

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK


NORMAL JPS HEALTH NETWORK YOUTUBE
CHANNEL

THIS IS A WEBEX-TCHD ONLY MEETING

(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH
THE BOARD OF MANAGERS DURING THE "CITIZENS
WISHING TO ADDRESS THE BOARD" BY EMAILING
boardmeetings@jpshealth.org ON OR BEFORE
11AM THE DAY PRIOR TO THE MEETING STATING
YOUR NAME AND THE SUBJECT MATTER YOU WISH
TO ADDRESS)

VIRTUAL PLANNING COMMITTEE MEETING

1:00 P.M. THURSDAY, JUNE 3RD, 2021

FILED
TARRANT COUNTY CLERK
2021 MAY 28 AM 10:29
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

AGENDA

- I. CALL TO ORDER – TRENT PETTY
- II. CITIZENS WISHING TO ADDRESS COMMITTEE
- III. APPROVAL OF MINUTES – MARCH 4TH, 2021
- IV. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S)
NOT REQUIRING COMMITTEE ACTION
 - A. Infrastructure Project Update – A. Lane
- V. NON-BOND PROGRAM RELATED CAPITAL PROJECT UPDATE(S) AND/OR ACTION
 - A. New Parking Garage RFQ – A. Lane
 - B. Pavilion North Expansion RFQ – A. Lane
 - C. JPS Planning, Design & Construction Routine Capital Construction Project Report – A. Morgan
- VI. BOND PROGRAM CAPITAL PROJECT UPDATE(S) AND/OR ACTION
 - A. Master Facilities Capital Improvement (Bond) Program Update – A. Lane
 - B. Master Facilities Capital Improvement (Bond) Program Schedule Update – D. Walls, Broaddus-LeVis
 - C. Consider Approval of the selection of Beck Architecture for the design of JPS Behavioral Health Projects - A. Lane
 - D. Community Health Medical Home RFQ – A. Lane
 - E. Ambulatory Surgery Center RFQ – A. Lane
- VII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR

THE FOLLOWING: Pursuant to Chapter 551, Texas Government Code, the Committee Reserves the Right to Convene in Executive (Closed) Session(s) from Time to Time as a Committee May Determine During the Meeting, with Regard to Any Posted Agenda Item, To Receive the Advice of Legal Counsel as Permitted by Section 551.071 of the Code.

- A. 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.
- B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to Section 551.072, Texas Open Meetings Act.
- C. Pursuant to Tex. Gov't Code §551.085, deliberation regarding Information Relating to a Proposed New Service or Product Lines.

VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA PARAGRAPHS V. A., B., AND C.

IX. ADJOURN

FILED
TARRANT COUNTY CLERK
2021 MAY 28 AM 10:29
MARY LOUISE NICHOLSON
COUNTY CLERK
BY _____ *ML*