

Filed
Tarrant County Clerk
2:03 pm, Jul 07 2023

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
OPC Auditorium, 3rd Floor

TO VIEW THIS MEETING LIVESTREAM ON LINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

TCHD PUBLIC FACILITY CORPORATION BOARD MEETING
11:00 A.M., THURSDAY, JULY 13, 2023

AGENDA

- I. **CALL TO ORDER** – T. Petty
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **APPROVAL OF MINUTES**
 - A. Public Facility Corporation Board Meeting – June 8, 2023
- IV. **PFC REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Magnolia Lofts Closing Update – T. Petty
- V. **CONSIDER PFC MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Consider Approval of Certificate for Resolution Authorizing Magnolia Lofts Transaction – T. Petty
- VI. **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 reconvene 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.**
 1. Magnolia Lofts – T. Petty
 - 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. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
 - 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.**

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

VIII. ADJOURN

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

Filed

Tarrant County Clerk

2:04 pm, Jul 07 2023

Mary Louise Nicholson

County Clerk

by **LMWillis**