

**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 13, 2017 – 1:00 P.M.

Meeting Minutes

The Tarrant County Hospital District ("District") Board of Managers met Thursday, April 13, 2017, JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following members present:

Charlie Powell, Board Chair
Charles Webber, M.D., Vice Chair
DT Nguyen, Board Secretary
Rev. Ralph Emerson, Immediate Past Board Chair
Trent Petty
Dorothy DeBose
Steve Montgomery
Roy Lowry, D.O.

Board Members Absent:

Rex Hyer, M.D.
Warren Norred
Roger Fisher

Others Attending:

Robert Earley, President, Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Frank Rosinia, M.D., Executive Vice President, Chief Quality Officer
Daniel Ziegler, M.D., Medical Staff President
Wayne Young, Senior Vice President, Behavioral Health
Scott Rule, Vice President, Chief of Staff
Jaime Pillai, Vice President, Operations Support Services
Ronald Skillens, Senior Vice President, Enterprise Risk Management
Melinda Costin, Senior Vice President, Chief Information Officer
David Mendenhall, Vice President, Chief Technology Officer, Information Systems
J.R. Labbe, Vice President, Communications and Community Affairs
Dann Baker, JPS Chaplain
Tammy Moss, Executive Office Manager
Trudy Sanders, Vice President, Patient Care
Neal Adams, General Counsel
Nydia Gonzalez, Vice President, Chief Diversity Officer
Kathleen Whelan, Vice President, Operations Clinic and PR
Lara Burnside, Vice President, Chief Patient Experience Officer
Sharon Clark, Executive Vice President, Chief Financial Officer
Angie Morgan, Director, Construction
Merianne Roth, Vice President, Chief Strategy Officer
Pia Walker, Interim Vice President, Human Resources
Tricia Elliott, M.D., Vice President, Academic Affairs

Guest Attending: Dennis G. Killy, Tarrant Alliance for Responsible Government
Visitor Logs are attached

I. CALL TO ORDER – Charlie Powell called the meeting to order at 1:05 p.m.

II. OPENING PRAYER & PLEDGE – Dann Baker led the audience in prayer, Robert Earley led the audience in the pledge to the flag.

III. CITIZENS WISHING TO ADDRESS THE BOARD:

Georgia Kidwell spoke regarding JPS School Based Clinics and the undocumented population.

Mona Robles addressed the Board regarding being denied access to JPS Connection program because she is not a United States citizen. Ms. Robles stated that she does have a work permit.

Ann Sutherland requested that the hospital district change the policy of treating the undocumented population on a fee-for-service basis.

IV. APPROVAL OF MINUTES

A. March 9, 2017

Charlie Powell called for a motion to approve the March 9, 2017 minutes as presented. Motion was made for approval by DT Nguyen, Roy Lowry, D.O., seconded the motion. The motion carried unanimously.

V. BOARD CHAIR REPORT AND ACTION(S)

Mr. Powell shared with the Board that he had attended the JPS Excellence Awards Banquet on February 23, 2017 and thanked employees for their service to the patients of JPS and the residents of Tarrant County.

VI. CEO REPORT

Robert Earley shared information on several events that had occurred after the last Board Meeting. Events included: 1) Leadership Mansfield Tour; 2) Leadership HEB Tour; 3) Top Doctors designations; and 4) Most Powerful Women in Healthcare IT designation. Mr. Earley also shared with the Board that JPS is #1 in the nation for organ donation among hospitals that do not perform transplants.

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

Daniel Ziegler, M.D., thanked Administration for a thoughtful Doctors' Day Event on March 30, 2017.

VIII. REPORT FROM ACCLAIM PHYSICIAN GROUP, INC. REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. JOHNSON, M.D.

No report was given

IX. COMMITTEE REPORTS AND ACTIONS

A. Finance Committee Report and/or Action

Steve Montgomery stated the Finance Committee met March 23, 2017 and was bringing a number of contracts forward for Board consideration. These contracts were listed under this day's Consent Agenda.

B. Human Resources Committee Report and/or Action

Dorothy DeBose stated that the Human Resources Committee met March 23, 2017. Members approved and brought forward items N. and O. for Board consideration.

