

**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**

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

**BOARD OF MANAGERS MEETING**  
**1:00 P.M., THURSDAY, APRIL 10, 2025**

**Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, April 10, 2025, with the following members present:

Roger Fisher  
Dorothy DeBose  
Rev. Ralph Emerson  
Blake Woodard  
Margaret Holland, MD  
Dustin Austin  
Tim Davis  
DT Nguyen  
Amanda Arizola

**Absent:** Leonard Firestone  
Trent Petty

**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  
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs  
Ashley Ridgeway-Washington, SVP, Chief Human Resources Officer  
Rory McCrady, SVP, Interim Chief Financial Officer  
Phyllis Chambers, SVP, Chief Nursing Officer  
Saba Asad, MD, Interim Chief Medical Officer  
Dawn Fernald, VP, Communications  
Tricia Elliott, MD, SVP, Academic and Research Affairs  
Leah King, SVP, President, JPS Foundation  
Daniel Casey, MD, Family Medicine  
Lani Taylor, Legal Operations Manager  
Ashley Sanchez, Board Coordinator

**I. CALL TO ORDER – R. Fisher**

*Mr. Fisher called the meeting to order at 1:07 p.m.*

**II. OPENING PRAYER & PLEDGE – A. MacDonald**

*Invocation given by Angela MacDonald.*

### **III. CITIZENS WISHING TO ADDRESS THE BOARD**

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

### **IV. APPROVAL OF MINUTES**

#### **A. Approval of the Board of Managers Meeting Minutes – March 13, 2025**

**Action:** *Mr. Nguyen made a motion to approve the minutes of the March 13, 2025 Board of Managers Meeting, seconded by Ms. DeBose, motion passed unanimously.*

### **V. BOARD CHAIR REPORT – R. Fisher**

**Summary:** *Mr. Fisher highlighted the following –*

- *Construction progress at JPS Hospital of the Psychiatric Emergency Center (PEC) and Towers.*

### **VI. CEO REPORT – K. Duncan**

**Summary:** *Dr. Duncan highlighted the following –*

- *April is National Volunteer Month – Acknowledged JPS Volunteers for their exceptional work.*
- *2025 Year of the Patient – Patient Story*

### **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**

**Summary:** *Mr. Davis made a motion to approve, seconded by Mr. Woodard, motion passed unanimously.*

### **VIII. COMMITTEE REPORTS AND ACTION**

#### **A. Finance, Planning, and Investment Committee – March 27, 2025 – DT Nguyen T. Petty**

**Summary:** *Mr. Nguyen provided a high-level overview of the March 27, 2025 Finance, Planning, and Investment Committee Meeting.*

#### **B. Governance Committee – March 27, 2025 – DT Nguyen**

**Summary:** *Mr. Nguyen provided a high-level overview of the March 27, 2025 Governance Committee Meeting.*

**IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION(S) AND/OR APPROVAL**

A. JPS Foundation Report – L. King

**Summary:** *Ms. King presented the JPS Foundation Report highlighting the following –*

- *Proactive Outreach*
- *Strategic Planning*
- *Virtual Engagement Officer Launch*

B. GME Annual Institutional Review – T. Elliott

**Summary:** *Dr. Elliott presented the GME Annual Institutional Review highlighting the following –*

- *Successful Accreditation Site Visits*
- *State Expansion Grants*
- *Recruitment and Retention*
- *Research and Scholarly Activity*

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

A. There are no other matters requiring action(s) and/or approval.

**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.**

**Summary:** *Mr. Fisher announced an administrative correction to the dollar amount for item XI. A. There was a typo in the amount listed on the agenda and has been corrected to reflect the amount the FPI Committee approved.*

**Action:** *Mr. Davis made a motion to approve the consent agenda, seconded by Ms. DeBose, motion passed unanimously.*

## FINANCE, PLANNING, AND INVESTMENT

- A. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and Envigorate Healthcare Solutions (1302001) to develop a Strategic Cost Management Program - \$3,654,000.00 total spend.
- B. Consider Approval of Third Amendment between Tarrant County Hospital District and United Behavioral Health, Inc. (1295083) to receive reimbursement for Partial Hospitalization Programs (PHP) and Intensive Outpatient Programs (IOP) services provided for United Behavioral Health, Inc. members.
- C. Consider Approval of First Amendment to the Pricing Agreement between Tarrant County Hospital District and Medtronic USA, Inc. (1297172) to provide quality implants and products for patient care in ENT surgical procedures - \$675,000.00 total spend for remaining 3-year term.
- D. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Tarrant County Hospital District and Medtronic USA, Inc. (1283866) to provide quality monopolar sealers, bipolar sealers, and radiofrequency devices for patient care in multiple surgical specialties - \$1,500,000.00 total spend over 5-year term.
- E. Consider Approval of (1) Exemption to Bid and (2) Transaction Agreement between Tarrant County Hospital District and Intuitive Surgical, Inc. (1286058) to add an Intuitive daVinci XI robot to the current inventory through the Accelerated MIS Program (AMP) at JPS Surgery Center in Arlington - \$3,802,500.00 total spend over 7-year term.
- F. Consider Approval of Construction Manager at Risk (CMAR) Agreement between Tarrant County Hospital District and Batson-Cook Texas, LLC (1297690) to cover the planning, labor, materials, and supervision required for the renovation of JPOC 1350 and 1400 buildings - \$7,500,000.00 total spend over 2-year term.
- G. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4288 between Tarrant County Hospital District and Network Consulting Services, Inc. (1302350) to renew Ivanti Unified Enterprise License Agreement. Ivanti is the JPS Service management software system for service tickets - \$1,134,880.00 total spend.

## GOVERNANCE COMMITTEE

- A. There were no items for approval.

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

*There was no further business to discuss in Executive Session.*

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.

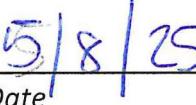
- A. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas 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

*There being no further business to discuss, the Board of Managers Meeting adjourned at 1:35 p.m.*

  
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Roger Fisher, Board Chair

  
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Date