

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  
3<sup>rd</sup> Floor, OPC Conference Room**

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

**JOINT BOARD OF MANAGERS AND  
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
1:00 P.M. THURSDAY, JANUARY 15, 2026**

**AGENDA**

- I. CALL TO ORDER – DT Nguyen**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. Approval of Joint Board of Managers and Finance, Planning & Investment Committee Meeting Minutes – December 11, 2025
- V. BOARD CHAIR REPORT – DT 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 – J. Kirby**
  - A. Request for Approval of Medical Staff Appointments and Privileges
- VIII. COMMITTEE REPORTS AND ACTION**
  - A. There are no Committee Reports this month.
- IX. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)**
  - A. Master Facilities Plan – B. Geier/R. Guajardo (Ramel)
- X. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
  - A. CFO Update and Consider Approval of November and December 2025 Unaudited Financial Reports – K. Hodgkinson
  - B. Consider Approval of Product Pricing Agreement and JPS Required Terms and Conditions between Tarrant County Hospital District and Alcon Vision, LLC (1342569) – C. Cobb

- C. Consider Approval of Additional Spend Under Purchase Agreement between Tarrant County Hospital District and Pitney Bowes Inc. (13111289) – C. Cobb
- D. Consider Approval of (1) Exemption to Bid and (2) Fifth Amendment to the Blood Service Agreement between Tarrant County Hospital District and Carter BloodCare (1350551) – C. Cobb
- E. Consider Approval of the Purchase Agreement between Tarrant County Hospital District and Safe Life Fire Protection LLC (1341367) – B. Geier
- F. Consider Approval of Amendment No. 4 to Architect Agreement between Tarrant County Hospital District and Beck Architecture, LLC (1350319) – B. Geier
- G. Consider Approval of Third Amendment to Professional Services Agreement between Tarrant County Hospital District and Waste Management National Services, Inc. (1346255) – B. Geier
- H. Consider Approval of Addendum between Tarrant County Hospital District and Process Panda LLC (1322586) – W. Showalter
- I. Consider Approval of InterSystems License Order Form and Professional Services Order for Interface Engine Enterprise Data Bus between Tarrant County Hospital District and InterSystems Corporation (1303472) – W. Showalter

**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.**

- A. All items were approved at the Joint Board of Managers and Finance, Planning and Investment Committee meeting on December 11, 2025, therefore there are no items for approval.

**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 Committee may from time to time during the meeting reconvene 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 Committees**
- B. **Deliberation Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.**
- C. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**

**E. 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. Legal Considerations for Budget Policy
2. Legal Update on Jail Matters
3. Legal Guidance for Board Members

Filed  
Tarrant County Clerk  
7:10 am, Jan 12 2026  
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**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.**

1. Compliance Guidance for Board Members

**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.**

**H. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**

**I. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**

**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., G., H., and I.**

**XIV. ADJOURN**

***\*\*THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED***