

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

FILED
TARRANT COUNTY CLERK
2018 SEP 21 AM 9:37
MARY LOUISE GARCIA
COUNTY CLERK

JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, SEPTEMBER 27, 2018

AGENDA

- I. CALL TO ORDER
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. MINUTES
 - A. Approval of August 23, 2018 Minutes
- IV. CFO REPORT
 - A. CFO Update
- V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION
 - A. Consider Approval of Acceptance of August 2018 Unaudited Financial Report – S. Clark
 - B. Consider Approval of Professional Services Agreement between APEX Print Technologies, LLC. and Tarrant County Hospital District d/b/a JPS Health Network (574708) – S. Clark
 - C. Consider Approval of Proposed First Amendment to ATM Lease Agreement between Tarrant County Hospital District d/b/a JPS Health Network and JP Morgan Chase Bank, National Association (554126) – S. Clark
 - D. Consider Approval of Purchase Agreement for Real Properties located at 200 W. Magnolia by and between Tarrant County Hospital District d/b/a JPS Health Network and Westmont Properties, LLC (18089) – S. Rule
 - E. Consider Approval of Proposed Second Amendment to Medical Education Affiliation Agreement for Ophthalmology between the University of Texas Southwestern Medical Center and Tarrant County Hospital District (242298) – Dr. T. Elliott
 - F. Consider Approval of Purchase Agreement between K2M, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (567897) – W. Peebles
 - G. Consider Approval of Services Agreement between UHS Surgical Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (563026) – W. Peebles

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H. Consider Approval of Purchase Order 50024900-0-SER for the annual renewal of 3M software support subject to the Software License Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and Minnesota Mining and Manufacturing Company ("3M"), effective November 16, 1996, as amended (574864) – M. Costin

I. Consider Approval of Professional Medical Services Agreement by and between MHMR Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network (573723) – Z. Baugh

J. Consider Approval of the Proposed Amendment to FY19 Adult and Adolescent Crisis Mental Health Services Agreement between the Tarrant County Hospital District d/b/a JPS Health Network and MHMR of Tarrant County (573578) –Z. Baugh

K. Consider Approval of FY19 Professional Services Agreement by and between Tarrant County Hospital District d/b/a JPS Health Network and MHMR of Tarrant County for Non-Community Services (584005) – Z. Baugh

VI. 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

VII. 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.

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.

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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.

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BY  F. 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; Executive Vice President/Chief Operating Officer; Executive Vice President/Chief Financial Officer; Senior Vice President, Human Resource & Learning; Executive Vice President/Chief Quality Officer, Senior Vice President/Chief Nursing Officer; Senior Vice President, Operations, Behavior Health and Waiver; Senior Vice President, Community Health/Chief Operating Officer Acclaim; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Vice President/Chief of Staff; Vice President, Academic Affairs; Vice President, Patient Care; Vice President, Finance; Vice President, Operations Clinical and Professional Services; Chief Diversity Officer; Vice President, Communications and Community Affairs; Vice President, Operations Support Services; Vice President/Chief Information Officer; Vice President/Chief Strategy Officer; Director, Foundation; Chief Audit Executive; Director, Compliance; and General 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., E., AND F.

IX. ADJOURN

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