

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 MEMBERS 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 JOINT BOARD OF MANAGERS AND PLANNING
COMMITTEE MEETING

1:00 P.M. THURSDAY, NOVEMBER 5TH, 2020

AGENDA

- I. CALL TO ORDER – TRENT PETTY
- II. CITIZENS WISHING TO ADDRESS COMMITTEE
- III. MATTERS REQUIRING COMMITTEE ACTION(S), DELIBERATION(S) AND/OR APPROVAL
 - A. Consider Approval of Post L. Group – A. Lane
- IV. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S)
NOT REQUIRING COMMITTEE ACTION
 - A. Update and Review of the Magnolia Development Project- R. Earley/T. Petty
 - B. Update on Facilities – A. Lane
- V. 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 Posed Agenda Item, To Receive the Advice of Chief Legal
Counsel as Permitted by Section 551.071 of the Code.
 - A. Consultation with Chief Legal Counsel to Receive Legal Advice on Pending/Contemplated
Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meeting
Act.
 - B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to
Section 55.071, Texas Open Meeting Act.
 - C. Deliberate Information Relating to a Proposed New Service or Product Lines.
- VI. 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.
- VII. ADJOURN

FILED
TARRANT COUNTY CLERK
2020 OCT 30 PM 2:36
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 