

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

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Board of Managers and Finance, Planning and Investment Committee met in a Joint Meeting on Thursday, January 18, 2024, with the following members present:

Roger Fisher, Board Chair  
Amanda Arizola, Vice Chair  
DT Nguyen, Board Secretary  
\*Rev. Ralph Emerson, Board Member  
Zim Zimmerman, Board Member  
\*Tim Davis, Board Member  
Leonard Firestone, Board Member  
\*Trent Petty, Board Member  
Blake Woodard, Board Member  
Margaret Holland, MD, Board Member  
\*Grant Fowler, MD  
\*Steve Davis, MD  
Daniel Casey, MD

*\*Finance, Planning and Investment Committee Member*

**Members Absent:** Dorothy DeBose, Board Member

**Others Attending:** Karen Duncan, MD, CEO and President  
Jill Farrell, EVP, Chief Nursing Officer/ Interim COO  
Daphne Walker, EVP, Chief Legal Officer  
Stanley Adams, Interim CFO  
Rory McCrady, SVP, Revenue Cycle  
Adam Lane, VP, Chief Facilities Management Officer  
Colin Werenka, SVP, Chief Compliance Officer  
Sudhakar Karlapudi, EVP, Chief Medical Officer  
Shannon Fletcher, VP, Chief of Staff  
Ashlea Quinonez, VP, Governmental Affairs  
Ashley Ridgeway-Washington, SVP, Chief HR Officer

Zelia Baugh, EVP, Behavioral Health Administration  
Will Showalter, SVP, Chief Information Technology Officer  
Angela MacDonald, Executive Director, Spiritual Care & Ethics  
Lani Taylor, Board Administrator

**I. WELCOME AND CALL TO ORDER OF JOINT BOARD OF MANAGERS AND FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING**

Mr. Fisher called the meeting to order at 9:09 a.m.

**II. OPENING PRAYER & PLEDGE**

Invocation given by Angela MacDonald

**III. SWEARING IN OF NEW BOARD OFFICERS – T. Petty**

Mr. Petty led the swearing in of the following Board Officers -

- Roger Fisher – Board Chair
- Amanda Arizola – Vice Chair
- DT Nguyen – Board Secretary

**IV. CITIZENS WISHING TO ADDRESS THE BOARD**

There were no citizens present to address the Board.

**V. APPROVAL OF MINUTES**

A. Joint Board of Managers and Finance, Planning and Investment Committee Meeting – December 14, 2023

**Action:** *Mr. Zimmerman made a motion to approve the minutes from the December 14, 2023 Joint Board of Managers and Finance, Planning and Investment Committee Meeting, seconded by Reverend Emerson, motion passed unanimously.*

**VI. BOARD CHAIR REPORT – R. Fisher**

A. Board Committee Appointments Attached

**Summary:** *Mr. Fisher informed the Board of the new Board Committee Appointments for 2024.*

**VII. CEO REPORT – K. Duncan**

Summary: Dr. Duncan's report highlighted the following –

- Downtown Fort Worth Gas Explosion
- Inclement Weather
- 2023 U.S. News and World Report – Best in Texas Hospital
- 2023 Network Accomplishments

**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

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

**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

**Summary:** *Mr. Lane provided an update on MFP construction projects.*

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

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

**FINANCE AGENDA ITEMS**

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

- A. CFO Report – S. Adams/R. McCrady

**Summary:** *Mr. Adams and Mr. McCrady provided an update on the Rating calls and reviewed the December year-to-date financial report.*

**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

**Action:** *Mr. Woodard made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

- 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

**Action:** *Mr. Petty made a motion to approve items B and C, seconded by Reverend Emerson, motion passed unanimously.*

- D. Consider Approval of Amendment 2 to Professional Services Agreement between AGS Health LLC and Tarrant County Hospital District (1205276) – R. McCrady

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

- E. Consider Approval of Pavilion – OR Air Handling Unit Equipment Proposal between Johnson Controls, Inc. and Tarrant County Hospital District (1208920) – A. Lane

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

- F. Consider Approval of Standard Form Agreement between Hoefer Welker, LLC and Tarrant County Hospital District (1206417) – A. Lane

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

- G. Consider Approval of Design Amendment to AIA Document A141 – 2014 between Beck Architecture, LLC and Tarrant County Hospital District (1211536) – A. Lane

**Action:** *Mr. Zimmerman made a motion to approve, seconded by Mr. Firestone, motion passed unanimously.*

- 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

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

- 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

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

- J. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4288 between GTS Technology Solutions and Tarrant County Hospital District (1204022) – W. Showalter

**Action:** *Mr. Nguyen made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

*The Board took a break at 10:25 a.m.*

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

*The Board started Executive Session at 10:35 a.m.*

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.

*The Board reconvened in Open Session at 2:25 p.m.*

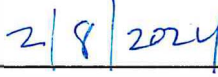
**XVI. ADJOURN**

*There being no further business to discuss, the Joint Board of Managers and Finance, Planning*

and Investment Committee Meeting adjourned at 2:25 p.m.



Roger Fisher, Board Chair



Date