

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

**JPS Health Network
1500 S. Main Street, Fort Worth, TX 76104
3rd Floor Outpatient Conference Rooms**

BOARD OF MANAGERS MEETING

Thursday, May 11, 2017 – 1:00 P.M.

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, May 11, 2017, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair
Charles Webber, M.D., Vice Chair
DT Nguyen, Board Secretary
Rev. Ralph Emerson, Immediate Past Board Chair
Trent Petty
Dorothy DeBose
Steve Montgomery
Roy Lowry, D.O.
Warren Norred
Rex Hyer, M.D.

Board Members Absent: Roger Fisher

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Frank Rosinia, M.D., Executive Vice President, Chief Quality Officer
Daniel Ziegler, M.D., Medical Staff President
Wayne Young, Senior Vice President, Behavioral Health
Scott Rule, Vice President, Chief of Staff
Jaime Pillai, Vice President, Operations Support Services
David Mendenhall, Vice President, Chief Technology Officer, Information Systems
J.R. Labbe, Vice President, Communications and Community Affairs
Dann Baker, JPS Chaplain
Tammy Moss, Executive Office Manager
Trudy Sanders, Vice President, Patient Care
Neal Adams, General Counsel
Nydia Gonzalez, Vice President, Chief Diversity Officer
Kathleen Whelan, Vice President, Operations Clinic and PR
Sharon Clark, Executive Vice President, Chief Financial Officer
Angie Morgan, Director, Construction
Merianne Roth, Vice President, Chief Strategy Officer
Pia Walker, Interim Vice President, Human Resources
Tricia Elliott, M.D., Vice President, Academic Affairs
Chet Schrader, M.D., Emergency Services
Karen Duncan, Vice President, Community Health
James Johnson, M.D., President, Chief Medical Officer, Acclaim
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim

Guest Attending:

Dennis G. Killy, Tarrant Alliance for Responsible Government
Mary Siering

- I. **CALL TO ORDER** – Charlie Powell called the meeting to order at 1:10 p.m.
- II. **OPENING PRAYER & PLEDGE** – Dann Baker led the audience in prayer, Robert Earley led the audience in the pledge to the flag.
- III. **CITIZENS WISHING TO ADDRESS THE BOARD:**

Mary Siering addressed the Board to commend medical staff on her excellent patient care experience.
- IV. **APPROVAL OF MINUTES**

A. April 13, 2017
Charlie Powell called for a motion to approve the April 13, 2017 minutes as presented. Motion was made for approval by Dorothy DeBose, Rev. Ralph Emerson seconded the motion. The motion carried unanimously.
- V. **BOARD CHAIR REPORT AND ACTION(S)**

Mr. Powell thanked Board members for their service and dedication.

Mr. Powell also mentioned he had attended the Senior Synergy Expo, 2017 Nursing Excellence Awards, and JPS Foundation Table Champions Kick-off. He thanked staff for their service.

Lastly, Mr. Powell mentioned the Trauma Department’s segment on the KTVT, CBS 11 news and asked Mr. Earley to address the topic further in his update to the Board.
- VI. **CEO REPORT**

Robert Earley briefed the Board on several JPS happenings: 1) Nurses Week, recognizing the Golden Stethoscope Award winners who were in attendance; 2) Introduced Alicia Coomes, RN, who received the DFW Hospital Council Foundation’s top honor for large hospital employee in the Metroplex; 3) Fayette Williams, DDS, as the first Texas surgeon to be board certified in Head and Neck Oncologic and Reconstructive Surgery; 4) Stop Six Health Center’s Large Business of the Year Award for Southeast Fort Worth Inc.; 5) A team representing the JPS Foundation was invited to play at the Colonial and the impact of that invitation; 6) CBS11 reporter Doug Dunbar’s segment on patient Courtney Utter’s JPS experience, the second of a two-part report showcasing the JPS Trauma Department.
- VII. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S), AND/OR APPROVAL – D. ZIEGLER, M.D.**

Daniel Ziegler, M.D., requested approval of Dr. Robert Frohm as the Chair of Anesthesiology. Chuck Webber, M.D., made a motion for approval, which was seconded by Steve Montgomery and carried unanimously.
- VIII. **REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. JOHNSON, M.D.**

James Johnson, M.D., updated the Board on Service Line Chair searches, Physician Engagement results and Physician Well Being studies.

IX. COMMITTEE REPORTS AND ACTIONS

A. Finance Committee Report and/or Action

The Finance Committee met on April 11, 2017 and have several items listed on today's Consent Agenda for approval.

Sharon Clark updated the Board on March Financials.

B. Quality Committee Report and/or Action

The Quality Committee met on May 4, 2017 and has policies and modifications to the Tarrant County Hospital District ByLaws on today's Consent Agenda for approval. Also, there was discussion on a program to gauge physician burnout.

C. Planning Committee Report and/or Action

The Planning Committee met on May 4, 2017. The Committee discussed the recommendations being made by the Citizens Blue Ribbon Committee.

D. Governance Committee Report and/or Action

The Governance Committee met on May 4, 2017. No report was given to the Board at this meeting.

XI. OTHER MATTERS REQUIRING BOARD ACTION

The Board was asked for 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

Action: DT Nguyen recused himself from this vote. Dr. Webber made motion for approval, Ms. Debose seconded the motion, the motion passed unanimously.

CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE 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
- 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-HI0UPP 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 -
 - a) Archival of Policy PC 1229 Leaving Against Medical Advice and Patient Elopement- W. Peebles
 - b) Approval of Policy RI 1500 Leaving Against Medical Advice and Patient Elopement- W. Peebles
 - c) Approval of Policy LD 1700 Oversight and Quality Monitoring of Contracted Services- M. Gaw
 - d) Approval of Proposed Modifications/ Additions to the Tarrant County Hospital District Medical Staff Bylaws- C. Schrader, MD

Action: Mr. Montgomery made motion to approve the Consent Agenda as presented, Rev. Emerson seconded the motion. The motion carried unanimously.

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

No report was given.

XIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: The Board convened in Executive Session at 2:20 p.m.

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

Summary: The Board reconvened in Open Session at 3:15 p.m. with the following recommendations:

Action(s): Regarding Appointments/Reappointments, Dr. Webber made motion to approve the list of appointments, Rev. Emerson seconded the motion and the motion carried unanimously.

Adjourn: There being no further business, the meeting adjourned at 3:20 p.m.

Approved:



Charles Powell, Chair

