

MEMORANDUM

To: Meeting Minutes from October 22, 2020 Joint Board of Manager and Finance Committee Meeting

From: LeeAnn Gilly

Date: November 2, 2020

Re: Tarrant County Hospital District Joint Board of Managers and Finance Committee Virtual Meeting
October 22, 2020

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. In accordance with this suspension the Tarrant County Board of Managers held a virtual meeting on October 22, 2020. The agenda for this meeting was posted in the following locations:

1. Tarrant County Commissioners Court Web Site; and
2. Tarrant County Hospital District Web-Site.



GOVERNOR GREG ABBOTT

For Immediate Distribution | March 16, 2020 | (512) 463-1826

Governor Abbott Allows Virtual And Telephonic Open Meetings To Maintain Government Transparency

Ensures continued government operation while preserving transparency

AUSTIN - Governor Greg Abbott today acted to maintain government transparency and continued government operations while reducing face-to-face contact for government open meetings. As Texas works to mitigate the spread of COVID-19, the Governor granted the Office of the Attorney General's request for suspension of certain open-meeting statutes. This temporary suspension will allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people.

"Even as the State of Texas takes precautionary measures to contain the spread of COVID-19, we also have a responsibility to maintain government transparency," said Governor Abbott. "With today's action, Texas is reducing non-essential in-person contact for a limited period, while ensuring that state and local government entities continue to work to fulfill necessary functions and with full transparency for the people of Texas. I urge state and local officials to do their part to mitigate the spread of COVID-19 by avoiding meetings that bring people into large group settings."

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. This temporary suspension will leave important open-meeting protections in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.
- To hold a telephonic or videoconference meeting, a governmental body must post a written notice that gives the public a way to participate remotely, such as a toll-free dial-in number, and that includes an electronic copy of any agenda packet that officials will consider at the meeting.
- A governmental body must provide the public with access to a recording of any telephonic or videoconference meeting.

State and local officials who have questions about open-meeting requirements after this suspension should submit them to the Office of the Attorney General via e-mail at TOMA@oag.texas.gov, or by leaving a message at (888) 672-6787. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit dir.texas.gov or call (512) 475-4700. Officials who hold videoconference meetings are encouraged to provide for participation via telephone for members of the public without videoconferencing capability. If officials are not holding a telephonic or videoconference meeting, all open-meeting requirements apply.

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ATTORNEY GENERAL OF TEXAS

FOR IMMEDIATE RELEASE

PRESS OFFICE: (512) 463-2050

March 16, 2020

Kayleigh Date:

www.texasattorneygeneral.gov

Communications@oag.texas.gov

**Governor's Office Clears Path for Governmental Bodies to Meet Telephonically or
by
Videoconference During Coronavirus Disaster**

AUSTIN - Governor Abbott's office today approved a request by the Office of the Attorney General to temporarily suspend a limited number of open meeting laws in response to the Coronavirus (COVID-19) disaster. This action will allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Importantly, however, this action does not suspend requirements that governmental bodies conduct meetings in a transparent and accessible manner. Specifically, governmental bodies are still be required to do the following:

- provide online written notice containing a public toll-free dial-in number or a free-of-charge videoconference link, as well as an electronic copy of any agenda packet,

- before conducting telephonic or video conference meetings;
- provide the public with access and a means to participate in those meetings, preferably through two-way audio or video connections; and
- provide the public with access to a recording of those meetings.

Please click [here](#) for a complete list of the open meeting provisions that have been temporarily suspended. State agencies and local governmental bodies may contact the Office of the Attorney General with question about the suspension order by telephone at (888) 672-6787 or via email at TOMA@oag.texas.gov. Officials with questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources should visit dir.texas.gov or call (512) 475-4700.

For information on the spread or treatment of Coronavirus (COVID-19), please visit the Texas Department of State Health Services.

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**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
THIS MEETING IS AVAILABLE FOR VIEWING VIA
NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL**

**WEBEX-TCHD MEETING - VIRTUAL JOINT BOARD OF
MANAGERS AND FINANCE COMMITTEE MEETING**

10:00 A.M. THURSDAY, OCTOBER 22, 2020

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers and Finance Committee met at 10:00 a.m. Thursday, October 22, 2020 via WebEx with the following members present and on the 3rd Floor, Outpatient Clinic Auditoriums, John Peter Smith Hospital, 1500 South Main Street, Fort Worth, Texas, 76104, with the following Board/Committee members present:

Steve Montgomery, Committee Chair
Charles Powell, Past Board Chair
Charles Webber, M.D., Board Chair
Dorothy DeBose, Board Vice Chair, Board Member
Amanda Arizola, Board Member
Zim Zimmerman, Board Member
Rev. Ralph Emerson, Board Member
D.T. Nguyen, Board Member
Cheryl Hurd, Program Director, Behavioral Health
Daniel Ziegler, M.D.,

