

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, Texas 76104
3rd Floor OPC Conference Room

JOINT FINANCE & PLANNING COMMITTEE MEETING

10:00 A.M. THURSDAY, SEPTEMBER 23, 2021

MEETING MINUTES

The Tarrant County Hospital District ("District") Joint Finance and Planning Committee met Thursday, September 23, 2021 at 10:00 am with the following members present:

Members Present: Steve Montgomery, Committee Chair
Dorothy DeBose, Board Vice Chair, Committee Member
Daniel Ziegler, M.D., Committee Member
Rev. Ralph Emerson, Committee Member
Dr. Chet Schrader, Committee Member
Cheryl Hurd, M.D., Program Director, Behavioral Health, Committee Member
D.T. Nguyen, Committee Member
Trent Petty, Planning Committee Chair (arrived 10:23 am)

Others Attending: Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Zim Zimmerman, Board Member
Roger Fisher, Board Member
Adam Lane, Vice President, Chief Facilities Management Officer
David Mendenhall, Vice President, Chief Technology Officer
Dr. Bryan Becker, President, Acclaim Physician Group
Tony Banda, Vice President, Finance & Supply Chain
Dr. Tricia Elliott, Sr. Vice President, Academic Research Affairs
Doug Chung, Vice President, Ancillary Services
Lee Ann Gilly, Senior Executive Assistant

I. **CALL TO ORDER** – Steve Montgomery called the meeting to order at 10:05 a.m. Members present represented a quorum to conduct Committee business.

II. **CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**

Summary: There were no citizens present wishing to address the Finance Committee.

III. **APPROVAL OF MINUTES**

A. Approval of August 26, 2021 Finance Committee Minutes

Action: Ms. DeBose motioned to approve the August 26, 2021 minutes, seconded by Mr. Zimmerman, motion passed unanimously.

IV. CFO REPORT – S. CLARK

Summary: Ms. Clark communicated to the Committee that September 30, 2021 is the District's fiscal year end. Our fiscal year-end audit will begin soon and the final audit report will be presented at the December 16th Joint Board of Managers and Finance Committee Meeting.

V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – S. Montgomery

A. Consider Acceptance of August 2021 Unaudited Financial Report

Summary: Ms. Clark presented the August 2021 Unaudited Financial Report for the JPS Health Network.

Action: Mr. Fisher motioned to accept and approve the August 2021 Unaudited Financial Report, seconded by Rev. Emerson, motion passed unanimously.

B. Consider Approval of First Amendment to the Vizient Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District d/b/a JPS Health Network (921863)

Action: Ms. DeBose motioned to approve the First Amendment to the Vizient Agreement as presented, seconded by Mr. Zimmerman, motion passed unanimously.

C. Consider Approval of (1) Exemption to bid and (2) Statement of Work between Mercer (US) Inc. and Tarrant County Hospital District d/b/a JPS Health Network (946534)

Action: Ms. DeBose motioned to approve the (1) Exemption to bid and (2) Statement of Work Agreement as presented, seconded by Dr. Schrader, motion passed.

D. Consider Approval of FDI Program Consignment Agreement between FFF Enterprises Inc., MinibarRX, LLC, and Tarrant County Hospital District (921312)

Action: Mr. Petty motioned to approve the FDI Program Consignment Agreement as presented, seconded by Dr. Schrader, motion passed unanimously.

E. Consider Approval of (1) Exemption to bid and (2) Sixth Amendment to Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (947542)

Action: Ms. DeBose motioned to approve the (1) Exemption to bid and (2) Sixth Amendment Agreement as presented, seconded by Mr. Zimmerman, motion passed with Dr. Schrader abstained from voting.

F. Consider Approval of Maintenance Agreement between Master Video Systems, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (925953)

Action: Mr. Zimmerman motioned to approve the Maintenance Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

G. Consider Approval of (1) Exemption to bid and (2) Implementation Estimate between Epic Systems Corporation and Tarrant County Hospital District d/b/a JPS Health Network (934804)

Action: Ms. DeBose motioned to approve the (1) Exemption to bid and (2) Implementation Estimate as presented, seconded by Mr. Nguyen, motion passed unanimously.

- H. Consider Approval of the Addendum to DIR Contract No. DIR-TSO-4315 between immixTechnology, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (946124)

Action: Ms. DeBose motioned to approve the Addendum to DIR Contract NO. DIR-TSO-4315 as presented, seconded by Mr. Zimmerman, motion passed unanimously.

VI. PLANNING COMMITTEE ITEMS – T. Petty

Summary: Mr. Petty provided a high level overview on the status of the Planning Executive Steering Committee.

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, 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. 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; Senior Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavior 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 Communications; 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.

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., AND E.

IX. ADJOURN

There being no further business of the TCHD Finance Committee, meeting was adjourned at 11:18 a.m.



Trent Petty, Committee Chair

10/28/21

Date