

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

JPS HEALTH NETWORK  
1500 S MAIN STREET  
FORT WORTH, TX 76104

3RD FLOOR OPC CONFERENCE ROOM

**FILED**  
TARRANT COUNTY CLERK

2019 MAY -3 AM 9:42

MARY LOUISE NICHOLSON  
COUNTY CLERK

BY 

## BOARD OF MANAGERS MEETING

1:00 P.M. Thursday, May 9, 2019

### AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS - C. Powell
- II. OPENING PRAYER & PLEDGE
- III. CITIZENS WISHING TO ADDRESS THE BOARD
- IV. APPROVAL OF MINUTES
  - A. Board of Managers – April 11, 2019
- V. BOARD CHAIR REPORT AND ACTION – C. Powell
- VI. CEO REPORT – R. Earley
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. Schrader
  - A. Consider Approval of the Department of Surgery Ophthalmology Delineation of Privileges
- VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – M. Hochberg, MD
- IX. COMMITTEE REPORTS AND ACTION
  - A. Finance Committee/or Action – S. Montgomery, Chair  
**Thursday, April 25, 2019**
    1. Financial Summary Report – S. Clark
  - B. Governance Committee/or Action – R. Fisher, Chair  
**Thursday, April 25, 2019**
  - C. Quality Committee/or Action – C. Webber, M., Chair  
**Thursday, May 2, 2019**

D. Planning Committee/or Action – T. Petty, Chair

Thursday, May 2, 2019

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X.

**OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

- A. Consider Approval of the Second Amendment to the Professional Services Agreement (“the Agreement”), by and between Acclaim Physician Group, Inc. (“Contractor”) and the Tarrant County Hospital District d/b/a JPS Health Network (“the District”), collectively “the Parties”, amends the Agreement effective as of October 1, 2018 – B. Whitman
- B. Approval and ratification of Robert Earley as President and Chief Executive Officer of the Tarrant County Hospital District executing the Outside Medical Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Mesa Springs, LLC – Z. Baugh
- C. Approval and ratification of Robert Earley as President and Chief Executive Officer of the Tarrant County Hospital District executing the Outside Medical Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Texas Health Resources, a Texas Non-Profit Corporation – Z. Baugh
- D. Approval and ratification of Robert Earley as President and Chief Executive Officer of the Tarrant County Hospital District executing the Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Security Watch, Inc. – K. Carr
- E. Consider Approval of District Policy PC 1900 Emergency Medical Treatment and Active Labor Act (EMTALA) – W. Peebles

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 Approval of Acceptance of March 2019 Unaudited Financial Report – S. Clark
- B. Consider Approval of Reinstatement and Amendment to Master Services Agreement and Ratification between Tarrant County Hospital District d/b/a JPS Health Network and JPS Foundation (645392) – S. Clark
- C. Consider Approval of Professional Services Agreement between Assured Imaging Women’s Wellness of Southern Arizona, LLC d/b/a Assured Imaging Women’s Wellness and Tarrant County Hospital District d/b/a JPS Health Network (656557) – K. Duncan
- D. Consider Approval of Interlocal Cooperation Agreement for Provision of Educational Services by and between Tarrant County Hospital District d/b/a JPS Health Network and Fort Worth Independent School District (645714) – Z. Baugh
- E. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), 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. Gov't. Code §262.024(a)(7); and (2) approval of the Addendum to the CBORD Software, Support and Hardware Maintenance Agreement by and Between Tarrant County Hospital District d/b/a JPS Health Network and The CBORD Group, Inc. (646048) – K. Carr

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- F. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), 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. Gov't. Code §262.024(a)(7); and (2) approval of the Purchase Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and CryoLife, Inc. (633845) – W. Peebles
- G. Consider Approval of Purchase Agreement between Upland Software, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (640231) – D. Mendenhall
- H. Consider Approval of Purchase Agreement between Upland Software, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (646131) – D. Mendenhall
- I. Consider Approval of Purchase Agreement between Upland Software, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (646129) – D. Mendenhall
- J. Consider Approval of Sixth Addendum to Purchase Agreement between Carahsoft Technology Corp. and Tarrant County Hospital District d/b/a JPS Health Network (647259) – D. Mendenhall
- K. Consider Approval of District Policy IM 100 Security of Electronic Information – R. Skillens
- L. Consider Approval of District Policy Archival of IM 200 Information Management Plan – R. Skillens
- M. Consider Approval of District Policy Archival of IM 300 Information System Acceptable Use – R. Skillens
- N. Consider Approval of Ambulatory Surgical Center Architect Selection – A. Morgan

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

- 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. – N. Adams

**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 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.

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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)

MAURICE L. HUNTER  
CLERK

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/Chief Nursing Officer; Executive Vice President, Community Health; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President/Chief Medical Officer; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Chief Experience Officer/Strategy; Senior Vice President/Chief Information Officer; Vice President/Chief of Staff; Vice President/Chief Information Officer; Vice President, Academic & Research; Vice President/Chief Quality Officer; Vice President/Chief Medical Information Officer; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Vice President/Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Support Services; Vice President, Chief Technology Officer; Vice President/Chief Strategy Officer; Acclaim President; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and General Counsel.

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**