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Tarrant County Clerk

11:50 am, Apr 08 2024

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 Auditoriums, 3rd Floor

TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, APRIL 11, 2024

AGENDA

- I. CALL TO ORDER – R. Fisher**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Approval of Board of Managers Meeting Minutes – March 14, 2024
- V. BOARD CHAIR REPORT – R. Fisher**
- VI. CEO REPORT – K. Duncan**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey**
 - A. Request for Approval of Medical Staff Appointments and Privileges
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning and Investment Committee Meeting – March 28, 2024 – D.T. Nguyen
- IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
 - A. There are no reports and updates requiring action/approval.
- X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Approval of Amended and Restated Resolution Authorizing Magnolia Lofts Transaction
 1. Authorizes Special Warranty Deed for the potential transfer of land from Tarrant County Hospital District to the Tarrant County Hospital District Public Facility Corporation
 2. Authorizes the Ground Lease (the form of which has been previously approved) for the potential lease of land from Tarrant County Hospital District to the Tarrant County Hospital District Public Facility Corporation

XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

FINANCE, PLANNING AND INVESTMENT

- A. Recommendation of Award for RFP for Construction Manager at Risk for the JPS Main Hospital and Pavilion North Expansion – Refer RFP Respondent, Austin Commercial to Tarrant County Commissioners Court for Interview
- B. Approval of February 2024 Unaudited Financial Report
- C. Approval of Purchase and Consignment Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District (1192463)
- D. Approval of Purchase and Consignment Agreement between Zimmer US, Inc. d/b/a Zimmer Biomet and Tarrant County Hospital District (1192951)
- E. Approval of (1) Sole Source Exemption and (2) Purchase Agreement between Varian Medical Systems, Inc. and Tarrant County Hospital District (1148716)
- F. Approval of Purchase Agreement between Safe Life Fire Protection LLC and Tarrant County Hospital District (1202729)
- G. Approval of Pricing Agreement between Tri-Pharma, Inc. and Tarrant County Hospital District (1216916)
- H. Approval of Pricing Agreement between Lone Star Pharmaceuticals, Inc. and Tarrant County Hospital District (1216926)

XII. 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. **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)**
- B. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- C. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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.**

- 1. Legal Update

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- E. **Deliberate Information Relating to a Proposed New Service or Product Line.**
- F. **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.**
- G. **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.**

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

XIV. ADJOURN

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

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