

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

**1500 S. Main Street  
Fort Worth, Texas 76104  
OUTPATIENT BUILDING, 3<sup>RD</sup> FLOOR AUDITORIUMS**

**JOINT TCHD BOARD OF MANAGERS AND PLANNING  
COMMITTEE MEETING**

**3:30 P.M. THURSDAY, MARCH 2, 2017**

FILED  
TARRANT COUNTY TEXAS  
2017 FEB 24 AM 11:14  
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**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. Approval of Minutes – January 12, 2017
  - B. JPS Health Network Design & Construction Project Report- A. Morgan
- IV. **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 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 551.071, Texas Open Meetings Act.
  - c. Deliberate Information Relating to a Proposed New Service or Product Lines.
- V. **RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPH V. A., B., AND C.**
- VI. **ADJOURN**

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

*Items that have been through committee and have consensus of the committee may be placed on the Board of Managers' Agenda. An action by this Committee approving or adopting a matter does not constitute, nor should it be considered, a final vote or action on the matter, which may only occur by formal action taken by, and at a meeting of the Board of Managers. The approval or adoption of a matter by the Committee merely constitutes a method for matters to be brought to the Board for its consideration.*