TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500. S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

JOINT BOARD OF MANAGERS AND PLANNING COMMITTEE MEETING
3:30 PM Thursday, January 9, 2020

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, January 9, 2020, at JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Trent Petty, Committee Chairman
Amanda Arizola
Dorothy DeBose, Board Vice Chairman
Rev. Ralph Emerson
Roger Fisher, Board Secretary – arrived at 3:43pm
Cheryl Hurd, M.D.
Janet Miles, M.D.
Steve Montgomery – arrived at 3:37pm
Donald Nelms, M.D.
DT Nguyen
Charlie Powell, Immediate Past Board Chair – arrived at 3:32pm
Charles Webber, M.D., Board Chairman
Zim Zimmerman

Not In Attendance:

Others Attending: Robert Earley, President and CEO
Bill Whitman, Executive Vice President/COO
Sharon Clark, Executive Vice President, Chief Financial Officer
Zelia Baugh, Executive Vice President, Behavioral Health
Diana Brodeur, Vice President, Communications
Robert Browder, Vice President, Office of Legal Services
Lara Burnside, Senior Vice President, Strategy, Chief Patient Experience Officer
Kenny Carr, Senior Vice President, Network Operations
Karen Duncan M.D., Executive Vice President, Community Health Administration
Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
Jerry Henderson, Chief Medical Information Officer, Acclaim Executive Administration
JR Labbe, Senior Vice President, Community Affairs & Develpment
Angie Morgan, Director, Construction
Louis Mattingly, Manager, Construction
Joy Parker, Vice President, Community Health Administration
Neal Adams, General Counsel
Suzanne Barnes, Recording Secretary

I. **Call To Order –** Mr. Petty called to order at 3:31pm

II. **Hearing of Citizens -** There were no citizens addressed the committee

III. **CEO Report –** Mr. Earley updated the Committee on the following:

   - Bond Update

IV. **Matters Requiring Committee Action(S), Deliberation(S) And/Or Approval**

   A. **Approval of Minutes November 7, 2019 -** Rev. Emerson motioned to approve the November 7, 2019 minutes, seconded by DT Nguyen, motioned passed unanimously.

   B. **RFP Update –** Mrs. Morgan and Mr. Mattingly gave the Committee an update:

   - RFP's due back on January 23, 2020
   - Shortlist Selection Committee Discussion

   C. **Patient Community Outreach –** Mr. Petty requested to incorporate in the project report an update on the progress of all the projects that are non-bond related.

V. **JPS Health Network Design & Construction Project Report** Mrs. Morgan provided a brief progress report related to construction projects under development.

VI. **Recess and Reconvene in Executive Session Pursuant to Chapter 551, Texas Government Code for the Following:**
   The Board did not recess in Executive Session.

VII. **Reconvene in Open Session as the Board of Managers and the Committee for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraphs IV. A and B.**

IX. **Adjourn:** There being no further business, the meeting was adjourned at 4:25 p.m.

_____   12/14/20
Trent Petty, Chair   Date