

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

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**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, APRIL 27, 2023**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Finance, Planning and Investment Committee met Thursday, April 27, 2023 with the following members present:

Members Present: D.T. Nguyen (Committee Co-Chair)
Rev. Ralph Emerson
Dorothy DeBose
Tim Davis
Charles Huggins, M.D.
Daniel Casey, M.D.

Members Absent: Trent Petty (Committee Co-Chair)
Zim Zimmerman
Amanda Arizola
Janet Miles, M.D.

Others Attending: Karen Duncan, M.D., President, Chief Executive 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
David Berry, Vice President, Special Projects
Zelia Baugh, Executive Vice President, Behavioral Health Administrator
Lani Taylor, Board Administrator
Blake Woodard, Board Member

I. CALL TO ORDER – Mr. Nguyen called the meeting to order at 10:12 A.M. Members present represented a quorum to conduct Finance, Planning and Investment Committee business.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

Summary: *There were no citizens present to address the Committee.*

III. APPROVAL OF MINUTES

A. Approval of March 23, 2023 Joint Finance and Planning Committee Meeting

Action: *Reverend Emerson made a motion to approve the minutes for the March 23, 2023 Joint Finance and Planning Committee Meeting, seconded by Ms. DeBose, motion passed unanimously.*

PLANNING AGENDA ITEMS

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

Summary: *There were no reports/updates.*

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

A. Consider Request for Release of RFP for Project Plan Review & Inspection Services Consultant – A. Lane

Action: *Ms. DeBose made a motion to approve the Release of RFP for Project Plan Review & Inspection Services Consultant, seconded by Reverend Emerson, motion passed unanimously.*

B. Consider Recommendation of Award for RFQ for Site Acoustics and Vibration Consulting Services – A. Lane

Action: *Dr. Casey made a motion to approve the Recommendation of Award for RFQ for Site Acoustics and Vibration Consulting Services to EEA Consulting Engineers, seconded by Ms. DeBose, motion passed unanimously.*

C. Consider Recommendation of Award for RFQ for Landscape Architect Consulting Services – A. Lane

Action: *Mr. Davis made a motion to approve the Recommendation of Award for RFQ for Landscape Architect Consulting Services to Dunaway, seconded by Reverend Emerson, motion passed unanimously.*

D. Consider Recommendation of Award for RFQ for Transition, Activation, and Move Services – A. Lane

Action: *Ms. DeBose made a motion to approve the Recommendation of Award for RFQ for Transition, Activation, and Move Services to Covalus, seconded by Reverend Emerson, motion passed unanimously.*

- E. Consider Recommendation of Award for RFQ for Design Services – Main Campus Replacement Hospital – A. Lane

Summary: *Top two RFQ respondents, Page Hoefler Welker and Beck Architecture will be referred to Tarrant County Commissioners Court for interviews.*

Action: *Reverend Emerson made a motion to approve the Recommendation of Award for RFQ Design Services – Main Campus Replacement Hospital, seconded by Ms. DeBose, motion passed unanimously.*

FINANCE AGENDA ITEMS

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

- A. CFO REPORT – S. Clark

Summary: *Sharon reported the single audit for Federal Awards will be completed next month and will be on the portal when finalized. Sharon also shared that the estimated financial results for 12 months of Projected FY 23 will be covered in the financial report.*

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

- A. Consider Approval of March 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 Budgeted Operating Funds for Linen Purchases between Medline Industries, LP and Tarrant County Hospital District (1135507) – S. Clark

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

- C. Consider Approval of First Amendment to Collection Services Agreement between DataSearch Collection, Inc. and Tarrant County Hospital District (1133581) – R. McCrady

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

- D. Consider Approval of First Amendment to Collection Services Agreement between Nationwide Credit and Collection, Inc. and Tarrant County Hospital District (1133551) – R. McCrady

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

- E. Consider Approval of Amendment to Provider Agreement between Evernorth Behavioral Health, Inc. and Evernorth Behavioral Health of Texas, Inc. and Acclaim Physician Group, Inc. (1141140) – R. McCrady

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

- F. Consider Approval of Amendment to Participating Provider Agreement between Evernorth Behavioral Health, Inc. and Tarrant County Hospital District (1078012) – R. McCrady

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

- G. Consider Approval of Master Relationship Agreement between Change Healthcare Payer Payment Integrity, LLC and Tarrant County Hospital District (1082484) – R. McCrady

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

- H. Consider Approval of Agreement between J.T. Vaughn Construction, LLC and Tarrant County Hospital District (1136463) – A. Lane

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

- I. Consider Approval of Parking Lot Lease between Tarrant County and Tarrant County Hospital District (1132141) – A. Lane

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

- J. Consider Approval of Pricing and Consignment Agreement between Edwards Lifesciences, LLC and Tarrant County Hospital District (1101156) – J. Farrell

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

- K. Consider Approval of Purchase Agreement between Olympus America Inc. and Tarrant County Hospital District (1088968) – J. Parker

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

- L. Consider Approval of Mammography Screening Services Agreement between Assured Imaging Women's Wellness of Southern Arizona, LLC and Tarrant County Hospital District (1109950) – J. Parker

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

- M. Consider Approval of Purchase Agreement between Morris & Dickson Co., LLC and Tarrant County Hospital District (1130412) – J. Parker

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

- N. Consider Approval of (1) Exemption to Bid and (2) On-Site Correctional Health Dialysis Services Agreement between RPNT Acute Services, Inc. and Tarrant County Hospital District (1117941) – Z. Baugh

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

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

Summary: *There was no business to discuss in Closed session.*

In addition to the matters posted for deliberation in executive (closed) session, the Committee 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. Deliberate Information Relating to a Proposed New Service or Product Lines.
- C. Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.
- 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.
- F. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.
- G. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.

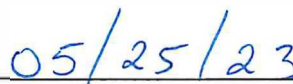
IX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VIII. A., B., C., D., E., F., and G.

X. ADJOURN

There being no further business to discuss, the TCHD Finance, Planning and Investment Committee adjourned at 11:16 A.M.

A handwritten signature in blue ink, appearing to read "D.T. Nguyen", written over a horizontal line.

D.T. Nguyen, Committee Chair

A handwritten date "05/25/23" in blue ink, written over a horizontal line.

Date