


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

TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, MARCH 23, 2023

FILED
TARRANT COUNTY TEXAS
2023 MAR 17 PM 1:08
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

AGENDA

- I. CALL TO ORDER – T. Petty
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. APPROVAL OF MINUTES
 - A. Approval of February 23, 2023 Joint Finance and Planning Committee Meeting

PLANNING AGENDA ITEMS

- IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
- V. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
 - A. Consider Request for Release of RFQ for Construction Auditor – A. Lane
 - B. Consider Request for Release of RFQ for Engineering and Architectural Services for TSP Upgrades – A. Lane
 - C. Consider Recommendation of Award for RFQ for Building Life Safety, Fire Code, and Environment of Care Consulting Services – A. Lane
 - D. Consider Recommendation of Award for RFQ for Test and Balance Consulting Services – A. Lane

FINANCE AGENDA ITEMS

- VI. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
 - A. CFO REPORT – S. Clark
 - B. Fit for Growth Update – S. Clark
- VII. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
 - A. Consider Approval of February 2023 Unaudited Financial Reports – S. Clark
 - B. Consider Approval of Amendment to Provider Group Services Agreement between Cigna Healthcare of Texas, Inc. and Acclaim Physician Group, Inc. (1072401) – R. McCrady

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- C. Consider Approval of First Amendment between Roche Diagnostics Corporation and Tarrant County Hospital District (1115274) – J. Parker
- D. Consider Approval of (1) Exemption and (2) Customer Pricing Addendum between HemoSonics, LLC and Tarrant County Hospital District (1124773) – J. Parker
- E. Consider Approval of Addendum to Philips Quotation #Nos. 1-L4EW7B and ISCV1134-05 between Philips Healthcare, a Division of Philips Norther America LLC and Tarrant County Hospital District (1084604) – J. Parker
- F. Consider Approval of Informatics Services Agreement between Philips Healthcare, a Division of Philips North America LLC and Tarrant County Hospital District (1084667) – J. Parker
- G. Consider Approval of Fire and Smoke Barrier Repair – Phase III Agreement between Life Safety Services, LLC d/b/a LSS Life Safety Services and Tarrant County Hospital District (1127832) – A. Lane
- H. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4092 (SCE Renewal) between SHI Government Solutions, Inc. and Tarrant County Hospital District (1129447) – W. Showalter
- I. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4092 (EA Renewal) between SHI Government Solutions, Inc. and Tarrant County Hospital District (1129454) – W. Showalter

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.

