Acclaim Physician Group, Inc.

Executive Committee – September 19, 2016

Attendees:
Charlie Powell _____x____
Sharon Clark _____absent____
Dr. James Johnson _____x____
Bill Whitman _____x____
Robert Earley _____absent____
Ralph Emerson _____x____
Also expected in attendance: Scott Rule

I. Approval of Executive Committee Minutes – Powell

Action Item: Motion for approval of the August 22, 2016 minutes made by Mr. Whitman, seconded by Dr. Johnson, and passed unanimously.

II. Approval of Assignment and Assumption Agreement for Ben Hogan Clinic between Texas Health Resources, University of North Texas Health Science Center and Acclaim Physician Group, Inc. d/b/a Acclaim – B. Whitman

Mr. Powell reminded the Executive Committee the agreements at issue deal with the assignment and assumption of real property leases. These documents were prepared by District’s General Counsel because they require Board of Managers approval and the District’s General Counsel would review prior to Board consideration.

Mr. Whitman reviewed the attached executive summary.

Action Item: Motion to recommend approval of the Tarrant County Hospital District Board of Managers of the Assignment and Assumption Agreement for Ben Hogan Clinic between Texas Health Resources, University of North Texas Health Science Center and Acclaim was made by Dr. Johnson, seconded by Mr. Whitman and approved unanimously.

III. Approval of Assignment and Assumption Agreement for Klabzuba Clinic between Texas Health Resources, University of North Texas Health Science Center and Acclaim Physician Group, Inc. d/b/a Acclaim – B. Whitman

Mr. Whitman reviewed the attached executive summary.

Action Item: Motion to recommend approval of the Tarrant County Hospital District Board of Managers of the Assignment and Assumption Agreement for Klabzuba Clinic between Texas Health Resources, University of North Texas Health Science Center and Acclaim was made by Dr. Johnson, seconded by Mr. Whitman and approved unanimously.

IV. Updates and Other Discussion
Mr. Powell requested Acclaim be presented with a capital “A” rather the branded small “a” during presentations.

Note: Next Meeting October 24, 2016, 9 am
Assignment and Assumption Agreement for Klabzuba Clinic

STAFF REPORT TO THE BOARD
AGENDA ITEM BACKUP
Assignment and Assumption Agreement for Klabzuba Clinic

UCM No.: TBD
DATE PRESENTED TO FINANCE COMMITTEE: 9/22/2016

ACTION ITEM: Approve assignment and assumption agreement for Klabzuba Clinic between THR/UNT/Acclaim

COST: $216,631.35 all of which is included in approved budget for FY2017.

PRESENTER: Dianna Prachyl, COO Acclaim

STRATEGIC PLAN ALIGNMENT: This assignment and assumption agreement will allow the continuation of patient care for the obstetric/gynecology and women’s services offered at this clinic site. Annual budgeted visits are 45,274.

MEASURE OF SUCCESS: Assumption of this space allows the specialty service line to increase access for patients needing these services as well as ensuring the residency programs have appropriate access to sub-specialty providers.

DIVERSITY PROCUREMENT POLICY COMPLIANCE: The District has established goal of 25% historically underutilized businesses or small, minority, women and/or veteran owned businesses (“HUB/SMWVBE”) participation for all contracted goods and services. **

The vendor will establish the contract’s HUB/SMWVBE spend percentage by determining the total dollars spent with HUB/SMWVBE partners relative to the total dollar value of the contract (See Section 2). This HUB/SMWVBE partner participation percentage may include contracted goods and services such as, but not limited to, subcontracting work performed by HUB/SMWVBE partners or the supplying of commodities/services from HUB/SMWVBE partners for the prime vendor’s contracted project.

To ensure compliance with the District’s diversity procurement policy, please select one of the following:

☐ Contract complies with the District’s procurement policy of pursuing a good faith effort for the participation of HUB/SMWVBE businesses, and meets the desired 25% HUB/SMWVBE business participation goal.

☐ Contract complies with the District’s procurement policy of pursuing a good faith effort for the participation of HUB/SMWVBE businesses, however the contract does not meet the desired 25% goal for participation. Therefore, the Good Faith Evaluation form for HUB/SMWVBE participation is attached for demonstration of effort to include HUB/SMWVBE businesses.

☒ Goods and services obtained under this contract are part of an excluded category** as identified by the District’s procurement policy and procedures.

** Excluded categories include, but may not be limited to: benefits, rental and lease, travel, real estate purchases, right-of-way, emergency abatement response, pharmaceuticals, physician group.
Assignment and Assumption Agreement for Ben Hogan Clinic

UCM No. TBD
DATE PRESENTED TO FINANCE COMMITTEE: 9/22/2016

ACTION ITEM: Approve assignment and assumption agreement for Ben Hogan Clinic between THR/UNT/Acclaim

COST: $302,069.07 which is included in approved budget for FY2017.

PRESENTER: Dianna Prachyl, COO Acclaim

STRATEGIC PLAN ALIGNMENT: This assignment and assumption agreement will allow the continuation of patient care for the orthopedic/podiatry and PM&R services offered at this clinic site. Annual budgeted visits are 12,677.

MEASURE OF SUCCESS: Assumption of this space allows the specialty service line to increase access for patients needing these services as well as ensuring the residency programs have appropriate access to sub-specialty providers.

DIVERSITY PROCUREMENT POLICY COMPLIANCE: The District has established goal of 25% historically underutilized businesses or small, minority, women and/or veteran owned businesses (“HUB/SMWVBE”) participation for all contracted goods and services. **

The vendor will establish the contract’s HUB/SMWVBE spend percentage by determining the total dollars spent with HUB/SMWVBE partners relative to the total dollar value of the contract (See Section 2). This HUB/SMWVBE partner participation percentage may include contracted goods and services such as, but not limited to, subcontracting work performed by HUB/SMWVBE partners or the supplying of commodities/services from HUB/SMWVBE partners for the prime vendor’s contracted project.

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