

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

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JPS HEALTH NETWORK YOUTUBE CHANNEL**

**BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, APRIL 11, 2024**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Board of Managers met on Thursday, April 11, 2024, with the following members present:

Roger Fisher, Board Chair  
Amanda Arizola, Vice Chair  
Rev. Ralph Emerson, Board Member  
Dorothy DeBose, Board Member  
Tim Davis, Board Member  
Margaret Holland, M.D., Board Member  
Leonard Firestone, Board Member  
Blake Woodard, Board Member

Members Absent: Trent Petty, Board Member  
DT Nguyen, Board Secretary  
Zim Zimmerman, Board Member

Others Attending: Karen Duncan, M.D., President, CEO  
Daphne Walker, EVP, Chief Legal Officer  
Jill Farrell, EVP, COO  
Colin Werenka, SVP, Chief Compliance Officer  
Shannon Fletcher, VP, Chief of Staff  
Joy Parker, VP, Operations  
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer  
Ashlea Quinonez, VP, Government Relations  
Ashley Ridgeway-Washington, VP, Chief Human Resources Officer  
Rory McCrady, SVP, Interim CFO  
Lani Taylor, Board Administrator

**I. CALL TO ORDER – R. Fisher**

**Mr. Fisher called the meeting order at 1:03 p.m.**

**II. OPENING PRAYER & PLEDGE – A. MacDonald**

**Invocation given by Angela MacDonald**

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

**IV. APPROVAL OF MINUTES**

A. Approval of Board of Managers Meeting Minutes – March 14, 2024

**Action:** *Ms. DeBose made a motion to approve the minutes from the March 14, 2024 Board of Managers Meeting, seconded by Mr. Davis, motion passed unanimously.*

**V. BOARD CHAIR REPORT – R. Fisher**

**Summary:** *Mr. Fisher congratulated the JPS team for receiving the 2024 Gallup Exceptional Workplace Award.*

**VI. CEO REPORT – K. Duncan**

**Summary:** *Dr. Duncan highlighted the following –*

- *2024 Gallup Exceptional Workplace Award – signifies JPS’ dedication to providing outstanding care to our patients while being the best place to work.*
- *Soundcare Program – partnership with Hear Fort Worth to establish a program for local musicians and their families to learn how to qualify for reduced cost care at JPS.*
- *2024 Fort Worth Top Docs – Fort Worth Magazine recognized 70 JPS physicians in the April Edition.*

**VII. 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 Ms. Arizola, motion passed unanimously.*

**VIII. COMMITTEE REPORTS AND ACTION**

A. Finance, Planning and Investment Committee Meeting – March 28, 2024 – ~~D.T. Nguyen~~ R. Fisher

**Summary:** *Mr. Fisher provided a high level overview of topics that were discussed at the March 28, 2024 Finance, Planning and Investment Committee Meeting.*

**IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**

A. There are no reports and updates requiring action/approval.

**X. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

A. Approval of Amended and Restated Resolution Authorizing Magnolia Lofts Transaction

1. Authorizes Special Warranty Deed for the potential transfer of land from Tarrant County Hospital District to the Tarrant County Hospital District Public Facility Corporation

2. Authorizes the Ground Lease (the form of which has been previously approved) for the potential lease of land from Tarrant County Hospital District to the Tarrant County Hospital District Public Facility Corporation

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

**XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.**

**Action:** *Mr. Woodard requested to pull item A from the Consent Agenda for further discussion.*

*Ms. DeBose made a motion to approve items B – H on the Consent Agenda, seconded by Mr. Davis, motion passed unanimously.*

*After further discussion, Mr. Davis made a motion to approve item A as presented on the Consent Agenda, seconded by Ms. DeBose, motion passed unanimously.*

**FINANCE, PLANNING AND INVESTMENT**

- A. Recommendation of Award for RFP for Construction Manager at Risk for the JPS Main Hospital and Pavilion North Expansion – Refer RFP Respondent, Austin Commercial to Tarrant County Commissioners Court for Interview
- B. Approval of February 2024 Unaudited Financial Report
- C. Approval of Purchase and Consignment Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District (1192463)
- D. Approval of Purchase and Consignment Agreement between Zimmer US, Inc. d/b/a Zimmer Biomet and Tarrant County Hospital District (1192951)
- E. Approval of (1) Sole Source Exemption and (2) Purchase Agreement between Varian Medical Systems, Inc. and Tarrant County Hospital District (1148716)
- F. Approval of Purchase Agreement between Safe Life Fire Protection LLC and Tarrant County Hospital District (1202729)
- G. Approval of Pricing Agreement between Tri-Pharma, Inc. and Tarrant County Hospital District (1216916)
- H. Approval of Pricing Agreement between Lone Star Pharmaceuticals, Inc. and Tarrant County Hospital District (1216926)

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

*The Board started Executive Session at 1:37 p.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. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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 Update
- E. **Deliberate Information Relating to a Proposed New Service or Product Line.**
- 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.**

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

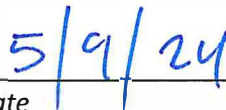
*The Board reconvened in Open Session at 2:16 p.m.*

**XIV. ADJOURN**

*There being no further business to discuss, the Board of Managers Meeting adjourned at 2:17 p.m.*



Roger Fisher, Board Chair



Date