

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUM

FILED
TARRANT COUNTY CLERK
2019 AUG 16 AM 10:27
MARY LOUISE NICHOLSON
COUNTY CLERK
BY

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE
10:00 A.M. THURSDAY, AUGUST 22, 2019

AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **MINUTES**
 - A. Approval of July 25, 2019 Minutes
- IV. **CFO REPORT**
 - A. Commissioner's Court Presentation
- V. **MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Acceptance of July 2019 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2018 to September 30, 2019 – S. Clark
 - C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2018 to September 30, 2019 – S. Clark
 - D. Consider Approval of Agreement for Purchase and Sale of Property between Growco Development LLC and Tarrant County Hospital District d/b/a JPS Health Network (697391) – S. Clark
 - E. Consider Approval of Amendment to Commercial Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Larimar Development, LP (159365) – S. Clark
 - F. Insurance Policy Renewal Update – R. Skillens
 - G. Consider Approval of Outside Medical Services Agreement between Texas Health Resources and Tarrant County Hospital District d/b/a JPS Health Network (697046) – Z. Baugh
 - H. Consider Approval of Outside Medical Services Agreement between Millwood Hospital, LP and Tarrant County Hospital District d/b/a JPS Health Network (697339) – Z. Baugh

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- I. Consider Approval of Outside Medical Services Agreement between Mesa Springs, LLC and Tarrant County Hospital District d/b/a JPS Health Network (697881) – Z. Baugh
 - J. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider (1) granting an exemption to competitive bidding for purchase of goods and services which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies, or captive replacement parts or components for equipment, or other exemptions under Tex. Gov't. Code §262.024(a)(7); and (2) approval of Purchase Agreement (Medical Equipment with Installation and without Service Agreement) between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (701151) – Z. Baugh
 - K. Consider Approval of Master Service Terms Agreement between Stryker Sales Corporation and Tarrant County Hospital District d/b/a JPS Health Network (618208) – K. Carr
 - L. Consider Approval of Purchase Agreement between Avanos Medical Sales, LLC and Tarrant County Hospital District d/b/a JPS Health Network (681002) – K. Carr
 - M. Consider Approval of Purchase Agreement (Network Distribution Switches FY19) between Netsync Network Solutions and Tarrant County Hospital District d/b/a JPS Health Network (692063) – D. Mendenhall
 - N. Consider Approval of Purchase Agreement (VDI Expansion) between Netsync Network Solutions and Tarrant County Hospital District d/b/a JPS Health Network (696466) – D. Mendenhall
 - O. Consider Approval of Master Terms and Conditions between QTS and Tarrant County Hospital District d/b/a JPS Health Network (691953) – D. Mendenhall

VI. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hartsfield

- A. Report of Contracts Negotiated on behalf of Tarrant County Hospital District d/b/a JPS Health Network that are under \$500,000 for the previous month. – C. Hartsfield

VII. 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.

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- 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).
- 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; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; 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.

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

IX. ADJOURN

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