Tarrant County Hospital District

BOND PACKAGE PROPOSAL
A County of Growth 1985-2016

1985
- Population – 1,043,000*
- Voters pass bond package ($45 million)
- JPS opens first offsite clinic (Arlington)

2016
- Population – 1,950,000* (+900,000)
- Current infrastructure is antiquated
- JPS currently has over 60 offsite clinics

Future +10-30 years
- 2040 Population Forecast – 3,094,651** (+59%)
- Changes in our community / JPS
- Changes in medical deliverables
- Affordable Care Act and/or other legislation

* U.S. Census Bureau  ** NCTCOG
Court to engage third party to:

Analyze:

§ Future Health Care
  • 10 – 30 years

§ Role of JPS
  • Delivery of care
  • Services provided

Review:

§ Previous planning efforts of JPS
  • Future needs
  • Medical needs assessment
Analyze and Review Healthcare and JPS’ Role

STEP 1

Conduct public meetings:

• Receive input
  • JPS officials
  • Healthcare providers
  • JPS Partners
  • General public

Findings report presented to:

• Citizens’ Blue Ribbon Committee
• Commissioners Court
• JPS Board of Managers
Establish a Citizens Committee

The Citizens’ Blue Ribbon Committee will:

- Conduct all meetings in public
- Review JPS current and future needs
- Evaluate information generated in Steps 1, 3 and 4
- Make recommendations to Commissioners Court
- Make recommendations to JPS Board of Managers

The Committee:

- Eleven (11) members
  - Two appointed by each Court Member
  - One Committee Chair - appointed by entire Court

Committee Liaisons:

- Court members - 2
  - Keep Court informed as to Committee’s progress
- Board of Managers - 2
  - Keep Board informed as to Committee’s progress
Evaluate JPS’ Current Facilities

STEP 3

Court to engage third party to:

§ Evaluate cost of renovations
§ Status of existing functionality
§ Analyze existing facilities
  • Current needs
  • Future needs
§ Prepare report
  • Presentation to Commissioners Court
  • Assist to determine future needs
Court to engage third party to:

§ Combine information/outcomes within Steps 1-3

§ Develop JPS Comprehensive Master Plan
  • Basis of proposed bond program
  • Future services at JPS

§ Present Master Plan to:
  • Citizens’ Blue Ribbon Committee
  • JPS Board of Managers
  • Commissioners Court
Transparency

§ Citizens’ Blue Ribbon Committee meetings
  • Held in public space
  • Adequate notice
  • Encourage public to attend
  • All meetings digitally recorded

§ All Reports
  • Become public documents
  • Available for review in timely manner

§ Interactive website
  • Meeting can be viewed
  • Documents can be assessed

§ Public comments should be encouraged
Potential Bond Program Funding Strategies

$ Funding sources
  • Existing JPS revenues
  • Private contributions
  • Bond proceeds
  • Public-private partnerships
  • Private sector

$ Debt strategies
  • Recommendations
  • Contingency recommendations
§ It is recommended the Tarrant County Commissioners Court initially fund the services.
THE PROCESS WILL Dictate THE TIMELINE.

- While four steps are denoted, these steps may not be consecutive but may run concurrently.

- Step 1- RFP tentatively scheduled for release Quarter 2 of CY 2016.

- Bi-monthly updates will be provided to Commissioners Court and the JPS Board of Managers.
Conclusion

- Needs of a rapidly growing county
- Last bond package – 1985
- Current and future needs evaluation
- Comprehensive master plan
- Financial plan
- Transparency
- Executive Leadership
  - Commissioners Court
  - JPS Board of Managers and Executive Leadership
Questions