

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

1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, APRIL 27, 2017

FILED
TARRANT COUNTY CLERK

2017 APR 21 AM 11:36

MARY LOUISE GARCIA
COUNTY CLERK

BY

AGENDA

- I. **CALL TO ORDER**
- II. **CITIZENS WISHING TO ADDRESS THE BOARD**
- III. **MINUTES**
 - A. Approval of March 23, 2017 Minutes
- IV. **CFO REPORT**
 - A. CFO Update
- V. **MATTERS THAT REQUIRE DISCUSSION AND REQUIRING BOARD ACTION**
 - A. Consider Acceptance of March 2017 Unaudited Financial Report – S. Clark
 - B. Consider 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. Consider 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. Consider 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. Consider Approval of FY2017 Project Budget Request for Trinity Springs Pavilion Phase 3 Patient Rooms Project – W. Young and A. Morgan
 - F. Consider 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. Consider 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. Consider Approval of Professional Services Agreement (Urology Services) between Acclaim Physician Group, Inc. and University of Texas Southwestern Medical Center (100388) – D. Prachyl
- I. Consider Approval of Purchase Agreement between Patterson Dental Supply, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (406474) – D. Prachyl
- J. Consider Approval of Purchase Agreement between Spok, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (441837) – D. Mendenhall
- K. Consider Approval of Purchase Agreement between Infinity Contractors International LTD. and Tarrant County Hospital District d/b/a JPS Health Network (442724) – J. Pillai
- L. Consider Approval of Purchase Agreement between Edwards Lifesciences, LLC and Tarrant County Hospital District d/b/a JPS Health Network (403983) – W. Peebles
- M. Consider 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
- N. Consider 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

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

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.
- 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,

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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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- 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**