Others Attending: Robert Earley, President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Karen Duncan, M.D., Senior Executive Vice President, Chief Operating Officer
Michael Hochberg, M.D., Sr. Exec Vice President & Chief Clinical Officer, JPS and
President & Chief Medical Officer, Acclaim
Robert Browder, Vice President, Government Affairs & Special Projects
Alex duBuclet, Senior Vice President, Human Resources
Zelia Baugh, Executive Vice President, Correctional and Behavioral Health
Dianna Brodeur, Vice President, Communications
Rory McCrady, Senior Vice President, Revenue Cycle
Tricia Elliott, M.D., Senior Vice President, Medical Academic Research Affairs
Daphne Walker, Sr. Vice President, Chief Legal Counsel
Joy Parker, Vice President, Community Health

Ron Skillens, Sr. Vice President, Enterprise Risk Management, Chief Compliance Officer
Doug Chung, Vice President, Ancillary Services
Dina Dent, Vice President, Chief Nursing Officer
Adam Lane, Vice President, Chief Facilities Management Officer
Scott Cummings, General Counsel
Suzanne Barnes, Executive Office Manager
Angelha Rodriguez, Senior Executive Assistant
Lee Ann Gilly, Senior Executive Assistant

I. CALL TO ORDER

Steve Montgomery called the October 22, 2020 TCHD Finance Committee meeting to order at 10:06 a.m. Members present represented a quorum to conduct Committee business.

II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE

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

III. MINUTES

Mr. Montgomery asked the Committee to review minutes from the September 24, 2020, Tarrant County Hospital District Joint Board of Managers and Finance Committee Meeting and called for a motion. Dorothy DeBose made a motion for approval; motion was seconded by Charlie Powell and carried unanimously.

IV. CONVENE AS THE PLANNING COMMITTEE FOR THE FOLLOWING – T. Petty

A. Approval of September 3, 2020 Planning Committee Minutes

Trent Petty asked the Committee to review minutes from the September 3, 2020, Tarrant County Hospital District Joint Board of Managers and Planning Committee Meeting and called for a motion. Ms. DeBose made a motion for approval; a motion was seconded by Zim Zimmerman and carried unanimously.

B. Program Manager Update – T. Petty/A. Lane

Mr. Petty and the Committee discussed the future of JPS Facilities with Adam Lane providing a high level discussion about the Manager Program.

C. MATTERS THAT REQUIRE PLANNING COMMITTEE DISCUSSION AND COMMITTEE ACTION

1. Consider Approval of Project and Work to be performed by the following Vendors:
 - a). Lockwood, Andrews & Newnam, Inc.

Adam Lane presented approval of Project and Work to be performed by Lockwood, Andrews & Newnam, Inc. to the Committee for approval. Mr. Montgomery made a motion for approval; motion was seconded by Mr. Zimmerman and carried unanimously.

- b). Jensen Hughes, Inc.

Mr. Lane presented approval of Project and Work to be performed by Jensen Hughes, Inc. to the Committee for approval. Mr. Powell made a motion for approval: motion was seconded by D.T. Nguyen and carried unanimously.

c). DRYTEC Moisture Protection Technology Consultants, Inc.

Mr. Lane presented approval of Project and Work to be performed by DRYTECH Moisture Protection Technology Consultants, Inc. to the Committee for approval. Ms. DeBose made a motion for approval: motion was seconded by Mr. Nguyen and carried unanimously.

V. RECONVENUE AS THE FINANCE COMMITTEE FOR THE FOLLOWING: S. Montgomery

Mr. Montgomery announced to the Committee that we are reconvening as the Finance Committee.

VI. CFO REPORT – S. Clark

Ms. Clark reminded the Committee that September 30, 2020 is the Districts fiscal year end. BKD, LLP will be onsite to begin the TCHD FY20 audit and the final audit report will be presented at the December 10th JPS Board of Managers and Finance Committee Meeting.

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

A. Consider Acceptance of September 2020 Unaudited Financial Report

Ms. Clark presented the Unaudited Financial Report for September 2020 for the JPS Health Network.

JPS Connection enrollment for September were discussed.

Ms. Clark reviewed The Hospital's three-year trend slides.

B. Consider Approval of Institution Agreement between Blue Cross and Blue Shield of Texas, a Division of Health Care Services Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association and Tarrant County Hospital District d/b/a JPS Health Network (847500)

Rory McCrady presented approval of Institution Agreement between Blue Cross and Blue Shield of Texas, a Division of Health Care Services Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will allow veterans to access medical and behavioral health services as an in-network facility.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve Institution Agreement between Blue Cross and Blue Shield of Texas, a Division of Health Care Services Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Charles Webber made a motion for approval; motion was seconded by

Ms. DeBose as presented and the motion carried unanimously.

