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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JPS HEALTH NETWORK YOUTUBE CHANNEL

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

AGENDA

I. CALL TO ORDER – D. Nguyen

II. OPENING PRAYER & PLEDGE – A. MacDonald

III. CITIZENS WISHING TO ADDRESS THE BOARD

IV. APPROVAL OF MINUTES

A. Approval of Board of Managers Meeting Minutes – October 8, 2026

V. BOARD CHAIR REPORT – D. Nguyen

VI. CEO REPORT – K. Duncan

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

VIII. COMMITTEE REPORTS AND ACTION

A. Finance, Planning & Investment Committee – October 22, 2026 – D. Austin

B. Quality & Patient Safety Committee – October 22, 2026 - D. DeBose

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

A. Results of Fiscal Year 2026 Strategic Scorecard – J. Farrell

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

A. There are no matters 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

A. Approval of September 2026 Unaudited Financial Report

B. Approval of Additional Spend Under Services Agreement between Tarrant County Hospital District and Laser Security Response, Inc to provide armored car services for cash and checks received throughout the Network - $216,793.00 total cost over a 5-year term (1022005).

C. Approval of First Amendment to Professional Services Agreement between Tarrant County Hospital District and GeBBS Healthcare Solutions Inc to provide the professional building with medical coding auditing services - $320,727.00 total cost over a 5-year term (1402080).

D. Approval of Outside Medical Services Agreement between Tarrant County Hospital District and Texas Rehabilitation Hospital of Fort Worth, LLC to provide inpatient rehabilitation services for JPS Connection patients - $3,445,137.00 total cost over a 5-year term (1393878).

E. Approval of Medical Education Affiliation Agreement Oral and Maxillofacial Surgery between Tarrant County Hospital District and Oral & Maxillofacial Network, PLLC to provide continued funding to support Program Director leadership and dedicated faculty for the Oral & Maxillofacial Surgery internship and residency program - $1,384,307.00 total cost over a 3-year term (1349853).

F. Approval of Lease Agreement between Tarrant County Hospital District and Tarrant County to provide Tarrant County Hospital District (Tenant) and Tarrant County (Landlord) mammography clinic space at 1201 S Main St. Fort Worth, Texas - $525,629.28 total cost over a 3-year term (1402318).

G. Approval of Third Amendment to HHS Environmental Services Agreement between Tarrant County Hospital District and HHS Environmental Services, LLC to provide new service locations and contract wage adjustments - $42,890,827.00 total cost over a 5-year term (1366326).

QUALITY & PATIENT SAFETY COMMITTEE

A. Approval of Delineation of Privileges Forms

1. Cardiology
2. Critical Care
3. Pulmonary Medicine
4. Radiology
5. (New) Corrections (Jail)
6. (New) APP - Hospital Medicine

XII. 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. **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. Update on Downtime – 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.

XIV. ADJOURN

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