

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

FILED  
TARRANT COUNTY CLERK  
2021 MAR 19 AM 9:10

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:

MATTHEW NICHOLSON  
COUNTY CLERK  
CR

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX-TCHD MEETING

(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE  
FINANCE COMMITTEE DURING THE "CITIZENS WISHING TO ADDRESS THE  
COMMITTEE"

BY EMAILING [boardmeetings@jpshealth.org](mailto: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 FINANCE COMMITTEE MEETING  
10:00 A.M. THURSDAY, MARCH 25, 2021

AGENDA

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. MINUTES
  - A. Approval of February 25, 2021 Finance Committee Minutes
- IV. CFO REPORT – S. Clark
  - A. Summary - Unbudgeted Items
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION
  - A. Consider Acceptance of February 2021 Unaudited Financial Report – S. Clark
  - B. 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 First Amendment to the Purchase Agreement between KCI USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (847794) – S. Clark
  - C. Consider Approval of Professional Services Agreement between Sound Physician's Anesthesiology of Texas, PLLC and Acclaim Physician Group, Inc. as an affiliate of Tarrant County Hospital District (894317) - D. Prachyl
  - D. Consider Approval of Purchase Agreement between Integra Lifesciences, LLC and Tarrant County Hospital District (881371) – D. Dent



Meetings Act.

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TARRANT COUNTY CLERK

MAR 19 9:11 AM  
MARRIOTT HILSON  
CLERK

BY 

- 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, 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.

**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**

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