

3:29 pm, Jan 12 2024

Mary Louise Nicholson

County Clerk

by **Jimmy Politz**

**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 BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
9:00 A.M. THURSDAY, JANUARY 18, 2024**

AGENDA

- I. WELCOME AND CALL TO ORDER OF JOINT BOARD OF MANAGERS AND FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING**
- II. OPENING PRAYER & PLEDGE**
- III. SWEARING IN OF NEW BOARD OFFICERS – D. DeBose**
- IV. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- V. APPROVAL OF MINUTES**
 - A. Joint Board of Managers and Finance, Planning and Investment Committee Meeting – December 14, 2023
- VI. BOARD CHAIR REPORT – R. Fisher**
 - A. Board Committee Appointments Attached
- VII. CEO REPORT – K. Duncan**
- VIII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey**
 - A. Request for Approval of Medical Staff Appointments and Privileges
- IX. COMMITTEE REPORTS AND ACTION**
 - A. There are no Committee Reports this month.

PLANNING AGENDA ITEMS

- X. PLANNING REPORTS/UPDATES NOT REQUIRING ACTION(S)**

- A. Master Facility Plan Construction Project Placemats Update – A. Lane

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

- A. There are no Planning items for action and/or approval

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FINANCE AGENDA ITEMS

XII. FINANCE REPORTS/UPDATES NOT REQUIRING ACTION(S)

- A. CFO Report – S. Adams/R. McCrady

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

- A. Consider Approval of November and December 2023 Unaudited Financial Reports – S. Adams/R. McCrady
- B. Consider Approval of Spend on the Pharmacy Supplier Agreement for Surgical Hemostatic Agents (Vizient #RX6045) between Johnson & Johnson Healthcare Systems Inc. and Tarrant County Hospital District (1178882) – S. Adams
- C. Consider Approval of the Biosurgery Value Program Agreement between Baxter Healthcare Corporation and Tarrant County Hospital District (1178903) – S. Adams
- D. Consider Approval of Amendment 2 to Professional Services Agreement between AGS Health LLC and Tarrant County Hospital District (1205276) – R. McCrady
- E. Consider Approval of Pavilion – OR Air Handling Unit Equipment Proposal between Johnson Controls, Inc. and Tarrant County Hospital District (1208920) – A. Lane
- F. Consider Approval of Standard Form Agreement between Hoefer Welker, LLC and Tarrant County Hospital District (1206417) – A. Lane
- G. Consider Approval of Design Amendment to AIA Document A141 – 2014 between Beck Architecture, LLC and Tarrant County Hospital District (1211536) – A. Lane
- H. Consider Approval of (1) Exemption to Bid and (2) Third Amendment to the Blood Service Agreement between Carter BloodCare and Tarrant County Hospital District (1205637) – J. Parker
- I. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4167 between General Datatech, L.P. and Tarrant County Hospital District (1208268) – W. Showalter
- J. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4288 between GTS Technology Solutions and Tarrant County Hospital District (1204022) – W. Showalter

XIV. 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 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. **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 Committees**
 - B. **Deliberation Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.**
 - C. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
 - D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
 - E. **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.**
 - 1. **Legal and Governance Training**
 - F. **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.**
 - G. **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.**
 - H. **Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**
 - I. **Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**
- XV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XV. A., B., C., D., E., F., G., H., and I.**

XVI. ADJOURN

***THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED*

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