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Tarrant County Clerk

4:04 pm, Apr 01 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

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

**BOARD OF MANAGERS MEETING
1:00 P.M. THURSDAY, APRIL 9, 2026**

AGENDA

- I. CALL TO ORDER – DT Nguyen**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. SWEARING IN NEW BOARD MEMBER – DT Nguyen**
- IV. CITIZENS WISHING TO ADDRESS THE BOARD**
- V. APPROVAL OF MINUTES**
 - A. Approval of the Board of Managers Meeting Minutes – March 12, 2026
- VI. BOARD CHAIR REPORT – DT Nguyen**
 - A. Recognition of outgoing Board Member
- VII. CEO REPORT – K. Duncan**
- VIII. 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
 - B. Consider Approval of the Level III Neonatal Program Plan Resolution – S. Carson- Henderson
- IX. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning & Investment Committee – March 26, 2026 – D. Austin
 - B. Governance Committee – March 26, 2026 - D. Mansdoerfer
- X. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)**
 - A. Foundation Update – L. King

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

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There are no items requiring board action/approval.

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XII. 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

- A. Approval of February 2026 Unaudited Financial Report
- B. Approval of Professional Services Agreement between Tarrant County Hospital District and GeBBS Healthcare Solutions, Inc. (1331706) to provide medical coding auditing services to ensure accounts are coded correctly and completely - \$1,162,715.00 total cost over 5 years (3-year initial term with 2 optional one-year renewals).
- C. Approval of Fourth Amendment to the Professional Services Agreement between Tarrant County Hospital District and FinThrive Healthcare, Inc. (1358183) to identify previously unknown sources of third-party insurance coverage, including Medicare and Medicaid. - \$280,000.00 total cost over a 4-month extension.
- D. Approval of Pricing Agreement between Tarrant County Hospital District and Medtronic USA (1362559) to provide a pricing agreements for cardiac rhythm management supply pricing – \$4,000,000.00 total cost over a 2-year term.
- E. Approval of Becton Dickinson Contract between Tarrant County Hospital District and Becton Dickinson and Company (1362633) to outline the contract terms and BD rebate program based on the pricing established under the Vizient agreement IV0153 for IV tubing - \$7,000,000.00 total cost over a 5-year term.
- F. Approval of the Purchase Agreement between Tarrant County Hospital District and Stryker Sales LLC (1360336) to purchase replacements for 400 Med-Surg mattresses - \$1,486,628.00 total cost over a 1-year term.
- G. Approval of (1) Exemption to Bid and (2) Master Purchase Agreement between Tarrant County Hospital District and Qiagen LLC (1342708) to provide reagents and consumables for the DiaSorin analyzer - \$1,160,045.00 total cost over a 5-year term.
- H. Approval of Second Amendment to Reference Laboratory Services Agreement between Tarrant County Hospital District and ARUP Laboratories, Inc. (1350887) to continue providing esoteric testing that is not performed in the main JPS laboratory – \$28,818,280.00 total cost over a 5-year term.
- I. Approval of Request for Increase to Service PO between Tarrant County Hospital District and Texas Treatment Centers, LLC (1322645) to provide Medication Assisted Treatment (MAT) services to inmates (patients) at the Tarrant County Jail who are receiving treatment for heroin, fentanyl, and other opioid addictions - \$486,753.00 total cost over a 2-year term.

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- J. Approval of the GME Formula Funding Agreement between Tarrant County Hospital District and the University of North Texas Health Science Center (1360532) to align UNTHSC and JPS in the strategic use of State GME Formula Funding to fund residency positions for ACGME-accredited programs - \$4,077,510.00 total revenue over a 3-year term.
- K. Approval of (1) Exemption to Bid and (2) Oncor Facilities Extension Agreement between Tarrant County Hospital District and Oncor Electric Delivery Company, LLC (1371395) to obtain sole source goods and services due to patents, copyrights, monopolies, or other restrictions - \$6,761,780.70 total cost over a 3-year term.
- L. Approval of First Amendment to Program Agreement between Tarrant County Hospital District and Incentive Services, Inc. (1359280) to support the Rewards Recognition Platform that advances our network's goal of achieving and sustaining high levels of employee engagement - \$1,411,370.00 total cost over a 2-year term extension.
- M. Approval of (1) Exemption to Bid and (2) Statement of Work between Tarrant County Hospital District and Gallup, Inc. (1359291) to administer and support our annual and pulse Employee and Clinician Engagement Surveys - \$211,500.00 total cost over a 1-year term.
- N. 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) to provide ChartMaxx, which currently serves as the Network's clinical document management repository and interfaces directly with Epic - \$252,656.00 total cost over a 1-year term.
- O. Approval of Addendum to DIR Contract #DIR-CPO-5227 between Tarrant County Hospital District and Clear Technologies, Inc. (1363172) to provide SIEM, a cybersecurity platform that collects, aggregates, and analyzes security logs and events from across JPS's IT systems - \$212,618.06 total cost over a 1-year term.
- P. Approval of Increase for Riskconnect Subscription Order No. 02 & Statement of Work No. 02 between Tarrant County Hospital District and Riskconnect, Inc. (1365473) to provide Compliance with an additional module not selected at time of RFP and is a part of the overall Riskconnect software suite - \$287,394.00 total cost over a 3-year term.
- Q. Approval of Innova Solutions - Microsoft EA Renewal between Tarrant County Hospital District and Innova Solutions (1365696) fir Microsoft license renewal - \$11,604,136.75 total cost over a 3-year term.
- R. Approval of Crayon-Microsoft Server and Cloud Enrollment Renewal between Tarrant County Hospital District and Crayon Software Experts, LLC (1365692) for Microsoft SCE license renewal - \$3,422,206.65 total cost over a 3-year term.

GOVERNANCE COMMITTEE

- A. Approval of Tarrant County Hospital District (TCHD) Policies and/or Plans
1. COM 8700 Information Blocking Policy
 2. ERM 1100 Artificial Intelligence Policy

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XIII. 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, ^{by LMWillis} 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.**
- 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.**

XIV. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS XIII. A., B., C., D., E., F., G., H., and I.

XV. ADJOURN

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