

**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, OCTOBER 9, 2025**

**MEETING MINUTES**

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, October 9, 2025 with the following members present –

DT Nguyen  
Dorothy DeBose  
Reverend Ralph Emerson  
Tim Davis  
Demetria Bivens  
Dustin Austin  
Blake Woodard  
Allan Rodger  
David Mansdoerfer  
Casey Ford

Members Absent: Margaret Holland, MD

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  
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  
Trent Petty, Former Board Member  
Anggelha Rodriguez, HR Admin Specialist

**I. CALL TO ORDER – D.T. Nguyen**

*Mr. Nguyen called the meeting to order at 1:05pm*

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

*Invocation given by Rev. Emerson*

**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 – September 11, 2025**

*Action: Ms. DeBose made a motion to approve the minutes from the September 11, 2025 Board of Managers meeting, seconded by Mr. Davis, motion passed unanimously.*

**B. Approval of the Joint Board of Managers and Finance, Planning & Investment Committee Meeting Minutes – September 25, 2025**

*Action: Ms. DeBose made a motion to approve the minutes from the September 25, 2025 Joint Board of Managers and Finance, Planning & Investment Committee meeting, seconded by Mr. Davis, motion passed unanimously.*

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

**A. Recognition of Outgoing Board Member**

*Summary: Mr. Nguyen and members of the board recognized outgoing board member, Trent Petty for his dedicated years of service to the hospital district.*

**VI. CEO REPORT – K. Duncan**

*Summary: Dr. Duncan's report included September/October hospital highlights across the network.*

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

**VIII. BOARD/COMMITTEE REPORTS AND ACTION**

**A. Foundation Board Report – A. Rodger**

*Summary: Mr. Rodger provided a report on topics discussed at the September Foundation Board meeting.*

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

**A. There are no reports/updates.**

**X. MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), 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.**

### **FINANCE, PLANNING, AND INVESTMENT**

*All items were approved at the Joint Board of Managers and Finance, Planning & Investment Committee meeting on Thursday, September 25, 2025 therefore there are no consent items for approval.*

*The Board took a break at 1:42pm*

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

*The Board convened in Executive Session at 1:47pm*

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.

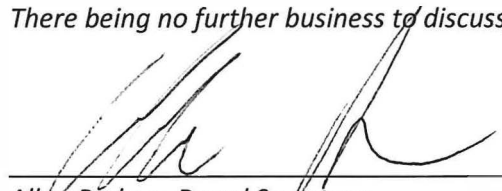
- A. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas 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.**
  - 1. Request for Settlement Authority**
- 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 2:28pm

**XV. ADJOURN**

*There being no further business to discuss, the Board of Managers meeting adjourned at 2:29pm.*

  
Allan Rodger, Board Secretary

  
Date

11/13/2025