

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

**JPS Health Network
1500 S. Main Street, Fort Worth, TX 76104
3rd Floor Outpatient Conference Rooms**

Board of Managers Meeting

Thursday, April 11, 2019

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, April 11, 2019 JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair – arrived 1:15pm
Rev. Ralph Emerson, Immediate Past Board Chair
Charles Webber, M.D., Vice Chair
Amanda Arizola
Dorothy DeBose
Steve Montgomery
D.T. Nguyen, Board Secretary
Steven Simmons, D.O.
Zim Zimmerman

Board Members Absent: Roger Fisher
Trent Petty

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Senior Executive Vice President, Chief Operating Officer
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Tricia Elliott, M.D., Senior Vice President, Academics and Research, Chief Academic Officer
Timothy Kremer, M.D., Senior Vice President, Chief Physician Engagement Officer
J.R. Labbe, Vice President, Communications & Community Affairs
Rory McCrady, Vice President, Revenue Cycle
David Mendenhall, Vice President, Chief Technology Officer
Joy Parker, Vice President, Community Health Administration
Chet Schrader, M.D., President, Medical Staff
Gary Scott, Vice President, Network Support Services
Pia Walker, Senior Vice President, Human Resources
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

- I. **CALL TO ORDER** – Charlie Powell, Chair called the meeting to order at 1:05pm.
- II. **OPENING PRAYER & PLEDGE**
- III. **CITIZENS WISHING TO ADDRESS THE BOARD** – Tim Foucht addressed the Board.
- IV. **APPROVAL OF MINUTES**
 - A. Board of Managers – March 14, 2019

Action: Mr. Zimmerman motioned to approve the March 14, 2019 minutes, seconded by Rev. Ralph Emerson, motion passed unanimously.

V. BOARD CHAIR REPORT

Summary: Mr. Powell updated the Board on the following:

- Congratulated the Celebrating Service Banquet Recipients
- Board Survey
- Board Retreat

VI. CEO REPORT

Summary: Mr. Earley updated the Board on the following

- Jordan Elizabeth Harris Foundation
- Celebrating Service Ceremony, was held March 21st
- Doctors Day Celebrated Friday, March 29th
- 5th Annual Spring in Your Step Event: Mindfulness on the Green will be held April 24th
- May 3 – Excellence in Nursing Awards Ceremony

VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – C. SCHRADER

Summary: No report

VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC, REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – Dr. Hochberg

Summary: No Report

IX. COMMITTEE REPORTS AND ACTION

A. Joint Finance and Planning Committee Report and/or Action – S. Montgomery, Chair

1. Thursday, April 4, 2019

Summary: Sharon Clark presented the Financial Summary Report

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

A. Annual Academic Institutional Report

Summary: Tricia Elliott presented the Annual Academic Institutional Report

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.

Action: Rev. Emerson motioned to approve the Consent Agenda items, seconded by Steve Montgomery motion passed unanimously.

A. Consider Approval of Acceptance of February 2019 Unaudited Financial Report – S. Clark

B. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(g), consider (1) granting an exemption to competitive bidding for purchase of goods and services 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 Smith & Nephew, Inc. (546800) - W. Peebles

C. Consider Approval of LD Consider Approval of LD 7200 Purchasing Policy – S. Clark / N. Adams

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

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

Summary: Neal Adams reported 36 contracts under \$500,000

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

The Board reconvened in Executive Session at 2:05pm

XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE EXECUTIVE SESSION AGENDA, PARAGRAPHS XV. A, B, C, D, E, AND F.

The Board reconvened in Open Session at 2:46pm

Summary: Consider Approval of Privileges/Appointments and Reappointments to the Medical Staff as presented – C. Schrader, M.D.

Action: DT Nguyen motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Dorothy DeBose motion passed unanimously.

Summary: Pursuant to JPS Purchasing Procedure 7205 Section VIII (b) consider: (1) granting an exemption to competitive bidding for purchase of goods and services necessary to preserve and protect the public health or safety residents in the geographic area served by JPS and any other similar exemption recognized under Texas Government code section 262.024 (a) (2); and (2) approval of the Elevator maintenance agreement between the Tarrant County Hospital District d/b/a JPS Health Network and SW Elevators, Inc. (TBD) – R. Earley / N. Adams

Action: Zim Zimmerman motioned to approve the Elevator maintenance agreement between the Tarrant County Hospital District d/b/a JPS Health Network and SW Elevators, Inc., which included the Competitive Bidding for Health and Safety seconded by Charles Webber, M.D., motioned passed unanimously.

XV. ADJOURN

Action: There being no further business, the meeting adjourned at 2:50pm



Charlie Powell, Board Chair



Date