

**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, MAY 22, 2025**

**MEETING MINUTES**

The Tarrant County Hospital District ("District") Finance, Planning and Investment Committee met on Thursday, May 22, 2025, with the following members present:

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

**Members Absent:** DT Nguyen  
Steve Davis, MD

**Others Attending:** Karen Duncan, MD, President & Chief Executive Officer  
Daphne Walker, EVP, Chief Legal Officer  
Jill Farrell, Sr. EVP, Chief Operations Officer  
Colin Werenka, SVP, Chief Compliance Officer  
Joy Parker, SVP, Operations  
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs  
William Showalter, SVP, Chief Information Officer  
Ashley Ridgeway-Washington, SVP, Chief Human Resources 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 10:07am*

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

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

### III. APPROVAL OF MINUTES

#### A. Finance, Planning, and Investment Committee Meeting Minutes – April 24, 2025

**Action:** *Dr. Casey made a motion to approve the minutes from the April 24, 2025 Finance, Planning and Investment Committee meeting, seconded by Dr. Fowler, motion passed unanimously.*

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

#### A. Master Facility Plan Construction Project Update – J. Farrell/R. Guajardo (Ramel)

**Summary:** *Ms. Farrell and Mr. Guajardo provided an update on MFP projects.*

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

#### A. CFO Update and Consider Approval of April 2025 Unaudited Financial Report – R. McCrady

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

#### B. Consider Approval of Pricing Agreement between Tarrant County Hospital District and W.L. Gore & Associates, Inc. (1310801) – C. Cobb

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

#### C. Consider Approval of Initial Guaranteed Maximum Price Proposal Amendment 1 between Tarrant County Hospital District and Austin Commercial, LP (1313511) – J. Farrell

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

#### D. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and GLOBO Language Solutions, LLC (1315701) – G. French

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

#### E. Consider Approval of Amendment to the Services Agreement between Tarrant County Hospital District and Language Line Services, Inc. (1318161) – G. French

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

#### F. Consider Approval of a Master Services Agreement between Tarrant County Hospital District and Riskconnect, Inc. (1301455) – W. Showalter

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

**Summary:** Mr. Petty announced that item B-1 in section VI will be moved to the full Board meeting in June therefore, the Board did not have business to discuss in Executive session.

**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.**
  - 1. Vendor Proposal
- 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 11:20am.*

  
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Trent Petty, Committee Chair

6/26/2025  
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Date