

Filed
Tarrant County Clerk
2:07 pm, Mar 20 2026

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
3rd Floor, OPC Conference Room**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, MARCH 26, 2026**

AGENDA

- I. CALL TO ORDER – D. Austin**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. Finance, Planning & Investment Committee Meeting Minutes – February 26, 2026
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Parking Garage Opening – J. Farrell
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. CFO Update and Consider Approval of February 2026 Unaudited Financial Report – K. Hodgkinson
 - B. Consider Approval of Professional Services Agreement between Tarrant County Hospital District and GeBBS Healthcare Solutions, Inc. (1331706) – K. Hodgkinson
 - C. Consider Approval of Fourth Amendment to the Professional Services Agreement between Tarrant County Hospital District and FinThrive Healthcare, Inc. (1358183) – K. Hodgkinson
 - D. Consider Approval of Pricing Agreement between Tarrant County Hospital District and Medtronic USA (1362559) – K. Hodgkinson
 - E. Consider Approval of Becton Dickinson Contract between Tarrant County Hospital District and Becton Dickinson and Company (1362633) – K. Hodgkinson
 - F. Consider Approval of the Purchase Agreement between Tarrant County Hospital District and Stryker Sales LLC (1360336) – K. Hodgkinson
 - G. Consider Approval of (1) Exemption to Bid and (2) Master Purchase Agreement between Tarrant County Hospital District and Qiagen LLC (1342708) – K. Hodgkinson
 - H. Consider Approval of Second Amendment to Reference Laboratory Services Agreement between Tarrant County Hospital District and ARUP Laboratories, Inc. (1350887) –K. Hodgkinson

- I. Consider Approval of Request for Increase to Service PO between Tarrant County Hospital District and Texas Treatment Centers, LLC (1322645) – Dr. Alawi
- J. Consider Approval of the GME Formula Funding Agreement between Tarrant County Hospital District and the University of North Texas Health Science Center (1360532) – T. Elliott
- K. Consider Approval of (1) Exemption to Bid and (2) Oncor Facilities Extension Agreement between Tarrant County Hospital District and Oncor Electric Delivery Company, LLC (1371395) – B. Geier
- L. Consider Approval of First Amendment to Program Agreement between Tarrant County Hospital District and Incentive Services, Inc. (1359280) – K. Reale
- M. Consider Approval of Statement of Work between Tarrant County Hospital District and Gallup, Inc. (1359291) – K. Reale
- N. Consider Approval of (1) Exemption to Bid and (2) Second Amendment to ChartMaxx Software License, Hardware Purchase and Related Services Agreement and Service and Support Schedule between Tarrant County Hospital District and Quest Diagnostics Clinical Laboratories, Inc. (1347506) – W. Showalter
- O. Consider Approval of Addendum to DIR Contract #DIR-CPO-5227 between Tarrant County Hospital District and Clear Technologies, Inc. (1363172) – W. Showalter
- P. Consider Approval of Increase for Riskconnect Subscription Order No. 02 & Statement of Work No. 02 between Tarrant County Hospital District and Riskconnect, Inc. (1365473) – W. Showalter
- Q. Consider Approval of Innova Solutions - Microsoft EA Renewal between Tarrant County Hospital District and Innova Solutions (1365696) – W. Showalter
- R. Consider Approval of Crayon-Microsoft Server and Cloud Enrollment Renewal between Tarrant County Hospital District and Crayon Software Experts, LLC (1365692) – W. Showalter

VI. 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. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- B. **Deliberate Information Relating to a Proposed New Service or Product Line.**
- C. **Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.**
- D. **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.

- E. 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.**
 - F. Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**
 - G. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**
- VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., C., D., E., F., and G.**
- VIII. ADJOURN**

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