

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

FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, JUNE 26, 2025

MEETING MINUTES

The Tarrant County Hospital District ("District") Finance, Planning and Investment Committee met on Thursday, June 26, 2025, with the following members present:

Trent Petty
DT Nguyen
Rev. Ralph Emerson
Tim Davis
Grant Fowler, MD
Dan Casey, MD (alternate)

Members Absent: Dustin Austin
Steve Davis, MD

Others Attending: Karen Duncan, MD, President & Chief Executive Officer
Rhonda McKinnis, Deputy Counsel, Legal Affairs
Jill Farrell, Sr. EVP, Chief Operations Officer
Colin Werenka, SVP, Chief Compliance Officer
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs
William Showalter, SVP, Chief Information Officer
Rory McCrady, SVP, Interim Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Dawn Fernald, VP, Communications
Zelia Baugh, EVP, Behavioral Health
Charles Cobb, VP, Supply Chain
George French, VP, Patient Experience
Ramon Guajardo, Ramel
Blake Woodard, Board Member
Lani Taylor, Legal Operations Manager

I. CALL TO ORDER – T. Petty

Mr. Petty called the meeting to order at 10:04 a.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

There were no citizens present to address the Committee.

III. APPROVAL OF MINUTES

- A. Finance, Planning, and Investment Committee Meeting Minutes – May 22, 2025

Action: *Mr. Davis made a motion to approve the minutes from the May 22, 2025 Finance, Planning and Investment Committee meeting, seconded by Dr. Casey, motion passed unanimously.*

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

- A. Master Facility Plan Construction Project Update – B. Geier/R. Guajardo (Ramel)

Summary: *The Committee received updates on constructions projects related to the Master Facility Plan.*

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

- A. CFO Update and Consider Approval of May 2025 Unaudited Financial Report – K. Hodgkinson

Action: *Dr. Casey made a motion to approve the May 2025 Unaudited Financial Report, seconded by Reverend Emerson, motion passed unanimously.*

- B. Consider Approval of Purchase Agreement between Tarrant County Hospital District and Metrex Research, LLC (1314860) – C. Cobb

Action: Reverend Emerson made a motion to approve, seconded by Dr. Casey, motion passed unanimously.

- C. Consider Approval of Third Amendment to Product Purchase Agreement between Tarrant County Hospital District and Seqirus USA Inc. (1315916) – C. Cobb

Action: Reverend Emerson made a motion to approve, seconded by Dr. Fowler, motion passed unanimously.

- D. Consider Approval of Second Amendment to Interlocal Continuing Education Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1320325) – T. Elliott

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

- E. Consider Approval of Authorization Amendment No. 5 IRB Collaboration Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1316216) – T. Elliott

Action: Dr. Casey made a motion to approve, seconded by Dr. Fowler, motion passed unanimously.

- F. Consider Approval of Second Amendment to Interlocal Library Service Agreement between Tarrant County Hospital District and University of North Texas Health Science Center (1320313) – T. Elliott

Action: Dr. Fowler made a motion to approve, seconded by Dr. Casey, motion passed unanimously.

- G. Consider Approval of Commercial Contract – Improved Property between Tarrant County Hospital District and Fatima Al Zahra Center Inc (1316281) – B Geier

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

- H. Consider Approval of Developer Awarded Project Agreement between Tarrant County Hospital District and J.T. Vaughn Construction, LLC (1310135) – B. Geier

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

- I. Consider Approval of Design Amendment No. 3 between Tarrant County Hospital District and Jacobs Engineering Group, Inc. (1312422) – B. Geier

Action: Reverend Emerson made a motion to approve, seconded by Dr. Casey, motion passed with one abstention from Mr. Davis.

- J. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and H Services, LLC (1315213) – B. Geier

Action: Reverend Emerson made a motion to approve, seconded by Dr. Casey, motion passed unanimously.

- K. Consider Approval of Additional Spend Under the Management Maintenance Services Agreement between Tarrant County Hospital District and Agiliti Health, Inc. (1043068) – B. Geier

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

- L. Consider Approval of Services Agreement between Tarrant County Hospital District and Smartsheet Inc (1301378) – W. Showalter

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

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

The Committee did not have business 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.**

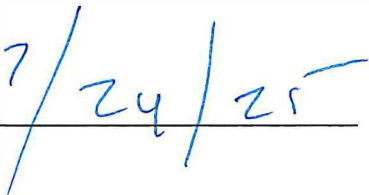
- C. Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.
 - D. Receive Records, Information and/or Reports from Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.
 - E. Deliberation Pursuant to Section 551.074 of 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 & Investment Committee meeting adjourned at 11:16 a.m.



Trent Petty, Committee Chair



Date