

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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BOARD OF MANAGERS MEETING
1:00 P.M. THURSDAY, FEBRUARY 12, 2026

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers Meeting met on Thursday, February 12, 2026, with the following members present:

Allan Rodger – Acting Chair
Rev. Ralph Emerson
David Mansdoerfer
Dorothy DeBose
Blake Woodard
Casey Ford

Absent:

DT Nguyen – Chair
Demetria Bivens
Dustin Austin
Margaret Holland, MD
Chuck Taggart (New seat vacant)

Others Attending:

Karen Duncan, MD, President & Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Kim Hodgkinson, EVP, Chief Financial Officer
Phyllis Chambers, SVP, Chief Nursing Officer
Saba Asad, MD, Interim Chief Medical Officer
Kelli Reale, Interim SVP, Chief HR Officer
George French, VP Patient Experience
Leah King, SVP, Foundation
Valentino Grasseti (T.J.), VP Chief Strategy & Business Development
Brian Geier, VP Facilities
Lani Taylor, Legal Ops Manager
Esperanza Moreno, Board Coordinator

I. CALL TO ORDER – DT Nguyen A. Rodger (Acting Chair)

Mr. Rodger called the meeting to order at 1:11 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 – January 15, 2026

Motion for approval by Ms. DeBose, seconded by Ms. Bivens, motion passed unanimously.

V. BOARD CHAIR REPORT – DT Nguyen A. Rodger (Acting Chair)

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. Quality & Patient Safety Committee – January 22, 2026 – D. DeBose

- B. Foundation Board Report – January 30, 2026 – A. Rodger

The Board received a summary report of topics that were discussed at the January Quality & Patient Safety Committee Meeting and Foundation Board meeting.

IX. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)

- A. Artificial Intelligence (AI) – Foundation for Success Presentation – D. Walker

Tabled to be presented at the next Board of Managers meeting.

X. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL

There are no items requiring board action/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 & INVESTMENT

All items were approved at the Joint Board of Managers and Finance, Planning and Investment Committee meeting on January 15, 2026, therefore there are no items for approval.

QUALITY & PATIENT SAFETY

There were no items for approval.

The Board took a break at 1:30p.m.

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

Executive Session started at 1:35 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. Patient Grievance – D. Walker
- 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.**

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.

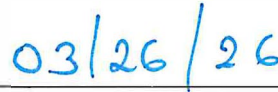
The Board reconvened open session at 2:06 p.m.

XIV. ADJOURN

There being no further business to discuss, the Finance, Planning and Investment and Human Resources Committee adjourned at 2:06 p.m.



DT Nguyen, Board Chair



Date