- C. Consider Approval of CSPAN Facility Services Agreement between UT Southwestern Moncrief Cancer Center d/b/a Moncrief Cancer Institute and Tarrant County Hospital District d/b/a JPS Health Network (853380)

Joy Parker presented approval of CSPAN Facility Services Agreement between UT Southwestern Moncrief Cancer Center d/b/a Moncrief Cancer Institute and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will improve access for Tarrant County patients to colorectal cancer screening services.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve CSPAN Facility Services Agreement between UT Southwestern Moncrief Cancer Center d/b/a Moncrief Cancer Institute and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Zimmerman made a motion for approval; motion was seconded by Mr. Nguyen as presented.

- D. Consider Approval of Professional Services Agreement between Lockwood, Andrews & Newnam, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (872566)

Mr. Lane presented approval of Professional Services Agreement between Lockwood, Andrews & Newnam, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will provide a capital improvement plan in which performance metrics and goals may be decided upon and measured against for the District.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve Professional Services Agreement between Lockwood, Andrews & Newnam, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Mr. Petty as presented and the motion carried unanimously.

- E. Consider Approval of Professional Services Agreement between Jensen Hughes, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (872533)

Mr. Lane presented approval of Professional Services Agreement between Jensen Hughes, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will provide a capital improvement plan in which performance metrics and goals may be decided upon and measured against for the District.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve Professional Services Agreement between Jensen Hughes, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Zimmerman made a motion for approval; motion was seconded by Dr. Webber as presented and carried unanimously.

- F. Consider Approval of Professional Services Agreement between DRYTECH Moisture Protection Technology Consultants, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (873155).

Mr. Lane presented approval of Professional Services Agreement between DRYTECH Moisture Protection Technology Consultants, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will provide a capital improvement plan in which performance metrics and goals may be decided upon and measured against for the District.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve Professional Services Agreement between DRYTECH Moisture Protection Technology Consultants, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Mr. Nguyen as presented and the motion carried unanimously.

G. Consider Approval of Services Agreement between Hologic, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (689468)

Mr. Lane presented approval of Services Agreement between Hologic, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will ensure continued patient safety outcomes during surgical and outpatient non-surgical procedures for Tarrant County residents.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Services Agreement between Hologic, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Petty made a motion for approval; motion was seconded by Mr. Nguyen as presented and the motion carried unanimously.

H. Consider Approval of Addendum to Quotations/Quotations #PR5-C133045 (Version 5, dated July 16, 2020) and #PR10-C115725 (Version 7, dated July 16, 2020)/Contract and Terms of Sale between GE Medical Systems Information Technologies, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network (855380)

Mr. Lane presented approval of Addendum to Quotations/Quotations #PR5-C133045 (Version 5, dated July 16, 2020) and #PR10-C115725 (Version 7, dated July 16, 2020)/Contract and Terms of Sale between GE Medical Systems Information Technologies, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will ensure consistent, quality patient care for the residents of Tarrant County.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve Addendum to Quotations/Quotations #PR5-C133045 (Version 5, dated July 16, 2020) and #PR10-C115725 (Version 7, dated July 16, 2020)/Contract and Terms of Sale between GE Medical Systems Information Technologies, Inc., a GE Healthcare business and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Nguyen made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

I. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption 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, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (853505)

Zelia Baugh presented Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption 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, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will provide timely access and accuracy of medications to the Tarrant County inmate population.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption 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, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Mr. Powell as presented and the motion carried unanimously.

- J. Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption 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, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of the Amendment to Purchase Agreement (Services Agreement – Medical Equipment) between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (873110)

Ms. Baugh presented Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption 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, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of the Amendment to Purchase Agreement (Services Agreement – Medical Equipment) between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (873110) to the Committee for consideration. Approval of this agreement will provide timely access and accuracy of medications to the Tarrant County inmate population.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve Pursuant to JPS Purchasing Procedure LDF 7201 Section VIII, A.7., consider (1) granting an exemption 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, or captive replacement parts or components for equipment, or other exemptions under Tex. Local Gov't. Code §262.024(a)(7); and (2) approval of the Amendment to Purchase Agreement (Services Agreement – Medical Equipment) between Translogic Corporation d/b/a Swisslog Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (873110). Ms. DeBose made a motion for approval; motion was seconded by Mr. Zimmerman as presented and the motion carried unanimously.

K. Consider Approval of Professional Services Agreement Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (853049)

Ms. Baugh presented approval of Professional Services Agreement Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will assist with better patient outcomes in meeting the mental health needs for our community.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Professional Services Agreement Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Petty made a motion for approval; motion was seconded by Mr. Powell as presented and the motion carried unanimously.

L. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments (FY 21) between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (874051)

Ms. Baugh presented approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments (FY 21) between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will assist with better patient outcomes in meeting the mental health needs for our community.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve the Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments (FY 21) between MHMR of Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Reverend Emerson as presented and the motion carried unanimously.

M. Consider Approval of Services Agreement between Symetra Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (851781)

Alex duBuclet presented approval of Services Agreement between Symetra Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will maintain the Total Rewards package for employees of the District.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve the Services Agreement between Symetra Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Petty made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

N. Consider Approval of Second Amendment to Employee Pharmacy Benefit Management Services Agreement between MaxorPlus, Ltd. and Tarrant County Hospital District d/b/a JPS Health Network (850580)

Mr. duBuclet presented approval of Second Amendment to Employee Pharmacy Benefit Management Services Agreement between MaxorPlus, Ltd. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will ensure reduction of costs for the District while providing the same high level of customer service encouraging high employee engagement.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve the Second Amendment to Employee Pharmacy Benefit Management Services Agreement between MaxorPlus, Ltd. and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Nguyen made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

O. Consider Approval of Professional Services Agreement between Apoorva Deshpande and Tarrant County Hospital District d/b/a JPS Health Network (875215)

Dr. Tricia Elliott presented approval of Professional Services Agreement between Apoorva Deshpande and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will assist with better patient outcomes for the District.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve the Professional Services Agreement between Apoorva Deshpande and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Webber made a motion for approval; motion was seconded by Mr. Nguyen as presented and the motion carried unanimously.

P. Consider Approval of Professional Services Agreement between Olla Elbasheer and Tarrant County Hospital District d/b/a JPS Health Network (860286)

Dr. Elliott presented approval of Professional Services Agreement between Olla Elbasheer and Tarrant County Hospital District d/b/a JPS Health Network and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will assist with better patient outcomes for the District.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve the Professional Services Agreement between Olla Elbasheer and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Mr. Nguyen as presented and the motion carried unanimously.

Q. Consider Approval of Second Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (852255)

Doug Chung presented approval of Second Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network the Committee for consideration. Approval of this agreement elevates the quality of care provided to all inmates at the Tarrant County Jails. In addition, it ensures that all medication management regulatory requirements are met.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve Second Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Zimmerman made a motion for approval; motion was seconded by Ms. DeBose as presented and the motion carried unanimously.

R. Consider Approval of Customer Order Nos. 1000185764 and 1000187648 between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (852849)

Ms. Baugh presented approval of Customer Order Nos. 1000185764 and 1000187648 between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will help ensure JPS staff members have access to medications and supplies needed to treat the residents of Tarrant County.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve Customer Order Nos. 1000185764 and 1000187648 between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Mr. Nguyen as presented and the motion carried unanimously.

S. Consider Approval of 1st Amendment to Multi-Year Reagent-Capacity Expansion Agreement between Cepheid and Tarrant County Hospital District d/b/a JPS Health Network (848839)

Ms. Baugh presented approval of 1st Amendment to Multi-Year Reagent-Capacity Expansion Agreement between Cepheid and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Approval of this agreement will allow for improved services with increased capacity and patient outcomes for several types of lab testing for the District.

There being no further questions or discussions, Mr. Montgomery called for a motion to approve the 1st Amendment to Multi-Year Reagent-Capacity Expansion Agreement between Cepheid and Tarrant County Hospital District d/b/a JPS Health Network. Dr. Webber made a motion for approval; motion was seconded by Mr. Nguyen as presented and the motion carried unanimously.

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

Daphne Walker announced the monthly report listing 55 contracts negotiated under \$500,000. This report has been posted to the board portal.

IX. CONVENE AS THE BOARD OF MANAGERS FOR THE FOLLOWING – C. WEBBER

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 Approval of Professional Services Agreement between Lockwood, Andrews & Newnam, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (872566)

B. Consider Approval of Professional Services Agreement between Jensen Hughes, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (872533)

C. Consider Approval of Professional Services Agreement between DRYTECH Moisture Protection Technology Consultants, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (873155)

There being no further questions or discussions, Dr. Webber called for a motion to approve the Consent Agenda; Mr. Montgomery made a motion for approval: motion was seconded by Mr. Nguyen as presented and the motion carried unanimously.

X. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

The Board moved into Executive Session at 11:48 a.m.

XI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA.

The Board moved into Open Session at 12:04 p.m.

XII. ADJOURN

There being no further business of the TCHD Joint Board of Managers and Finance Committee, meeting was adjourned at 12:04 p.m.



Steve Montgomery, Committee Chair



Date