

11:42 am, Nov 07 2025

Mary Louise Nicholson

County Clerk

by LMWillis

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

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, NOVEMBER 13, 2025**

AGENDA

- I. CALL TO ORDER – D.T. 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 – October 9, 2025
- V. BOARD CHAIR REPORT – D.T. 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. BOARD/COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning & Investment Committee – October 23, 2025 – D. Austin
 - B. Quality & Patient Safety Committee – October 23, 2025 – M. Holland
- IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION AND/OR APPROVAL**
 - A. Results of Fiscal Year 2025 Strategic Scorecard – J. Farrell
- X. MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Approval of Fiscal Year 2026 Strategic Scorecard – J. Farrell
 - B. Approval of Amendments to LDF 7201 – Purchasing Policy – 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.

Filed
Tarrant County Clerk
11:42 am, Nov 07 2025

FINANCE, PLANNING, AND INVESTMENT

Mary Louise Nicholson
County Clerk

- A. Approval of September 2025 Unaudited Financial Report by **LMWillis**
- B. Approval of Professional Services Agreement between Tarrant County Hospital District and Hilltop Securities Asset Management, LLC (1340390) to provide investment management and advisory services - \$620,000.00 over 2 year term
- C. Approval of Agiliti Equipment Rental Services Pricing Agreement between Tarrant County Hospital District and Agiliti Health, Inc. (1320799) for equipment rental and support of specialized medical equipment for the operating room - \$1,351,000.00 over 5-year term
- D. Approval of Amendment 3 to the Oral & Maxillofacial Lease Agreement between Tarrant County Hospital District and Oral & Maxillofacial Network P.L.L.C (1335585) to extend current space lease - \$177,367.00 over 3 year term
- E. 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) for hoisting, concrete, precast, plumbing, mechanical and electrical services - \$119,351,594.00 over 5 year term
- F. 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) to include amount and scope for the building structure, exterior skin, mechanical, electrical and plumbing systems - \$216,711,827.00 over 5 year term
- G. Approval of the Sysmex Addendum to Vizient Contract #LB0853 between Tarrant County Hospital District and Sysmex America, Inc. (1326232) for reagents/consumables as well as service and upgraded equipment for current hematology analyzers in the lab - \$1,422,045.00 over 5 year term
- H. Approval of Purchase Agreement between Tarrant County Hospital District and Central Admixture Pharmacy Services, Inc. (1330417) for 503A and 504B compounded products - \$3,188,992.00 over 5 year term

QUALITY & PATIENT SAFETY

- A. Approval of Delineation of Privileges Forms
1. Advanced Practice Provider – Internal Medicine
 2. Advanced Practice Provider – Neonatal Nurse Practitioner
 3. Advanced Practice Provider – Women and Infants
 4. Cardiovascular Disease
 5. Critical Care Medicine
 6. Emergency Medicine

11:42 am, Nov 07 2025

Mary Louise Nicholson

County Clerk

by **LMWillis**

7. General Surgery
8. Infectious Disease
9. Orthopedic Surgery
10. Pulmonary Medicine
11. Rheumatology

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***