

**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, JANUARY 12, 2017**

**AGENDA**

- I. CALL TO ORDER - C. Powell**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. December 8, 2016
- V. BOARD CHAIR REPORT AND ACTION – C. Powell**
  - A. Recognition of Reverend Ralph W. Emerson, Jr.
  - B. Board Committee Chair Appointees
  - C. The Committee on Medical Education and Provider Training (Proposed)
- 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.**
- 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
  - B. Planning Committee Report and/or Action – T. Petty, Chair
    - 1. HMA Update

**FILED  
TARRANT COUNTY CLERK  
2016 JAN -6 PM 2:08  
MARY LOUISE GARCIA  
COUNTY CLERK  
BY \_\_\_\_\_**

- C. Governance Committee Report and/or Action – R. Emerson, Chair
  - 1. Recommended process for District and Department Polices

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2016 JAN -6 PM 2:08

**X. OTHER MATTERS REQUIRING BOARD ACTION**

**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.**

MARY LOUISE GARCIA  
COUNTY CLERK

- A. Approval of September 2016 Updated Unaudited Financial Report – S. Clark
- B. BKD Auditor’s FY16 Report and Audit – Chris Clark, Partner | BKD, LLP
- C. Approval of LD 4900 Tarrant County Hospital District Investment Policy – S. Clark
- D. JPS Health Network FY16 Year-End Investment Report – Scott McIntyre, CFA, Managing Director | First Southwest Asset Management and S. Clark
- E. Approval of Professional Services Agreement between Tarrant County Hospital District and Spivey Health Policy, LLC. (404374) – S. Clark
- F. Approval of Purchase Agreement between Sempermed USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (397217) – J. Adler and J. Velasquez
- G. Approval of First Amendment to Professional Services Agreement (Radiology) between Tarrant County Indigent Care Corporation and Radiology Associates of North Texas, P.A. (297709) – B. Whitman
- H. Approval of Master Affiliation Agreement and Program Letter of Agreement for General Surgery Residents between Tarrant County Hospital District d/b/a JPS Health Network d/b/a John Peter Smith Hospital and Baylor University Medical Center (373593 -Master) and (387796 - PLA) – B. Whitman
- I. Approval of Commercial Lease Agreement between Tarrant County Hospital District d/b/a/ JPS Health Network and Tarrant County (396372) – S. Rule
- J. Approval of Second Amendment to Commercial Sub-Lease Agreement between MHMR of Tarrant County and Tarrant County Hospital District d/b/a/ JPS Health Network (203068) – S. Rule
- K. Approval of Professional Services Agreement by and between Symphony Talent, LLC d/b/a Hodes and the Tarrant County Hospital District d/b/a JPS Health Network (400384) – P. Walker
- L. Approval of Proposed Support Commitment Letter with Commvault and Related Fourth Amendment to Purchase Agreement between Lumenate Technologies, LP and Tarrant County Hospital District d/b/a JPS Health Network (401637) – D. Mendenhall

M. Approval of Addendum to Schedule No. 3003524400 v.4.0 between Sungard Availability Services, LP and Tarrant County Hospital District d/b/a JPS Health Network (404197) – D. Mendenhall

N. Insurance Policy Renewal Update – R. Skillens

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COUNTY CLERK  
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**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)**
  - 1. Privileges
  - 2. Quality
  - 3. Academic Review
- 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.**
- B. **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.

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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**