

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

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**BOARD OF MANAGERS MEETING
ANNUAL BUDGET RETREAT
9:00 A.M., FRIDAY, JULY 21, 2023**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Board of Managers met Friday, July 21, 2023, with the following members present:

Dorothy DeBose, Board Chair
Roger Fisher, Vice Chair
DT Nguyen, Board Member
Zim Zimmerman, Board Member
Trent Petty, Board Member
Blake Woodard, Board Member
Amanda Arizola – Board Secretary
Rev. Emerson – Board Member

Board Members Absent:

Tim Davis, Board Member
Leonard Firestone, Board Member
Margaret Holland, M.D., Board Member

Others Attending:

Karen Duncan, M.D., President and Chief Executive Officer
Daphne Walker, Senior VP, Chief Legal Counsel
Sharon Clark, Senior EVP, Chief Financial Officer
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer
Joy Parker, Vice President Network Operations
Zelia Baugh, Executive Vice President, Behavioral Health
Jill Farrell, Executive Vice President, Chief Nursing Officer
Colin Werenka, Chief Compliance Officer
Shannon Fletcher, Chief of Staff
Lani Taylor, Board Administrator

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**

Ms. DeBose called the meeting to order at 9:15 a.m.
- II. BOARD CHAIR OPENING COMMENTS – D. DeBose**
- III. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Introduction – K. Duncan

Summary: *Dr. Duncan provided an overview of what a safety net hospital is and how JPS serves as an essential hospital. Dr. Duncan also shared stories from JPS staff highlighting why they chose to work at JPS and how JPS serves the community.*

B. Shaping the Future of Healthcare – S. Love, President, DFW Hospital Council

Summary: *Mr. Love provided a high level overview of how the future of healthcare will impact JPS as a safety net hospital and informed the Board on the various hospitals that are a part of the DFW Hospital Council.*

C. Budget Overview – K. Duncan

Summary: *The Board took a break 10:29 a.m.*

IV. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

Summary: *The Board started Executive Session at 10:34 a.m.*

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.

- A. **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).**
- B. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- C. **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.**
- D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
 - 1. **New Services and Access Budget Guidance – K. Duncan**
- 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.**
- F. **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.**
 - 1. **Compensation of District’s Personnel Budget Guidance – K. Duncan**

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

VI. ADJOURN

Action: *There being no further business to discuss, the meeting adjourned at 4:55 p.m.*


Dorothy DeBose, Board Chair

08/10/2023
Date