

**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-TCHD MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
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 JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE
10:00 A.M. THURSDAY, NOVEMBER 19, 2020**

AGENDA

- I. CALL TO ORDER**
- II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**
- III. MINUTES**
 - A. Approval of October 22, 2020 Finance Committee Minutes
- IV. FY20 YEAR-END INVESTMENT REPORT**
 - A. JPS Health Network FY20 Year-End Investment Report – Greg Warner, CTP, Senior Portfolio Manager, Director | First Southwest Asset Management
- V. CFO REPORT – S. Clark**
- VI. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**
 - A. Consider Acceptance of October 2020 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Professional Services Agreement between Acclaim Physician Group, Inc. and Hospitalist Medicine Physicians of Texas, PLLC, a Texas professional limited liability company d/b/a Sound Physicians of Texas III (SOUND) for services to be provided at Tarrant County Hospital District d/b/a JPS Health (544036) – Dr. Hochberg
 - C. Consider Approval of Interlocal Cooperation Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Fort Worth Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (845495) – Z. Baugh
 - D. 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,

**FILED
TARRANT COUNTY CLERK
2020 NOV 13 AM 8:05
MARY LOUISE NICHOLSON
COUNTY CLERK
BY **

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 Customer Order No. 1000152418 between CareFusion Solutions, LLC and Tarrant County Hospital District d/b/a JPS Health Network (859646) – D. Chung

FILED
TARRANT COUNTY CLERK
2020 NOV 13 AM 8:05
MARY LOUISE NICHOLSON
COUNTY CLERK

- E. Consider Approval of Product Purchase Agreement between Olympus America, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (873980) – D. Dent
- F. Consider Approval of Landscape Service and Maintenance Agreement between Superscapes OpCo, LLC and Tarrant County Hospital District d/b/a JPS Health Network (874091) – A. Lane
- G. Consider Approval of Agreement between Post L Group and Tarrant County Hospital District d/b/a JPS Health Network for Central Assessment Center for Behavioral Health (878599) – A. Lane
- H. Consider Approval of Subsequent Policy Period Offer between Unimerica Insurance Company (Optum) and Tarrant County Hospital District d/b/a JPS Health Network (876177) – A. duBuclet
- I. Consider Approval of Amendment 1 to Interlocal Agreement to Provide Medical and Patient Services between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (872565) – J. Parker
- J. Consider Approval of Interlocal Agreement for Medical Navigation Services between City of Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (875213) – J. Parker
- K. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (877407) – J. Parker
- L. 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 Purchase Agreement between Quantel Medical, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (879561) – J. Parker

VII. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Walker

- 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

VIII. 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.

FILED
WARRANT COUNTY CLERK
2020 NOV 13 AM 9:05
BY MARY LOUISE NICHOLSON
COUNTY CLERK

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

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