

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

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

**Board of Managers Meeting**

**Thursday, May 9, 2019**

**Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers met Thursday, May 9, 2019 JPS Health Network, 1500 S. Main Street, 3<sup>rd</sup> Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair  
Rev. Ralph Emerson, Immediate Past Board Chair  
Charles Webber, M.D., Vice Chair  
D.T. Nguyen, Board Secretary  
Amanda Arizola  
Dorothy DeBose  
Roger Fisher  
Steve Montgomery  
Trent Petty  
Steven Simmons, D.O.  
Zim Zimmerman

**Board Members Absent:**

**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  
Kenny Carr, Senior Vice President, Network Operations  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Tricia Elliott, M.D., Senior Vice President, Academics and Research, Chief Academic Officer  
Michelle Green-Ford, Vice President, Diversity & Inclusion Chief Diversity Officer  
Michael Hochberg, M.D., Executive Vice President, Chief Clinical Officer, President and Chief Medical Officer Acclaim Physician Group  
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  
Wanda Peebles, Executive Vice President, Acute Care, Chief Nursing Officer  
Chet Schrader, M.D., President, Medical Staff  
Gary Scott, Vice President, Network Support Services  
Ron Skillens, Senior Vice President, Enterprise Risk Management, Chief Compliance Officer  
Pia Walker, Senior Vice President, Human Resources  
Neal Adams, General Counsel  
Suzanne Barnes, Recording Secretary

**I. CALL TO ORDER – Charlie Powell called to order at 1:10pm**

**II. OPENING PRAYER & PLEDGE**

**III. CITIZENS WISHING TO ADDRESS THE BOARD – NO CITIZENS**

**IV. APPROVAL OF MINUTES**

**A. Board of Managers – April 11, 2019**

**Action:** Dr. Chuck Webber motioned to approve the April 11, 2019 minutes, seconded by Mr. Montgomery, motion passed unanimously.

**V. BOARD CHAIR REPORT**

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

- Code Yellow – thanked the leadership and staff
- Cancer Center Opening
- DFWHC Luncheon

**VI. CEO REPORT**

**Summary:** Mr. Earley updated the Board on the following

- Excellence In Nursing Awards
- Oncology and Infusion Center
- Code Yellow Press Release
- Organization Chart
- Post Bond Update

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

**Summary:** Consider Approval of the Department of Surgery Ophthalmology Delineation of Privileges

**Action:** Ms. DeBose motioned to approve the Department of Surgery Ophthalmology Delineation of Privileges, seconded by Mr. Nguyen, motion passed unanimously.

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

**Summary:** Dr. Hochberg updated the Board on the following:

- Greely Coaching
- Provider Evaluation 360 Tool
- Recruitment of Director of Provider Recruitment and Compensation Planning

**IX. COMMITTEE REPORTS AND ACTION**

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

**1. Thursday, April 25, 2019**

**Summary:** Sharon Clark presented the Financial Summary Report.

Rev. Emerson requested to include a report from the Foundation on Funding Request.

**B. Governance Committee/or Action – R. Fisher, Chair**  
Thursday, April 25, 2019

**C. Quality Committee/or Action – C. Webber, Chair**  
Thursday, May 2, 2019

**Summary:** Dr. Chuck Webber requested that the start time for the Quality Committee to be at 1:00pm for Educational purposes.

**D. Planning Committee/or Action – T. Petty, Chair**  
Thursday, May 2, 2019

**Summary:** Mr. Petty reported that the Planning Committee is working on the Architectural Service Committee and it should come before the board once it goes through Finance.

**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

**Action:** Dr. Webber motioned to approve 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, seconded by Rev. Emerson, motion passed unanimously.  
Rev. Emerson requested the diversity breakdown from Acclaim, Dr. Hochberg will provide the Information.

**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

**Action:** Ms. DeBose motioned to approve the 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, seconded by Mr. Petty, motioned passed unanimously.

**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

**Action:** Mr. Fisher motioned to approve and ratifying 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, seconded by Ms. DeBose, motioned passed unanimously.

- 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

**Action:** Mr. Montgomery motioned to approve the 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., seconded by Mr. Nguyen, motioned passed unanimously.

- E. Consider Approval of District Policy PC 1900 Emergency Medical Treatment and Active Labor Act (EMTALA) – W. Peebles

**Action:** Ms. DeBose motioned to approve the District Policy PC 1900 Emergency Medical Treatment and Active Labor Act (EMTALA), seconded by Rev. Emerson, motioned passed unanimously.

**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 Dr. Webber motion passed unanimously.

- 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
- 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. Skillen
- N. Consider Approval of Ambulatory Surgical Center Architect Selection – A. Morgan

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

- 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

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

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

The Board reconvened in Executive Session at 2:15pm

**XIII. 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 2:50pm

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

**Action:** Dr. Webber motioned to approve the Privileges/Appointments and Reappointments to the Medical Staff as presented, seconded by Mr. Zimmerman motion passed unanimously.

**Action:** Adjourn

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

*Charlie Powell*

Charlie Powell, Board Chair

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Date