

**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, JULY 28, 2022**

MEETING MINUTES

The Tarrant County Hospital District ("District") Joint Finance and Planning Committee met Thursday, July 28, 2022 with the following members present:

Members Present:

D.T. Nguyen, Board Member and Finance Committee Chair
Amanda Arizola, Board Secretary and Planning Committee Member
Dorothy DeBose, Board Chair and Finance Committee Member
Cheryl Hurd, M.D., Program Director, Behavioral Health, Finance Committee Member and Planning Committee Member (alt.)
Janet Miles, M.D., Medical Staff, Finance Committee Member (alt.) and Planning Committee Member
Charles Huggins, M.D., ED Physician, Finance Committee Member and Planning Committee Member (alt.)
Trent Petty, Board Member, Planning Committee Chair and Finance Committee Member
Rev. Ralph Emerson, Board Member, Finance Committee Member and Planning Committee Member

Members Absent:

Steve Montgomery, Board Member
Roger Fisher, Board Vice Chair
Zim Zimmerman, Board Member and Planning Committee Member

Others Attending:

Karen Duncan, M.D., President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Rhonda McKinnis, Deputy General Counsel (telephonically)
Colin Werenka, Senior Vice President, Compliance Officer
Bryan Becker, M.D. President, Acclaim Physician Group
Zelia Baugh, Executive Vice President, Behavioral Health
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff
Jill Farrell, Senior Vice President, Chief Nursing Officer
Joy Parker, Vice President Network Operations
Angie Zimmerman, Senior Project Manager Human Resources
Charles Powell, Board Member (arrived at 10:17 am)
Darrick Walls, Senior Project Manager, Broaddus LeVis
Anggelha Rodriguez, Recording Secretary
Lori Knowles, Board Administrator

Guests Attending: No guests in attendance



I. CALL TO ORDER – Mr. Nguyen called the meeting to order at 10:13 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 Joint Finance and Planning Committee.

III. APPROVAL OF MINUTES

Action: Ms. DeBose motioned to approve the June 23, 2022 Joint Finance and Planning Committee Meeting Minutes as presented, seconded by Rev. Emerson, motion passed unanimously.

IV. CFO REPORT – S. CLARK

Summary: Ms. Clark provided the Committee with a high-level update.

V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – D. Nguyen

A. Consider Acceptance of June 2022 Unaudited Financial Report – S. Clark

Action: Rev. Emerson motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

B. Consider Approval of Products Purchase Agreement between Seqirus USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (990891) – J. Parker

Action: Ms. DeBose motioned to approve, seconded by Mr. Powell, motion passed unanimously.

C. Consider Approval of Products Purchase and Professional Services Agreement between Siemens Medical Solutions USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1009154) – J. Parker

Action: Ms. DeBose motioned to approve, seconded by Mr. Petty, motion passed unanimously.

D. Consider Approval of Arthrex Hand Implant Pricing Agreement between Arthrex, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (989415) – J. Farrell

Action: Ms. DeBose motioned to approve, seconded by Mr. Powell, motion passed unanimously.

E. Consider Approval of Product Pricing Agreement between Howmedica Osteonics Corp., acting through its Orthopaedic Division and Tarrant County Hospital District d/b/a JPS Health Network (1006198) – J. Farrell

Action: Ms. DeBose motioned to approve, seconded by Ms. Arizola, motion passed unanimously.

F. Consider Approval of Products Purchase Agreement between Axogen Corporation and Tarrant County Hospital District d/b/a JPS Health Network (1013025) – J. Farrell

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.



G. Consider Approval of Purchase Agreement between Brainlab, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1020710) – J. Farrell

Action: Ms. DeBose motioned to approve, seconded by Ms. Arizola, motion passed unanimously.

H. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Mansfield Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (1011384) – Z. Baugh

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.

I. Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Millsap Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (1011646) – Z. Baugh

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.

J. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Carahsoft Technology Corporation and Tarrant County Hospital District d/b/a JPS Health Network (1039129) – D. Mendenhall

Action: Ms. DeBose motioned to approve, seconded by Ms. Arizola, motion passed unanimously.

K. Consider Approval of Agreement between Beck—Potere Joint Venture and Tarrant County Hospital District d/b/a JPS Health Network (1043137) – D. Walls

Action: Mr. Petty motioned to approve, seconded by Mr. Powell, motion passed unanimously.

L. Consider Approval of Amendment No. One to Architect Agreement between Beck Architecture, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1048626) – D. Walls

Action: Rev. Emerson motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

M. Consider Approval of Professional Services Agreement between Corgan Associates, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1035877) – D. Walls

Action: Dr. Huggins motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

VI. PLANNING COMMITTEE ITEMS – T. Petty

A. Planning Executive Steering Committee Update – T. Petty

Summary: Mr. Petty provided the Committee with a high-level update.

B. Capital Project Update – A. Morgan

Summary: Ms. Morgan provided the Committee with a high-level update.

C. Southwest Medical Home Update – D. Walls

Summary: Mr. Walls provided the Committee with a high-level update.

VII. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION (S) AND OR APPROVAL

A. Request for Release for Hospital DNT and Towers RFQ – D. Walls (Broaddus)

Action: Rev. Emerson motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

B. Request for Release for Art Consultant RFQ– D. Walls (Broaddus)

Action: Rev. Emerson motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

C. Request for Release for Activation Move Consultant RFQ– D. Walls (Broaddus)

Action: Mr. Powell motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

D. Recommendation of Award for Waterproofing Consultant– D. Walls (Broaddus)

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.

E. Recommendation of Award for Commissioning Consultant– D. Walls (Broaddus)

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.

F. Recommendation of Award for Wayfinding Consultant– D. Walls (Broaddus)

Action: Ms. DeBose motioned to approve, seconded by Rev. Emerson, motion passed unanimously.

VIII. 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. External Properties – B. Masterton

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

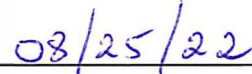
IX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., AND E

X. ADJOURN

There being no further business of the TCHD Finance & Planning Committee, meeting adjourned at 12:09 p.m.



DT Nguyen, Finance Committee Chair



Date