

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

2/12/24

Date