

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

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TCHD PFC BOARD MEETING
11:00 A.M., THURSDAY, JUNE 8, 2023

MEETING MINUTES

The Tarrant County Hospital District (“District”) Public Facility Corporation met Thursday, June 8, 2023, with the following members present:

Trent Petty, TCHD PFC Board Chair
Dorothy DeBose, Board Chair
Amanda Arizola, Board Secretary
Rev. Ralph Emerson, Board Member
Tim Davis, Board Member
Zim Zimmerman, Board Member
Blake Woodard, Board Member

Members Absent:

Roger Fisher, Board Vice Chair
DT Nguyen, Board Member
Margaret Holland, M.D., Board Member
Leonard Firestone, Board Member

Others Attending:

Karen Duncan, M.D., President and Chief Executive Officer
Daphne Walker, Executive Vice President, Chief Legal Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Adam Lane, Vice President, Chief Facilities Management Officer
Lani Taylor, Board Administrator

- I. **CALL TO ORDER – T. Petty**

Mr. Petty called the meeting to order at 11:05 a.m.
- II. **CITIZENS WISHING TO ADDRESS THE BOARD**

There were no citizens present to address the Board.
- III. **APPROVAL OF MINUTES**

A. Public Facility Corporation Board Meeting – April 14, 2022

Action: *Ms. DeBose made a motion to approve the minutes from April 14, 2022, seconded by Mr. Zimmerman, motion passed unanimously.*
- IV. **PFC REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**

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

A. Appointment of Officers and Board Members – T. Petty

Summary: *Mr. Petty announced the following Officers and Board Members appointed to the PFC Board –*

*Trent Petty – Chairman
Dorothy DeBose – Vice Chairman
Treasurer/Authorized Signatory – Sharon Clark
Secretary/Authorized Signatory – Karen Duncan, M.D.
Amanda Arizola, Board Member
Tim Davis, Board Member
Rev. Ralph Emerson, Board Member
Leonard Firestone, Board Member
Roger Fisher, Board Member
Margaret Holland, M.D., Board Member
DT Nguyen, Board Member
Blake Woodard, Board Member
Zim Zimmerman, Board Member*

Action: *Mr. Zimmerman made a motion to approve the appointment of Officers and Board members listed above, seconded by Reverend Emerson, motion passed unanimously.*

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 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.

The PFC Board went into Executive Session at 11:10 a.m.

A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.

1. Magnolia Lofts – T. Petty

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. Deliberate Information Relating to a Proposed New Service or Product Lines.

D. 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.

E. 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.

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

The PFC Board reconvened in Open Session at 12:10 p.m.

VIII. ADJOURN – There being no further business to discuss, Mr. Petty adjourned the meeting at 12:10 p.m.



Trent Petty, PFC Board Chair

7/13/2023

Date