

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

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JPS HEALTH NETWORK YOUTUBE CHANNEL**

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

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, November 13, 2025 with the following members present –

DT Nguyen
Dorothy DeBose
Reverend Ralph Emerson
Margaret Holland, MD
Demetria Bivens
Dustin Austin
Blake Woodard
Allan Rodger
David Mansdoerfer
Casey Ford

Members Absent: Tim Davis

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
Kim Hodgkinson, EVP, Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Dawn Fernald, VP, Communications
Daniel Casey, MD, Family Medicine
Angelha Rodriguez, HR Admin Specialist

I. CALL TO ORDER – D.T. Nguyen

Mr. Nguyen called the meeting to order at 1:05 p.m.

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Ms. MacDonald.

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

IV. APPROVAL OF MINUTES

A. Approval of the Board of Managers Meeting Minutes – October 9, 2025

Action: *Mr. Rodger made a motion to approve the minutes from the October 9, 2025 Board of Managers Meeting, seconded by Ms. DeBose, motion passed unanimously.*

V. BOARD CHAIR REPORT – D.T. Nguyen

Summary: *Mr. Nguyen's report highlighted the Veterans Day Event hosted by JPS as well as informed the Board of the Annual Board of Managers Holiday Party in December.*

VI. CEO REPORT – K. Duncan

Summary: *Dr. Duncan's report highlighted the following October events –*

- *2nd Annual White Coat Gala Celebration*
- *Trauma Symposium – October 22, 2025*
- *Halloween festivities/engagement throughout the District*
- *Veterans Day Celebration*

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

Action: *Ms. DeBose made a motion to approve, seconded by Rev. Emerson, motion passed unanimously.*

VIII. BOARD/COMMITTEE REPORTS AND ACTION

A. Finance, Planning & Investment Committee – October 23, 2025 – D. Austin

Summary: *Mr. Austin shared an update on topics discussed at the October Finance, Planning & Investment Committee meeting.*

B. Quality & Patient Safety Committee – October 23, 2025 – M. Holland

Summary: *Dr. Holland provided a high-level overview of topics discussed at the Quality & Patient Safety Committee meeting in October.*

IX. REPORTS AND UPDATES NOT REQUIRING BOARD ACTION AND/OR APPROVAL

A. Results of Fiscal Year 2025 Strategic Scorecard – J. Farrell

Summary: *Ms. Farrell presented results of the FY25 Strategic Scorecard.*

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

Action: *Ms. DeBose made a motion to approve, seconded by Mr. Woodard, motion passed unanimously.*

- B. Approval of Amendments to LDF 7201 – Purchasing Policy – D. Walker

Action: *Mr. Woodard made a motion to approve, seconded by Mr. Ford, motion passed unanimously.*

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.

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

FINANCE, PLANNING, AND INVESTMENT

- A. Approval of September 2025 Unaudited Financial Report
- 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
 7. General Surgery
 8. Infectious Disease
 9. Orthopedic Surgery
 10. Pulmonary Medicine
 11. Rheumatology

The Board took a break at 2:06 p.m.

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

Executive Session started at 2:10 p.m. for the Board to receive a Legal update.

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.**

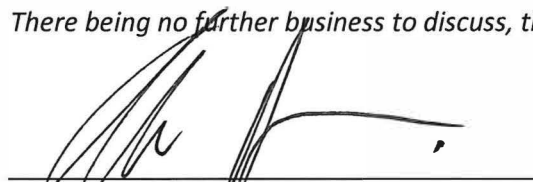
- F. Receive Records, Information and/or Reports from Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act.
- G. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's Personnel, 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.

The Board reconvened in Open Session at 2:40 p.m.

XV. ADJOURN

There being no further business to discuss, the Board of Managers meeting adjourned at 2:40 p.m.



Allan Rodger, Board Secretary



Date