

**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**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING**  
**10:00 A.M. THURSDAY, MARCH 28, 2024**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Finance, Planning & Investment Committee met on Thursday, March 28, 2024, with the following members present:

DT Nguyen, Vice Committee Chair  
Zim Zimmerman  
Rev. Ralph Emerson  
Tim Davis  
Grant Fowler, MD

Members Absent: Trent Petty, Committee Chair  
Steve Davis, MD

Others Attending: Karen Duncan, MD, CEO & President  
Daphne Walker, EVP, Chief Legal Officer  
Jill Farrell, EVP, Chief Operating Officer  
Rory McCrady, SVP, Interim CFO  
Shannon Fletcher, VP, Chief of Staff  
Joy Parker, SVP, Operations  
Ashlea Quinonez, VP, Government Relations  
Zelia Baugh, EVP, Behavioral Health  
Dorothy DeBose, Board Member  
Lani Taylor, Board Administrator  
David Watkins, Broaddus/Levis

**I. CALL TO ORDER – D.T. Nguyen (Vice Chair)**

*Mr. Nguyen called the meeting to order at 10:09 a.m.*

**II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**

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

**III. APPROVAL OF MINUTES**

A. Approval of Finance, Planning & Investment Committee Meeting Minutes – February 22, 2024

**Action:** Reverend Emerson made a motion to approve the minutes from the February 22, 2024 Finance, Planning & Investment Committee Meeting, seconded by Mr. Zimmerman, motion passed unanimously.

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

A. Master Facility Plan Construction Project Placemats Update – J. Farrell/D. Watkins (Broaddus/Levis)

**Summary:** Ms. Farrell and Mr. Watkins presented MFP placemats highlighting updates and details on the status of each construction project related to the Bond program.

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

A. Consider Recommendation of Award for RFP for Construction Manager at Risk for the JPS Main Hospital and Pavilion North Expansion – J. Farrell/D. Watkins (Broaddus/Levis)

**Action:** Mr. Nguyen made a motion to approve the Recommendation of Award and refer Austin Commercial to the Tarrant County Commissioners Court for interview, seconded by Mr. Zimmerman, motion passed unanimously.

B. CFO Update and Consider Approval of February 2024 Unaudited Financial Report – R. McCrady

**Action:** Mr. Zimmerman made a motion to approve the February 2024 Unaudited Financial Report, seconded by Reverend Emerson, motion passed unanimously.

C. Consider Approval of Purchase and Consignment Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District (1192463) – R. McCrady

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

D. Consider Approval of Purchase and Consignment Agreement between Zimmer US, Inc. d/b/a Zimmer Biomet and Tarrant County Hospital District (1192951) – R. McCrady

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

E. Consider Approval of (1) Sole Source Exemption and (2) Purchase Agreement between Varian Medical Systems, Inc. and Tarrant County Hospital District (1148716) – J. Parker

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

- F. Consider Approval of Purchase Agreement between Safe Life Fire Protection LLC and Tarrant County Hospital District (1202729) – J. Parker

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

- G. Consider Approval of Pricing Agreement between Tri-Pharma, Inc. and Tarrant County Hospital District (1216916) – J. Parker

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

- H. Consider Approval of Pricing Agreement between Lone Star Pharmaceuticals, Inc. and Tarrant County Hospital District (1216926) – J. Parker

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

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

*There were no items for the Committee to discuss in Executive 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 Line.**
- 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.**

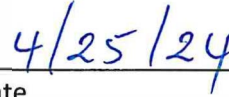
**VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., C., D., E., F., and G.**

**VIII. ADJOURN**

*There being no further business to discuss, the Finance, Planning and Investment Committee Meeting adjourned at 10:55 a.m.*



DT Nguyen, Vice Chair



Date