

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

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

**MEETING OF BOARD OF MANAGERS**

**Thursday, March 8, 2018**

**Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers met Thursday, March 8, 2018, JPS Health Network, 1500 S. Main Street, 3<sup>rd</sup> Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair  
Charles Webber, M.D., Vice Chair  
Rev. Ralph Emerson, Immediate Past Board Chair  
Rex Hyer, M.D.  
Steve Montgomery  
Warren Norred  
Trent Petty

Board Members Absent: D.T. Nguyen, Board Secretary  
Dorothy DeBose  
Roger Fisher

Others Attending: Robert Earley, President, Chief Executive Officer  
Bill Whitman, Executive Vice President, Chief Operating Officer  
Lara Burnside, Vice President, Chief Patient Experience Officer  
Sharon Clark, Executive Vice President, Chief Financial Officer  
Melinda Costin, Senior Vice President, Chief Information Officer  
Karen Duncan, Senior Vice President, Community Health  
Nydia Gonzalez, Vice President, Diversity & Inclusion, Chief Diversity Officer  
J.R. Labbe, Vice President, Communications and Community Affairs  
David Mendenhall, Vice President, Chief Technology Officer, Information Systems  
Jaime Pillai, Vice President, Support Services  
Dianna Prachyl, Senior Vice President, Chief Operating Officer, Acclaim Physician Group  
Merianne Roth, Vice President, Chief Strategy Officer  
Scott Rule, Vice President, Chief of Staff  
Trudy Sanders, Vice President, Patient Care Services  
Chet Schrader, M.D., Medical Staff President  
Pia Walker, Vice President, Human Resources  
Kathleen Whelan, Vice President, Operations  
Neal Adams, General Counsel  
Suzanne Barnes, Recording Secretary

- I. **CALL TO ORDER** – Charlie Powell called the meeting to order at 1:10pm
- II. **OPENING PRAYER & PLEDGE** – Chaplain Lee Ann Franklin
- III. **CITIZENS WISHING TO ADDRESS THE BOARD** – No citizens present wishing to address the board

IV. **APPROVAL OF MINUTES**

A. February 8, 2018

**Action:** Chuck Webber, M.D., motioned to approve the February 8, 2018 minutes, seconded by Steve Montgomery, motioned passed unanimously.

V. **BOARD CHAIR REPORT**

**Summary:** Mr. Powell updated the Board on the following

- Excellence Awards Ceremony
- Red Oak Foundation donation
- Boy Scouts of America Longhorn Council Silver Eagle Award to Robert Earley
- The Joint Commission survey, Feb. 12-16, 2018

VI. **CEO REPORT**

**Summary:** Mr. Earley updated the Board on the following:

- Commissioner Roy C. Brooks' Feb. 9 prostate screening and awareness event
- The Joint Commission
- JPS future plans

VII. **REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL** – C. SCHRADER, M.D.

**Summary:** Chet Schrader, M.D., reported on the following:

- Doctors' Day on March 30, 2018

VIII. **REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL** – D. Prachyl

**Summary:** Dianna Prachyl gave an update on the following:

- Acclaim recruitment/onboarding
- Added four providers
- Acclaim budget

IX. **COMMITTEE REPORTS AND ACTION**

A. Finance Committee Report and/or Action – Steve Montgomery, Chair  
Thursday, February 22, 2018

**Summary:** Steve Montgomery reported the following:

- Finance Committee submitted contracts under the Consent Agenda for approval, omitting the contract DT Nguyen requested to be removed.

B. Governance Committee Report and/or Action – Roger Fisher, Chair  
Thursday, February 22, 2018

- No report

C. Quality Committee Report and/or Action – Chuck Webber, M.D., Chair  
Thursday, March 1, 2018

**Summary:** Chuck Webber, M.D., reported the following:

- Quality Committee submitted Policy and Procedures under the Consent Agenda for approval.
- At March 1 Quality Committee meeting, Timothy Niacaris, M.D., made presentation on Medical Records and Lara Burnside presented about Patient Experience.

D. Planning Committee Report and/or Action – Trent Petty, Chair  
Thursday, March 1, 2018

**Summary:** Trent Petty reported the following:

- Construction of JPS Medical Home Northeast Tarrant is on schedule for an October open date

#### X. OTHER MATTERS REQUIRING BOARD ACTION

A. Consider Approval of the Letter of Agreement between Superior HealthPlan, Inc. , and Tarrant County Hospital District d/b/a JPS Health Network (531978) – S. Clark

**Action:** Trent Petty motioned to approve the Letter of Agreement between Superior HealthPlan, Inc., and Tarrant County Hospital District d/b/a JPS Health Network (531978), seconded by Mr. Montgomery, motioned passed unanimously.

