

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

Filed  
Tarrant County Clerk  
12:46 pm, Sep 05 2025  
Mary Louise Nicholson  
County Clerk  
by LMWillis

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JPS HEALTH NETWORK YOUTUBE CHANNEL**

**BOARD OF MANAGERS MEETING  
1:00 P.M., THURSDAY, SEPTEMBER 11, 2025**

**AGENDA**

- I. CALL TO ORDER – D.T. Nguyen**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER THE FISCAL YEAR 2026 PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS**
  - A. PUBLIC HEARING – D.T. Nguyen**
  - B. CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2026 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:**
    - 1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
    - 2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; and
    - 3. Sets the Amount of the Mandatory Payments for the Fiscal Year Ending in 2026 at 6% Percent of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District’s Geographic Jurisdictional Area.
  - C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS (“IGTS”) FROM THE LOCAL PROVIDER PARTICIPATION FUND TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR THE PURPOSES SPECIFIED IN CHAPTER 298B, TEXAS HEALTH AND SAFETY CODE.**
- V. APPROVAL OF MINUTES**
  - A. Approval of the Board of Managers Meeting Minutes – August 14, 2025**

- B. Approval of the Joint Board of Managers and Finance, Planning & Investment Committee Meeting Minutes – August 28, 2025

**VI. BOARD CHAIR REPORT – D.T. Nguyen**

**VII. CEO REPORT – K. Duncan**

**VIII. 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

**IX. COMMITTEE REPORTS AND ACTION**

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- A. Human Resources Committee – August 28, 2025 – D. DeBose

- B. Nominating Committee – September 10, 2025 – T. Petty

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County Clerk

1. Vote on Board Vice Chair Nominee

by **LMWillis**

2. Vote on Board Secretary Nominee

**X. MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

- A. Consider Approval of Contract between Tarrant County Hospital District and Tarrant County District Attorney's Office (1338986) – D. Walker
- B. Consider Approval of Interlocal Cooperation Agreement between Tarrant County and Tarrant County Hospital District for Correctional Health Care Services (1339010) – D. Walker
- C. Consider Approval of Fiscal Year 2026 Contract between Tarrant County, Tarrant County Hospital District and MHMR of Tarrant County for Countywide MHMR Services (1338993) – D. Walker
- D. Consider Approval of Fiscal Year 2026 Contract between Tarrant County and Hospital District for Funding of Specified County Programs (1339002) – D. Walker

**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.**

**FINANCE, PLANNING, AND INVESTMENT**

*All items were approved at the Joint Board of Managers and Finance, Planning & Investment Committee meeting on Thursday, August 28, 2025 therefore there are no consent items for approval.*

**HUMAN RESOURCES**

There were no items for approval.

**XII. 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.**
- 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.**
- 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.**

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

**XV. ADJOURN**

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