

**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**

Filed  
Tarrant County Clerk  
1:42 pm, Jun 21 2024  
Mary Louise Nicholson  
County Clerk  
by **Jimmy Politz**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
10:00 A.M. THURSDAY, JUNE 27, 2024**

**AGENDA**

- I. CALL TO ORDER – T. Petty**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of Finance, Planning & Investment Committee Meeting Minutes – May 23, 2024
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
  - A. Master Facility Plan Construction Project Placemats Update – J. Farrell/D. Watkins (Broaddus/Levis)
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
  - A. CFO Update and Consider Approval of May 2024 Unaudited Financial Report – R. McCrady
  - B. Consider Approval of Master Services Agreement and Statement of Work between RevSpring Inc. and Acclaim Physician Group (1244103) – R. McCrady
  - C. Consider Approval of the Professional Services Agreement between Forvis Mazars, LLP and Tarrant County Hospital District (1236295) – R. McCrady
  - D. Consider Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between Neurovative Diagnostics, LLC and Tarrant County Hospital District (1213886) – R. McCrady
  - E. Consider Approval of (1) Exemption to Bid and (2) Instrument and Accessory Purchase Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District (1224448) – R. McCrady
  - F. Consider Approval of (1) Exemption to Bid and (2) Purchase and Rental Agreement between GatesCo Medical Supplies, LLC and Tarrant County Hospital District (1235301) – R. McCrady
  - G. Consider Approval of the Construction Agreement between Austin Commercial, L.P. and Tarrant County Hospital District (1237571) – J. Farrell

**VI. 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. **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**

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

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