

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

Filed
Tarrant County Clerk
11:05 am, Oct 17 2025
Mary Louise Nicholson
County Clerk
by **LMWillis**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, OCTOBER 23, 2025**

AGENDA

- I. CALL TO ORDER – D. Austin**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. The minutes from the Joint Board of Managers and Finance, Planning and Investment Committee Meeting on September 25, 2025 was approved at the October 9, 2025 Board of Managers Meeting.
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facilities Plan Construction Project Update – B. Geier/R. Guajardo
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. CFO Update and Consider Approval of September 2025 Unaudited Financial Report – K. Hodgkinson
 - B. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Hilltop Securities Asset Management, LLC (1340390) – K. Hodgkinson
 - C. Consider Approval of Agiliti Equipment Rental Services Pricing Agreement between Tarrant County Hospital District and Agiliti Health, Inc. (1320799) – P. Chambers
 - D. Consider Approval of Amendment 3 to the Oral & Maxillofacial Lease Agreement between Tarrant County Hospital District and Oral & Maxillofacial Network P.L.L.C (1335585) – B. Geier
 - E. Consider Approval of Initial Guaranteed Maximum Price Amendment #2 for the Central Utility Plant between Tarrant County Hospital District and J.E. Dunn-Source, a Joint Venture (1343785) – B. Geier
 - F. Consider Approval of Initial Guaranteed Maximum Price Amendment #2 for Construction of the JPS Medical Outpatient Building between Tarrant County Hospital District and J.E. Dunn Construction Company (1344545) – B. Geier
 - G. Consider Approval of the Sysmex Addendum to Vizient Contract #LB0853 between Tarrant County Hospital District and Sysmex America, Inc. (1326232) – J. Parker
 - H. Consider Approval of Purchase Agreement between Tarrant County Hospital District and

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

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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***