. REPORT OF GENERAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL –**

**XIII. 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.

- 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)**



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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.

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

XV. ADJOURN

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