

**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, SEPTEMBER 11, 2025**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers met on Thursday, September 11, 2025 with the following members present –

DT Nguyen
Dorothy DeBose
Reverend Ralph Emerson
Tim Davis
Margaret Holland, MD
Demetria Bivens
Trent Petty
Dustin Austin
Blake Woodard
Allan Rodger
David Mansdoerfer

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
Lani Taylor, Legal Operations Manager

I. CALL TO ORDER – D.T. Nguyen

Mr. Nguyen called the meeting to order at 1:12pm

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Angela MacDonald.

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

IV. PUBLIC HEARING OF THE BOARD OF MANAGERS OF TARRANT COUNTY HOSPITAL DISTRICT TO CONSIDER THE FISCAL YEAR 2026 PROVIDER PARTICIPATION PROGRAM AND OTHER RELATED MATTERS

A. PUBLIC HEARING – D.T. Nguyen

B. CONSIDER APPROVAL OF RESOLUTION TO SET THE MANDATORY PROVIDER PARTICIPATION PAYMENTS FOR FISCAL YEAR 2026 AND TO DETERMINE HOW THE REVENUE FROM THOSE PAYMENTS IS TO BE SPENT UNDER THE TARRANT COUNTY PROVIDER PARTICIPATION PROGRAM:

1. Authorizes the Collection of a Mandatory Payment from Each Institutional Health Care Provider Located In the Hospital District;
2. Authorizes the Use of Funds Collected Through Mandatory Payments for the Purposes Specified In Chapter 298b, Texas Health and Safety Code; and
3. Sets the Amount of the Mandatory Payments for the Fiscal Year Ending in 2026 at 6% Percent of the Net Patient Revenue of an Institutional Healthcare Provider Located in Tarrant County Hospital District's Geographic Jurisdictional Area.

Action: *Ms. DeBose made a motion to approve section IV-B items 1-3 as presented, seconded by Reverend Emerson, motion passed unanimously.*

C. MOTION TO AUTHORIZE THE PRESIDENT AND CEO OF THE TARRANT COUNTY HOSPITAL DISTRICT TO MAKE INTERGOVERNMENTAL TRANSFERS ("IGTS") FROM THE LOCAL PROVIDER PARTICIPATION FUND TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR THE PURPOSES SPECIFIED IN CHAPTER 298B, TEXAS HEALTH AND SAFETY CODE.

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

V. APPROVAL OF MINUTES

A. Approval of the Board of Managers Meeting Minutes – August 14, 2025

Action: *Ms. DeBose made a motion to approve the minutes from the August 14, 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 – August 28, 2025

Action: *Ms. DeBose made a motion to approve the minutes from the August 28, 2025 Joint Board of Managers and Finance, Planning & Investment Committee Meeting, seconded by Mr. Davis, motion passed unanimously.*

VI. BOARD CHAIR REPORT – D.T. Nguyen

VII. CEO REPORT – K. Duncan

VIII. 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. Davis made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

IX. COMMITTEE REPORTS AND ACTION

A. Human Resources Committee – August 28, 2025 – D. DeBose

Summary: *Ms. DeBose provided a high-level update on topics that were discussed at the August Human Resources Committee meeting.*

B. Nominating Committee – September 10, 2025 – T. Petty

Summary: *Mr. Petty shared the Nominating Committee's recommendations for Board Vice Chair (Dustin Austin) and Board Secretary (Allan Rodger).*

1. Vote on Board Vice Chair Nominee

Action: *Mr. Petty made a motion to approve the nomination of Dustin Austin as Board Vice Chair, seconded by Ms. DeBose, motion passes seven (7) for, four (4) against.*

2. Vote on Board Secretary Nominee

Action: *Mr. Petty made a motion to approve the nomination of Allan Rodger as Board Secretary, seconded by Ms. DeBose, motion passes seven (7) for, four (4) against.*

The Board convened into Executive Session to discuss items listed under section X.

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

The Board reconvened in Open Session at 2:45pm and Mr. Nguyen announced that items B, C and D as listed below will be tabled and presented to the Board at a later date.

A. Consider Approval of Contract between Tarrant County Hospital District and Tarrant County District Attorney's Office (1338986) – D. Walker

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

B. Consider Approval of Interlocal Cooperation Agreement between Tarrant County and Tarrant County Hospital District for Correctional Health Care Services (1339010) – D. Walker

C. Consider Approval of Fiscal Year 2026 Contract between Tarrant County, Tarrant County

Hospital District and MHMR of Tarrant County for Countywide MHMR Services (1338993) – D. Walker

- D. Consider Approval of Fiscal Year 2026 Contract between Tarrant County and Hospital District for Funding of Specified County Programs (1339002) – 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.

FINANCE, PLANNING, AND INVESTMENT

All items were approved at the Joint Board of Managers and Finance, Planning & Investment Committee meeting on Thursday, August 28, 2025 therefore there are no consent items for approval.

HUMAN RESOURCES

There were no items for approval.

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

The Board did not have 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 2:47pm.



Allan Rodger, Board Secretary

Date