

4:51 pm, Aug 08 2025

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

Mary Louise Nicholson
County Clerk

by **Jimmy Politz**

**TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**BOARD OF MANAGERS MEETING/BUDGET RETREAT
9:00 A.M., THURSDAY, AUGUST 14, 2025**

AGENDA

- I. CALL TO ORDER – DT Nguyen**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Approval of the Board of Managers Meeting Minutes – July 10, 2025
- V. BOARD CHAIR REPORT – DT Nguyen**
- VI. CEO REPORT – K. Duncan**
- 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
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning, and Investment Committee – July 24, 2025 – T. Petty
 - B. Quality & Patient Safety Committee – July 24, 2025 – M. Holland
- IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
- X. MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Consider Objection to Board Secretary's Automatic Appointment to Vice-Chair
 - B. Consider Objection to Board Vice-Chair's Automatic Appointment to Chair
- 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.**

4:51 pm, Aug 08 2025

Mary Louise Nicholson

County Clerk

by **Jimmy Politz**

FINANCE, PLANNING, AND INVESTMENT

- A. Approval of June 2025 Unaudited Financial Report
- B. Approval of an Interlocal Agreement for Collection of Taxes between Tarrant County Hospital District, Tarrant County Tax Assessor/Collector and Tarrant County (1324295) for the collection of taxes between JPS and the Tax Office - \$6,375,900.00 over 3-year term.
- C. Approval of Pricing Agreement between Tarrant County Hospital District and Ambu, Inc. (1320127) to provide single use scopes & video laryngoscope products - \$1,500,000.00 over 5-year term.
- D. Approval of Pricing Agreement between Tarrant County Hospital District and Verathon, Inc. (1320197) to provide single use scopes & video laryngoscope products - \$2,000,000.00 over 5-year term.
- E. Approval of (1) Exemption to Bid and (2) Allograft Tissue Distribution Agreement between Tarrant County Hospital District and UT Southwestern Medical Center (1315907) to provide allograft tissues for Ophthalmology procedures - \$750,000.00 over 5-year term.
- F. Approval of Lease Agreement Amendment #5 between Tarrant County Hospital District and Resource Connection of Tarrant County (1325268) to terminate existing space that is included in an on-going lease. The space is no longer needed.
- G. Approval of Program Management Services Agreement between Tarrant County Hospital District and Ramel Company, LLC (1326216) to provide service management of Phase II projects in the JPS Master Facilities Plan - \$11,294,138.00 over 5-year term.
- H. Approval of Service Order No. 1 – New Hospital between Tarrant County Hospital District and Burns Engineering Inc. (1317848) to provide technology consulting professional services for the New Hospital Addition Project - \$1,568,000.00 over 5-year term.
- I. Approval of a Purchase Agreement between Tarrant County Hospital District and Pitney Bowes Inc. (1311289) to integrate mail services for the Facility mailroom and pharmacy mail order needs - \$540,056.76 over 5-year term.
- J. Approval of Service Agreement between Tarrant County Hospital District and Gartner, Inc. (1324744) for subscription-based research, contract and pricing services for the Information Technology group - \$1,028,493.00 over 2-year term.
- K. Approval of (1) Exemption to Bid and (2) Fifth Amendment to the License Agreement between Tarrant County Hospital District and First Databank, Inc. (1322104) to provide a source of drug product information to support the operation of the inpatient and EMR/e-Prescribing applications in the Epic System - \$1,497,615.00 over 5-year term.
- L. Approval of Professional Services Agreement between Tarrant County Hospital District and Sedgwick Claims Management Services, Inc. (1306004) to provide comprehensive administration services for the District's Workers' Compensation Claims - \$884,151.62 over 5-year term.

- M. Approval of Additional Spend for Services Agreement between Tarrant County Hospital District and GroupOne Services, Inc. (1227194) for background screening services for new hires, current employees, contract staff, volunteers, etc. - \$700,000.00 additional spend for a 2-year extension.

QUALITY & PATIENT SAFETY COMMITTEE

- A. Approval of Tarrant County Hospital District (TCHD) Policies/Plans
 - 1. QA 1000 Quality Assessment Performance Improvement (QAPI Plan)
 - 2. IC 1 Infection Prevention and Control Program Authority

XII. FISCAL YEAR 2026 BUDGET RETREAT

- A. What is Shaping the Future of Healthcare – K. Duncan
- B. Shaping the Future Through Technology – K. Hodgkinson
- C. Policy Pulse: Federal and State Forces Impacting the Future – M. Spivey
- D. Investing in the Future
 - 1. Master Facility Plan – J. Farrell/B. Geier/L. King
- E. Future Focused: FY26 Budget Assumptions – K. Hodgkinson

XIII. 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 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.**
 - 1. New Facilities Considerations
- 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.**
- E. **Deliberate Information Relating to a Proposed New Service or Product Line.**
 - 1. New Services and Access Budget Guidance
 - 2. Strategic Partnership Initiatives
- 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.**
 - 1. Compensation and Benefits

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

XV. ADJOURN

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