

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE  
THURSDAY, SEPTEMBER 9, 2010**

**8:30 AM – 10:30 AM  
OPC Auditoriums, 3<sup>rd</sup> Floor  
Outpatient Building**

**John Peter Smith Hospital (JPSH)  
1500 South Main Street  
Fort Worth, Texas 76104**

**AGENDA**

- I. Call To Order**
- II. Hearing of Citizens**
- III. Approval of Minutes – August 7, 2010**
- IV. Investment Report – Period Ending June 30, 2010 – Estrada Hinojosa (Dick Long and Bill Koch)**
- V. CFO Report and Update – D. Salsberry**
  - A. Trust Funds – Workman’s Compensation, Health Plan, and Malpractice
- VI. Deliberation(s), Action(s) and/or Approval Regarding EMR Project Report– Accenture Project Update and TCO Budget – M. Lowenhaupt/ J. Venturelli/D. Salsberry**
- VII. Deliberation(s) and/or Action(s) Regarding July 2010 Unaudited Financial Reports, including JPS Physician Group – B. Whitman, D. Salsberry, R. Stevens, C. Wilson**
- VIII. Deliberation(s), Action(s) and/or Approval Regarding Budget Approval:**
  - A. Lab Information System (LIS) and Software License/Hardware Purchase/Support and Maintenance Agreement between TCHD and Soft Computer Consultants, Inc. d/b/a SCC Computer – R. Stevens/Bill Whitman
  - B. Diamond Hill X-ray Equipment – R. Stevens/Bill Whitman
  - C. EMR Backfill Presentation and Consulting Services Agreement between TCHD and maxIT Healthcare – J. Venturelli
  - D. Data Center Relocation Presentation and Master Agreement between TCHD and SunGard Availability Services, LP – J. Venturelli
- IX. Deliberation(s), Action(s) and/or Approval Regarding the Following Agreements:**
  - A. Texas Health & Human Services Commission & JPS Health Network – D. Salsberry
  - B. VAC Hospital Care Program Participation Agreement between TCHD and Kinetic Concepts, Inc. – Robert Michel/David Salsberry
  - C. Software and Service Agreement between TCHD and Stryker Navigation – Rick Stevens/Bill Whitman

**X. Proposed Agreement to Participate in Tax Increment Financing Zone Number Nine, City of Fort Worth, Texas (Trinity River Vision TIF) between Tarrant County Hospital District and City of Fort Worth, Texas – G.K. Maenius/S. Rule**

**XI. Recess and Reconvene in Closed Session Pursuant to Chapter 551, Texas Government Code for the Following:** Pursuant to Chapter 551, Texas Government Code, the Committee reserves the right to convene in Executive (Closed) Session(s) from time to time as the Committee may determine during this meeting, with regard to any posted agenda item, to receive the advice of legal counsel as permitted by Section 551.071 of the Texas Open Meetings Act.

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. Receive report from Performance Improvement Committee in committee's capacity as Medical Committee and/or Medical Peer Review Committee pursuant to sections 161.031, et seq., Texas Health and Safety Code and/or Chapter 160, Texas Occupations Code, and/or serve as Medical Committee and/or Medical Peer Review Committee pursuant to said statutes.

D. 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.

E. Deliberate information relating to proposed new services or product lines.

A. Private UPL

B. Nursing Home UPL

C. Professional services proposal regarding EMR project management

**XII. Reconvene in Open Session for Deliberation(s) and/or Action(s) Deemed Necessary Regarding any Matter Listed on the Closed Session Agenda, Paragraphs XI. A., B., C., D., and E.**

**XIII. Report of Legal Counsel and/or Legal Matters Requiring Discussion(s), Update(s), Deliberation(s), Action(s) and/or Approval – N. Adams**

**XIV. Adjourn**

**Note:** Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of, the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.

**THE BOARD OF MANAGERS FINANCE COMMITTEE MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**