

**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**

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

**MEETING MINUTES**

The Tarrant County Hospital District ("District") Joint Board of Managers and Finance, Planning and Investment Committee met on Thursday, January 15, 2026, with the following members present:

**\*FPI Committee Member**

Dustin Austin – Acting Chair  
\*Demetria Bivens  
David Mansdoerfer  
\*Dorothy DeBose  
Allan Rodger  
Blake Woodard  
Margaret Holland, MD

**Absent:**

\*Tim Davis  
DT Nguyen  
\*Rev. Ralph Emerson  
\*Casey Ford  
\*Paras Patel, 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  
Kim Hodgkinson, EVP, Chief Financial Officer  
Phyllis Chambers, SVP, Chief Nursing Officer  
Saba Asad, MD, Interim Chief Medical Officer  
Dawn Fernald, VP, Communications  
Charles Cobb, VP, Supply Chain  
Will Showalter, SVP, Information Technology  
Brian Geier, VP Facilities  
Ramon Guajardo, Ramel  
Lani Taylor, Legal Ops Manager

**I. CALL TO ORDER – DT-Nguyen-D. Austin**

*Mr. Austin called the meeting to order at 1:02 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 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

*Motion for approval by Ms. DeBose for the minutes from the December 11, 2025 Joint Board of Managers and Finance, Planning & Investment Committee Meeting, seconded by Ms. Bivens, motion passed unanimously.*

**V. BOARD CHAIR REPORT – DT-Nguyen D. Austin**

*Mr. Austin was the acting chair and did not have a report.*

**VI. CEO REPORT – K. Duncan**

*CEO Report highlighted the following –*

- 2025-2026 Healthcare Awards/Recognitions

**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

*Motion for approval by Mr. Woodard, seconded by Ms. DeBose, motion passed unanimously.*

**VIII. COMMITTEE REPORTS AND ACTION**

A. There are no Committee Reports this month.

**IX. REPORTS/UPDATES NOT REQURING BOARD ACTION(S)**

A. Master Facilities Plan – B. Geier/R. Guajardo (Ramel)

*Staff provided an overview of updates related to the MFP.*

**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

*Motion for approval by Mr. Mansdoerfer, seconded by Ms. Bivens, motion passed unanimously.*

- 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

*Motion for approval by Mr. Woodard, seconded by Ms. DeBose, motion passed unanimously.*

- C. Consider Approval of Additional Spend Under Purchase Agreement between Tarrant County Hospital District and Pitney Bowes Inc. (13111289) – C. Cobb

*Motion for approval by Ms. DeBose, seconded by Dr. Fowler, motion passed unanimously.*

- 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

*Motion for approval by Mr. Mansdoerfer, seconded by Ms. DeBose, motion passed unanimously.*

- E. Consider Approval of the Purchase Agreement between Tarrant County Hospital District and Safe Life Fire Protection LLC (1341367) – B. Geier

*Motion for approval by Mr. Mansdoerfer, seconded by Dr. Fowler, motion passed unanimously.*

- F. Consider Approval of Amendment No. 4 to Architect Agreement between Tarrant County Hospital District and Beck Architecture, LLC (1350319) – B. Geier

*Motion for approval by Mr. Woodard, seconded by Ms. DeBose, motion passed unanimously.*

- G. Consider Approval of Third Amendment to Professional Services Agreement between Tarrant County Hospital District and Waste Management National Services, Inc. (1346255) – B. Geier

*Motion for approval by Mr. Mansdoerfer, seconded by Ms. DeBose, motion passed unanimously.*

- H. Consider Approval of Addendum between Tarrant County Hospital District and Process Panda LLC (1322586) – W. Showalter

*Motion for approval by Ms. DeBose, seconded by Mr. Woodard, motion passed unanimously.*

- 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

*Motion for approval by Mr. Woodard, seconded by Ms. Bivens, 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.**

- 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.

*The Board took a break at 2:05 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.*

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
- 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

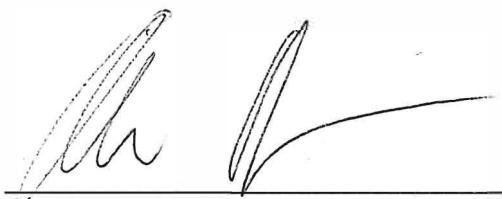
**551.089, Texas Open Meetings Act.**

- 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.

*The Board reconvened in open session at 4:04 p.m.*

**XIV. ADJOURN**

*There being no further business to discuss, the Joint Board of Managers and Finance, Planning & Investment Committee Meeting adjourned at 4:04 p.m.*



Allan Rodger, Board Secretary



Date