

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, Texas 76104
3rd Floor OPC Conference Room

JOINT FINANCE & PLANNING COMMITTEE MEETING

10:00 A.M. THURSDAY, JANUARY 27, 2022

MEETING MINUTES

The Tarrant County Hospital District ("District") Joint Finance and Planning Committee met Thursday, January 27, 2022 at 10:00 am with the following members present:

Members Present: D.T. Nguyen, Committee Chair
Dorothy DeBose, Board Chair, Committee Member
Rev. Ralph Emerson, Committee Member (10:15 arrival)
Dr. Chet Schrader, Committee Member
Cheryl Hurd, M.D., Program Director, Behavioral Health, Committee Member
Trent Petty, Planning Committee Chair
Janet Miles, M.D., Committee Member
Charles Huggins, M.D., Committee Member

Others Attending: Karen Duncan, M.D., President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Zim Zimmerman, Board Member
Roger Fisher, Board Member
Amanda Arizola, Board Member
Adam Lane, Vice President, Chief Facilities Management Officer
David Mendenhall, Vice President, Chief Technology Officer
Dr. Bryan Becker, President, Acclaim Physician Group
Tony Banda, Vice President, Finance & Supply Chain
Zelia Baugh, Executive Vice President, Behavioral Health
Lorinnsa Bridges-Kee, Senior Vice President, Human Resources
Lauren Poe, Vice President Strategy, Chief of Staff
Colin Werenka, Senior Vice President, Compliance Officer
Doug Chung, Vice President, Ancillary Services
Lee Ann Gilly, Senior Executive Assistant

Guests Attending: Darrick Walls, Broaddus

- I. **CALL TO ORDER** – Mr. Nguyen called the meeting to order at 10:07 a.m. Members present represented a quorum to conduct Finance and Planning Committee business.
- II. **CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**

Summary: There were no citizens present wishing to address the Finance Committee.

III. CFO REPORT – S. CLARK

A. Request for Approval of Unbudgeted Items – S. Clark

After discussing Item III. A. in Executive Session, Ms. DeBose motioned to accept and approve the Request for Approval of Unbudgeted Items, seconded by Reverend Emerson, motion passed unanimously.

IV. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – D.T. Nguyen

A. Consider Acceptance of November and December 2021 Unaudited Financial Report

Summary: Ms. Clark presented the December Unaudited Financial Report for the JPS Health Network.

Action: Ms. DeBose motioned to accept and approve the November and December 2021 Unaudited Financial Report, seconded by Reverend Emerson, motion passed unanimously.

B. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment and Extension of Service Agreement between Dallas-Fort Worth Hospital Council Education and Resource Foundation and Tarrant County Hospital District d/b/a JPS Health Network (982483)

Action: Ms. DeBose motioned to approve the (1) Exemption to Bid and the (2) Fifth Amendment as presented, seconded by Reverend Emerson, motion passed unanimously.

C. Consider Approval of (1) Exemption to Bid and (2) Addendum to Software Use Agreement between Strata Decision Technology, LLC and Tarrant County Hospital District d/b/a JPS Health Network (981350)

Action: Ms. DeBose motioned to approve the (1) Exemption to Bid and (2) Addendum to Software Use Agreement as presented, seconded by Dr. Hurd, motion passed. Chairman Nguyen abstained from voting.

D. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Prairie Valley Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974577)

Action: Mr. Petty motioned to approve the Interlocal Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

E. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Midway Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (974540)

Action: Mr. Petty motioned to approve the Interlocal Agreement as presented, seconded by Ms. DeBose, motion passed unanimously.

F. Consider Approval of Subscription Agreement between Tridium, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (974889)

Action: Ms. DeBose motioned to approve the Subscription Agreement as presented, seconded by Dr. Hurd, motion passed unanimously.

- G. Consider Approval of (1) Exemption to Bid and (2) Pricing Schedule between AT&T and Tarrant County Hospital District d/b/a JPS Health Network (973521)

Action: Ms. DeBose motioned to approve the (1) Exemption to Bid and (2) Pricing Schedule as presented, seconded by Dr. Hurd, motion passed unanimously.

- H. Consider Approval of Fifth Amendment to Services Agreement between Steris Instrument Management Services, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (936814)

Action: Ms. DeBose motioned to approve the Fifth Amendment as presented, seconded by Dr. Hurd, motion passed unanimously.

- I. Consider Approval of the Agreement between The Whiting-Turner Contracting Company and Tarrant County Hospital District d/b/a JPS Health Network (978582).

Action: Ms. DeBose motioned to approve the Agreement as presented, seconded by Reverend Emerson, motion passed unanimously.

Board Member Roger Fisher in attendance at the meeting as a non-voting member requested that the record reflect he did not participate in the vote for this item.

- J. Consider Approval of Third Amendment to Comprehensive Pharmacy Management Services Agreement between Maxor Nation Pharmacy Services, LLC and Tarrant County Hospital District d/b/a JPS Health Network (987584)

Action: Mr. Petty motioned to approve the Third Amendment as presented, seconded by Ms. DeBose, motion passed unanimously.

V. PLANNING COMMITTEE ITEMS – T. Petty

- A. Planning Executive Steering Committee update

Summary: Mr. Petty provided an overview on the status of the Planning Executive Steering Committee.

- B. Capital Project Update

Summary: Ms. Morgan presented an update for the ongoing Capital Projects.

- C. Strategic Plan Implementation Update

Summary: Ms. Poe provided a high level overview update regarding the Strategic Plan Implementation.

1. FY2022 Organizational Goal Scorecard

Summary: Ms. Poe presented an update regarding the Organizational Goal Scorecard.

The Committee took a break at 11:38 am

The Committee went into Executive Session at 11:44 am

VI. 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 adjourn 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. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
 - 1. Real Estate Opportunities
- B. 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.
- C. 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).
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
- E. 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. 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, Including but not Limited to the Following: President/Chief Executive

Officer; Senior Executive Vice President/Chief Operating Officer; Senior Executive Vice President/Chief Financial Officer; Executive Vice President/Acute Care, Chief Nursing Executive; Executive Vice President, Behavior Health; Senior Vice President, Human Resource & Learning; Senior Vice President, Community Affairs & Development; Senior Vice President/Enterprise Risk Management & Chief Compliance Officer; Senior Vice President, Strategy, Chief Patient Experience Officer; Senior Vice President, Revenue Cycle; Vice President, Chief Nursing Officer; Chief Medical Information Officer; Senior Vice President, Medical Academic, and Research Affairs Chief Academic Officer; Vice President, Community Health Administration; Vice President/Chief Quality Officer; Vice President, Finance; Vice President, Legal Services; Vice President Communications; Vice President Diversity & Inclusion; Vice President, Chief Facilities Management Officer; Vice President, Clinical Ancillary Services; Vice President, Chief Technology Officer; Chief Clinical Officer, President and Chief Medical Officer of Acclaim Physicians; Acclaim Senior Vice President/Chief Operating Officer; Chief Audit Executive; Director Compliance; and Legal Counsel.

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

The Committee reconvened in Open Session at 1:01 pm.

Ms. DeBose motioned to approve the Request for Approval of Unbudgeted Items as presented in Executive Session, seconded by Reverend Emerson, motion passed unanimously.

VIII. ADJOURN

There being no further business of the TCHD Finance & Planning Committee, meeting was adjourned at 1:02 pm.



D.T. Nguyen, Committee Chair



Date