C. Planning Committee Report and/or Action

Trent Petty and Roy Lowry, D.O., gave the Board an update on the Citizens Blue Ribbon Committee tours.

XI. OTHER MATTERS REQUIRING BOARD ACTION

Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(c) regarding an exception to competitive bidding for purchase of goods and services necessary because of unforeseen damage to JPS property and Section VIII(g)(1) regarding an exception 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: Consider Approval of exemption of purchase from competitive bidding and Approval of a Commercial Construction Repair Agreement Between Tarrant County Hospital District d/b/a JPS Health Network and Anchor Roofing Systems, Ltd. for the repair of the hail damaged roof of the JPS Patient Care Pavilion (441980) – J. Pillai and A. Elgin

Action: Mr. Petty made motion to approve, Ms. DeBose seconded the motion to declare the Commercial Construction Repair Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Anchor Roofing Systems, Ltd. as an emergency exception pursuant to JPS Purchasing Procedure LD 7205 and approves the Commercial Construction Repair Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Anchor Roofing Systems, Ltd. The motion carried 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.

A. Acceptance of February 2017 Unaudited Financial Report – S. Clark

B. Approval of Second Amendment to the eScan Software License Agreement between TransUnion Healthcare, Inc. formerly eScan Data Systems, Inc. Tarrant County Hospital District d/b/a JPS Health Network (411022) – S. Clark and K. Rutherford

C. Approval of Continuing Medical Education Service Agreement between Tarrant County Hospital District d/b/a JPS Health Network and The University of North Texas Health Science Center at Fort Worth (436716) – F. Rosinia

D. Approval of Amendment to Original Agreement and Subsequent Addenda between UpToDate, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (437653) – F. Rosinia and M. Chandak

E. Approval of Second Amendment to Professional Services Agreement (Radiology) between Tarrant County Indigent Care Corporation and Radiology Associates of North Texas, P.A. (297709) – B. Whitman

F. Approval of On-Site Correctional Health Dialysis Services Agreement between Tarrant County Hospital District d/b/a JPS Health Network and RPNT Acute Services, Inc. (436948) – B. Whitman

- G. Approval of Purchase Agreement between Arthrex, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (388302) – W. Peebles
- H. Approval of Purchase Agreement between Zimmer US, Inc. and Biomet, Inc. (together “Vendor”) and Tarrant County Hospital District d/b/a JPS Health Network (388583) – W. Peebles
- I. Approval of Addendum to Quotation (PR4-C64929) between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, a General Electric Company (433856) – W. Peebles
- J. Approval of Maintenance Services Agreement between Marshall Marketing Services, Inc. d/b/a EMC Integrated Systems Group, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (401733) – J. Pillai
- K. Approval of Purchase Agreement between Your Pest Control Company, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (435598) – J. Pillai
- L. Approval of Contract and Terms of Sale for Philips Mobile Diagnostic Products between Tarrant County Hospital District d/b/a JPS Health Network and Philips Healthcare, a division of Philips Electronics North America Corporation (418915) – K. Whelan
- M. Archive of LD 700 Tax Increment Financing Participation Policy – S. Rule and N. Adams
- N. Resolution Authorizing the Amendment of the JPS Pension Plan Related to Acclaim Employees - P. Walker
- O. Amendment to the JPS Pension Plan Related to Acclaim Employees - P. Walker

Action: DT Nguyen made motion to approve the Consent Agenda as presented, Charles Webber, M.D., seconded the motion. The motion carried unanimously.

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

No report was given.

XIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: The Board convened in Executive Session at 1:55 p.m.

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

Summary: The Board reconvened in Open Session at 2:50 p.m. with the following recommendations:

Action(s): Regarding Appointments/Reappointments, Dr. Lowry made motion to approve the list of appointments. However, #13 is approved with the exception of Toxicology credentialing, which will be brought back to the Board at a later date. With that exception, Dr. Webber seconded the motion and the motion carried unanimously.

Adjourn: There being no further business, the meeting adjourned at 2:55 p.m.

Approved:



Charles Powell, Chair

