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Tarrant County Clerk

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Mary Louise Nicholson

County Clerk

by

LMWillis

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)

d/b/a JPS HEALTH NETWORK

1500 S. Main Street

Fort Worth, TX 76104

3rd Floor, OPC Conference Room

FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING

10:00 A.M. THURSDAY, JULY 27, 2023

AGENDA

- I. **CALL TO ORDER** – D.T. Nguyen
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
 - A. Approval of June 22, 2023 Finance, Planning and Investment Committee Meeting

PLANNING AGENDA ITEMS

- IV. **PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facility Plan Construction Project Placemats Update – A. Lane
- V. **CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Consider Recommendation of Award for RFQ for Art Consultant – A. Lane
 - B. Consider Recommendation of Award for RFQ for Architectural and Engineering Design Services – Medical Office Building – A. Lane
 - C. Consider Recommendation of Award for RFP for Construction Manager at Risk – Medical Office Building – A. Lane
 - D. Consider Recommendation of Award for Construction Manager at Risk – Central Energy Plant – A. Lane

FINANCE AGENDA ITEMS

- VI. **FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. CFO REPORT – S. Clark
- VII. **CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Consider Approval of June 2023 Unaudited Financial Reports – S. Clark
 - B. Consider Approval of (1) Exemption to Bid and (2) Professional Services Agreement between Spivey Health Policy, LLC and Tarrant County Hospital District (1150280) – S. Clark

- C. Consider Approval of Uber Health Dashboard Terms and Conditions between Uber Health, LLC and Tarrant County Hospital District (1151852) – Z. Baugh
- D. Consider Approval of Software as a Service Agreement between Greenspace Mental Health Ltd. and Tarrant County Hospital District (1149564) – Z. Baugh
- E. Consider Approval of (1) Exemption to Bid and (2) Sales and License Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District (1150946) – J. Farrell
- F. Consider Approval of (1) Exemption to Bid and (2) Service Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District (1161000) – A. Lane
- G. Consider Approval of Sixth Modification to Office Lease Agreement between Andrews-Dillingham Properties, Ltd. and Tarrant County Hospital District (1143637) – A. Lane
- H. Consider Approval of Addendum to DIR Contract #DIR-TSO-4167 between General Datatech, L.P. and Tarrant County Hospital District (1154868) – W. Showalter

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

- A. Insurance Policy Renewal Update – D. Walker

IX. 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 Committee may from time to time during the meeting reconvene 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. Deliberate Information Relating to a Proposed New Service or Product Lines.
- C. Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.
 - 1. Guidance Regarding Construction Manager at Risk – A. Lane
 - 2. Insurance Premium Estimates – D. Walker
- 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. 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.

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F. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.

G. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.

X. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS IX. A., B., C., D., E., F., and G.

XI. ADJOURN

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