

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 AND PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, FEBRUARY 23, 2023

MEETING MINUTES

The Tarrant County Hospital District (“District”) Joint Finance and Planning Committee met Thursday, February 23, 2023 with the following members present:

Members Present: D.T. Nguyen, (Joint Finance and Planning Committee Co-Chair)
Trent Petty, (Joint Finance and Planning Committee Co-Chair)
Dorothy DeBose
Zim Zimmerman
Rev. Ralph Emerson
Janet Miles, M.D.
Daniel Casey, M.D.

Members Absent: Tim Davis
Amanda Arizola

Others Attending: Karen Duncan, M.D., President, Chief Executive Officer
Bill Masterton, Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President and Chief Legal Counsel
Adam Lane, Vice President, Chief Facilities Management Office
Colin Werenka, Senior Vice President, Compliance Officer
Joy Parker, Vice President Network Operations
Ashlea Quinonez, Vice President, Government Relations
Zelia Baugh, Executive Vice President, Behavioral H
Lani Taylor, Board Administrator

Guests Attending:

I. **CALL TO ORDER** – Mr. Nguyen called the meeting to order at 10:05 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 made a motion to approve the minutes for the January 26, 2023 Joint Finance and Planning Committee Meeting, seconded by Mr. Zimmerman, motion passed unanimously

PLANNING AGENDA ITEMS

IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

- A. Master Facility Plan Update – B. Masterton

Summary: *Bill presented construction photos and video footage of the PEC, Medical Home SW and Temporary Parking Lot for the Committee.*

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

- A. Consider Recommendation of Award for RFQ for Furniture and Furnishings – A. Lane

Action: *Dr. Casey motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously*

- B. Consider Request for Release of CMAR RFQ for Medical Office Building – A. Lane

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

- C. Consider Request for Release of CMAR RFQ for Central Utility Plant – A. Lane

Action: *Mr. Zimmerman motioned to approve, seconded by Reverend Emerson, motion passed unanimously*

FINANCE AGENDA ITEMS

VI. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

- A. CFO REPORT – S. Clark

Summary: *Sharon informed the Committee of the delay in bond sale by advisors and underwriters due to unstable markets.*

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

- A. Consider Acceptance of January 2023 Unaudited Financial Reports – S. Clark

Action: *Dr. Casey made a motion to approve, seconded by Ms. DeBose, motion passed unanimously*

- B. Consider Approval of Letter of Participation between KCI USA, Inc. and Tarrant County Hospital District (1073157) – S. Clark

Action: *Ms. DeBose made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously*

- C. Consider Approval of Purchase Agreement between Currie Medical Specialties, Inc. and Tarrant County Hospital District (1022760) – S. Clark

Action: *Mr. Zimmerman made a motion to approve, seconded by Ms. DeBose, motion passed unanimously*

- D. Consider Approval of Intraoperative Neurophysiologic Monitoring Services Agreement between Neurodiagnostic TEX, LLC and Tarrant County Hospital District (1082744) – J. Parker

Action: *Mr. Petty made a motion to approve, seconded by Ms. DeBose, motion passed unanimously*

- E. Consider Approval of Fourth Amendment between Alcon Vision, LLC and Tarrant County Hospital District (1100342) – J. Parker

Action: *Ms. DeBose made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously*

- F. Consider Approval of QSight Services Agreement between Owens & Minor Distribution, Inc. and Tarrant County Hospital District (979248) – J. Parker

Action: *Ms. DeBose made a motion to approve, seconded by Dr. Casey, motion passed unanimously*

- G. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District (1112857) – Z. Baugh

Action: *Ms. DeBose made a motion to approve, seconded by Reverend Emerson, motion passed unanimously*

- H. Consider Approval of Professional Services Agreement for Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District (1112862) – Z. Baugh

Action: *Ms. DeBose made a motion to approve, seconded by Reverend Emerson, motion passed unanimously*

- I. Consider Approval of (1) Exemption to Bid and (2) Letter with Subscription and License Terms between UpToDate, Inc. and Tarrant County Hospital District (1116540) – Dr. Miller

Action: *Dr. Casey made a motion to approve, seconded by Ms. DeBose, motion passed unanimously*

- J. Consider Approval of Purchase and Sale Agreement between Preferred Real Estate Investment, Inc. and Tarrant County Hospital District (1104129) – B. Masterton

Action: *Ms. DeBose made a motion to approve, seconded by Reverend 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 reconvene 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.
 - 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.
- IX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VIII. A., B., C., D., AND E.**
- X. ADJOURN**

There being no further business of the TCHD Joint Finance and Planning Committee, meeting adjourned at 11:28 A.M.



Trent Petty, Joint Finance and Planning Committee Co-Chair

03/23/2023

Date