B. Consider Approval of the Letter of Agreement between AMERIGROUP Texas, Inc., d/b/a AMERIGROUP Community Care and Tarrant County Hospital District d/b/a JPS Health Network (532403) – S. Clark

**Action:** Rev. Ralph Emerson motioned to approve the Letter of Agreement between AMERIGROUP Texas, Inc., d/b/a AMERIGROUP Community Care and Tarrant County Hospital District d/b/a JPS Health Network (532403), seconded by Mr. Montgomery, motioned passed unanimously.

C. Consider Approval of the Letter of Agreement between Cooks Children’s Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (530701) – S. Clark

**Action:** Rev. Ralph Emerson motioned to approve the Letter of Agreement between Cooks Children’s Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (530701), seconded by Dr. Webber, motioned passed unanimously.

D. Consider Approval of Services Agreement by and between UT Southwestern Moncrief Cancer Center d/b/a Moncrief Cancer Institute and Tarrant County Hospital District – B. Whitman

**Action:** Rev. Emerson motioned to approve Services Agreement by and between UT Southwestern Moncrief Cancer enter d/b/a Moncrief Cancer Center and Tarrant County Hospital District, seconded by Dr. Webber, motioned passed unanimously.

**XI. 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.**

**Action:** Dr. Webber motioned to approve the Consent Agenda, seconded by Rev. Emerson, motioned passed unanimously.

- A. Consider Acceptance of January 2018 Unaudited Financial Report – S. Clark
- B. Consider Approval of Network Provider Agreement between Magellan Healthcare, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (495554) – S. Clark / K. Ford
- C. Consider Approval of Facility Participation Agreement between GlobalHealth Holdings, LLC and Tarrant County Hospital District d/b/a JPS Health Network (507510) – S. Clark / K. Ford
- D. Consider Approval of Professional Service Agreement between TransUnion eScan and Tarrant County Hospital District d/b/a JPS Health Network (520897) – S. Clark / K. Rutherford
- E. Consider Approval of Product Purchase Agreement between Halyard Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (455905) – J. Adler
- F. Consider Approval of Proposed Agreement for Extracorporeal Services between SpecialtyCare Cardiovascular Resources, LLC and Tarrant County Hospital District d/b/a JPS Health Network (498162) – W. Peebles
- G. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and consider approval of First Addendum to AvaSys The TeleSitter Solution Agreement between Tarrant County Hospital District d/b/a JPS Health Network and AvaSure, LLC (525552) – W. Peebles
- H. Consider Approval of Agreement between Tarrant County Hospital District d/b/a JPS Health Network and DMW Design Group (522065) – J. Pillai
- I. PRV 100 Confidentiality of Healthcare Information – R. Skillens
- J. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, consider approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Software Maintenance Agreement Renewal between Tarrant County Hospital District d/b/a JPS Health Network and Conduent Care Management, Inc. f/k/a/ MIDASPLUS, INC. (522293) – M. Costin
- K. Consider Approval of IC 1 Infection Prevention and Control Program Authority and Approval Statement- W. Peebles
- L. Consider Approval of Policy NR 100 Nurse Staffing Plan- W. Peebles
- M. Consider Approval of Policy MS 900 Credentialing of Allied Health Professionals- C. Schrader, M.D.

- N. Consider Approval of Policy MS 1200 Disaster Privileging- C. Schrader, M.D.
- O. Consider Approval of Policy RI 2000 Advance Directives- L. Burnside
- P. Consider Approval of Policy RI 2100 Refusal to Honor Advance Directives- L. Burnside
- Q. Consider Approval of the Professional Services Agreement by and Between Acclaim Physician Group, Inc. and The Oncology-Hematology Consultants, P.A. d/b/a The Center for Cancer and Blood Disorders - D. Prachyl
- R. Consider Approval of the Settlement, Release, and Confidentiality Agreement between Acclaim Physician Group, Inc., and the estate of Dwight Cramer, M.D. – D. Prachyl

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

- A. Report of contracts negotiated in behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$200,000 for the previous month. – N. Adams
- B. Report of contracts negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are between \$200,000 and \$500,000 for the previous month. – N. Adams

**Summary:** Reports have been posted to the Board Portal for your review.

**XIII. RECONVENE IN EXECUTIVE SESSION PURUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

The Board reconvened in Executive Session at 1:50pm

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

The Board reconvened in Open Session at 2:25pm

**Summary:** Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – C. Schrader, M.D.

**Action:** Dr. Webber motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Rev. Emerson, motioned passed unanimously.

**XV. AJOURN**

**Action:** There being no further business, the meeting adjourned at 2:26pm.

*Charlie Powell*

Charlie Powell, Board Chair

*4/12/18*

Date