

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
1500 S. Main Street  
Fort Worth, TX 76104  
OPC Auditoriums, 3<sup>rd</sup> Floor**

FILED  
TARRANT COUNTY CLERK  
2022 FEB 10 PM 2:13  
MARY LOU S. NICHOLSON  
COUNTY CLERK  
BY 

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

**Medical Horizon Committee Meeting  
3:00 PM, MONDAY, FEBRUARY 14, 2022**

**AGENDA**

- I. **CALL TO ORDER – S. Montgomery**
- II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. **CONSIDER MATTERS REQUIRING COMMITTEE ACTION**
- IV. **CONSIDER OTHER GRADUATE MEDICAL EDUCATION AND MEDICAL RESEARCH/PUBLICATION REPORTS AND UPDATES – NOT REQUIRING COMMITTEE ACTION**
  - A. Medical Horizon Committee Overview – S. Montgomery, T. Elliott
  - B. Academic and Research Affairs Update – T. Elliott
- V. **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.
- VI. **RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D. and E.**
- VII. **ADJOURN**

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