

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

**EMERGENCY PROCEDURES PURSUANT TO
GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S
TEMPORARY MEETING SUSPENSION GUIDELINES
TO VIEW THIS MEETING LIVESTREAM ON LINE:**

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX ONLY TCHD MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
Portion of the Meeting - BY EMAILING boardmeetings@jpshealth.org
ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING
STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)**

**VIRTUAL
BOARD OF MANAGERS MEETING
1:00pm Thursday, March 11, 2021**

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS – C. Webber
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
 - A. Board of Managers – February 11, 2021
- V. BOARD CHAIR REPORT – C. Webber
- VI. CEO REPORT – R. Earley
- VII. DEPARTMENT UPDATE – R. Earley
 - A. Jill Farrell, Vice President, Clinical Integration

FILED
TARRANT COUNTY CLERK
2021 MAR -5 PM 12: 03


MARY LOUISE NICHOLSON
COUNTY CLERK

BY _____

VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Hurd

- A. Consider Approval of Addition of Cystoscopy Privileges as Special Non-Core to Urology Advanced Practice Professionals
- B. Consider Approval of Addition of Robotic-Assisted Procedure to Special Form

FILED
TARRANT COUNTY CLERK
2021 MAR -5 PM 12: 03

MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

IX. COMMITTEE REPORTS AND ACTION

- A. Finance Committee/or Action – S. Montgomery
Thursday, February 25, 2021
Financial Summary Reports – S. Clark
January 2021
- B. Governance Committee/or Action – R. Fisher
Thursday, February 25, 2021
- C. TCHDPFC Board Meeting/or Action – C. Webber/R. Browder
Thursday, February 25, 2021
- D. Planning Committee/or Action – T. Petty
Thursday, March 4, 2021
- E. Quality Committee/or Action – C. Webber
Thursday, March 4, 2021

X. RATIFICATION OF EMERGENT MATTERS APPROVED BY OFFICERS OF THE BOARD OF MANAGERS

- A. Ratification of approval of contract between McWilliams Collective, LLC and Tarrant County Hospital District d/b/a JPS Health Network, and an exemption from Competitive Bidding for the urgent purchase of gloves to increase the number of days on hand in order to ensure a sufficient level of quantity (903097) – S. Clark

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.

- A. Consider Acceptance of January 2021 Unaudited Financial Report – S. Clark
- B. Consider Approval of Policy 4500 Annual Operating and Capital Expenditure Budgets Policy – S. Clark
- C. Consider Approval of the Medical Education Affiliation Agreement (Ophthalmology) between the University of Texas Southwestern Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (902009) – Dr. Elliott
- D. Consider Approval of the Binding Release Agreement regarding transition of anesthesia services at JPS upon expiration of the Professional Services Agreement (Anesthesiology) between Acclaim Physician Group, Inc. and Sheridan Healthcare of North Texas, P.A. (896312) – D. Prachyl

- E. Consider Approval of Addendum A to Exhibit A of Elevator Maintenance Agreement between SW Elevator, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (898373) – A. Lane
- F. Consider Approval of Professional Services Agreement between ARUP Laboratories, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (879793) – D. Chung
- G. Consider Approval of Purchase Agreement between Stryker Sales, LLC, acting through its Craniomaxillofacial Division and Tarrant County Hospital District d/b/a JPS Health Network (887255) – D. Dent
- H. Consider Approval of Purchase Agreement between CMF Medicon Surgical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (887160) – D. Dent
- I. Consider Approval of Policy LD 1000 Orientation for the Board of Managers, Senior Management and Leaders of the Organized Medical Staff – R. Skillens
- J. Consider Approval of Policy LD 8000 Compliance with Medicare Two Midnight Rule – R. Skillens
- K. Consider Approval of Policy COM 8600 Compliance Coding – R. Skillens
- L. Consider Approval of Policy LD 9000 Internal Audit Scope and Independence – R. Skillens
- M. Consider Approval of up to \$3.5 million of the previously approved \$10 million infrastructure improvement budget for central plant structural repairs and Mobile Enterprises, Inc. as the contractor for repairs – A. Lane
- N. Consider Approval of Meadows Mental Health Policy Institute as the consultant for the Behavioral Health Program for the Capital Improvement (Bond) Program – A. Lane
- O. Consider Approval of the revised Scope of Services for Broaddus-LeVis as the Program Manager for the Capital Improvement (Bond) Program – A. Lane
- P. Consider Approval of Primera Design Associates, LLC, as the architect for the MRI Master Plan Project – A. Lane
- Q. Consider Approval Policy NPSG 100 Patient Identification - D. Dent
- R. Consider Approval Policy NR 100 Nurse Staffing Plan – D. Dent
- S. Consider Approval Policy AA 2500 Research and Scholarly Activity – T. Elliott
- T. Consider Approval for Archival AA 2200, AA 2400 and AA 2401 – T. Elliott

FILED
TARRANT COUNTY CLERK
2021 MAR -5 PM 12:03
MARY LOUISE NICHOLSON
BY _____

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

- 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. – D. Walker

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 reconvene 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.

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TARRANT COUNTY CLERK
2021 MAR -5 PM 12: 03
MAR 5 2021
COUNTY CLERK
BY

- 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
- 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. 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; Senior Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavioral Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communication; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.**

- 1. Compliance Officer Update
 - a. Joint Commission update

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. and E.

XV. ADJOURN

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