



Centered in Care
Powered by Pride

Tarrant County Hospital District

BOND PACKAGE PROPOSAL



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

STEP

1

Analyze and Review Healthcare and JPS' Role

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

STEP

1

Analyze and Review Healthcare and JPS' Role

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

STEP

2

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

STEP

3

Evaluate JPS' Current Facilities

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

STEP

4

Information / Outcomes

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

Funding for Steps 1 - 4

- § It is recommended the Tarrant County Commissioners Court initially fund the services.

Timeline

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