

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)**  
**d/b/a JPS HEALTH NETWORK**  
**1500 S. Main Street**  
**Fort Worth, Texas 76104**  
**3<sup>rd</sup> Floor OPC Conference Room**

**JOINT FINANCE & PLANNING COMMITTEE MEETING**  
**10:00 A.M. THURSDAY, MAY 26, 2022**

**MEETING MINUTES**

The Tarrant County Hospital District ("District") Joint Finance and Planning Committee met Thursday, May 26, 2022 with the following members present:

**Members Present:**

D.T. Nguyen, Board Member and Finance Committee Chair  
Dorothy DeBose, Board Chair and Finance Committee Member  
Cheryl Hurd, M.D., Program Director, Behavioral Health, Committee Member  
Janet Miles, M. D., Medical Staff, Finance Committee Member  
Charles Huggins, M.D., ED Physician, Finance Committee Member  
Trent Petty, Board Member and Planning Committee Chair  
Zim Zimmerman, Board Member and Planning Committee Member  
Rev Emerson, Board Member and Planning Committee Member (arrived at 10:08 am)  
Steve Montgomery, Board Member Past Committee Chair  
Charles Powell, Board Member  
Amanda Arizola, Board Member and Planning Committee Member (arrived at 10:32 am)

**Board Members Absent:**

Roger Fisher, Board Member  
Dr. Haynes, Sr. Med Director Innovation & Integration  
Dr. Casey, Family Medicine Physician  
Dr. Simmons, Board Member  
Dr. Webber, Board Member

**Others Attending:**

Karen Duncan, M.D., President, Chief Executive Officer  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Daphne Walker, Senior Vice President, Chief Legal Counsel  
Colin Werenka, Senior Vice President, Compliance Officer  
Rory McCrady, Senior Vice President, Revenue Cycle  
Dr. Bryan Becker, President, Acclaim Physician Group  
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff  
Wanda Peebles, EVP, Chief Nursing Officer  
Anggelha Rodriguez, Recording Secretary

**Guests Attending:**

- I. **CALL TO ORDER** – Mr. Petty called the meeting to order at 10:08a.m. Members present represented a quorum to conduct Finance and Planning Committee business.
- II. **CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**

**Summary:** There were no citizens present wishing to address the Finance Committee.

### III. APPROVAL OF MINUTES

**Action:** Ms. Debose motioned to approve the May 26, 2022 Joint Finance and Planning Committee Meeting Minutes as presented, seconded by Mr. Powell, motion passed unanimously.

### IV. CFO REPORT – S. CLARK

**Summary:** Ms. Clark provided the Committee with a high-level update.

### V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – D. Nguyen

#### A. Consider Acceptance of April 2022 Unaudited Financial Report – S. Clark

**Action:** Ms. Debose motioned to approve the April 2022 Unaudited Financial Report, seconded by Mr. Montgomery, motion passed unanimously.

#### B. Consider Approval of Amendment to Administrative Services Only Agreement between Cigna Health and Life Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1012710) – C. Kuaiwa

**Action:** Mr. Montgomery motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

#### C. Consider Approval of Products Purchasing Agreement between Howmedica Osteonics Corp., acting through its Orthopaedics Division and Tarrant County Hospital District d/b/a JPS Health Network (984588) – W. Peebles

**Action:** Ms. Debose motioned to approve, seconded by Mr. Powell, motion passed unanimously.

#### D. Consider Approval of the Second Amendment to the Professional Services Agreement - Comprehensive Cleaning and Environmental Services between HHS Environmental, L.L.C. and Tarrant County Hospital District d/b/a JPS Health Network (968422) – J. Parker

**Action:** Mr. Powell motioned to approve, seconded by Ms. Debose, motion passed unanimously.

#### E. Consider Approval of Notice of State Grant Award to John Peter Smith Hospital (Tarrant County Hospital District) between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (1010654) – T. Elliott

**Action:** Mr. Petty to approve, seconded by Mr. Zimmerman, motion passed unanimously.

#### F. Consider Approval of Notice of State Grant Award to John Peter Smith Hospital (Tarrant County Hospital District) between the Texas Higher Education Coordinating Board and Tarrant County Hospital District d/b/a JPS Health Network (1010659) – T. Elliott

**Action:** Mr. Zimmerman motioned to approve, seconded by Dr. Hurd, motion passed unanimously.

G. Consider Approval of Products Purchase Agreement between Rhema, Inc. d/b/a Rhema Medical and Tarrant County Hospital District d/b/a JPS Health Network (1002426) – R. McCrady

**Action:** Ms. Debose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

H. Consider Approval of First Amendment to Program Letter of Agreement between Baylor University Medical Center and Tarrant County Hospital District d/b/a JPS Health Network (1013321) – T. Elliott

**Action:** Mr. Zimmerman motioned to approve, seconded by Ms. Debose, motion passed unanimously.

**VI. PLANNING COMMITTEE ITEMS – T. Petty**

A. Planning Executive Steering Committee Update – T. Petty

**Summary:** Mr. Petty provided the Committee with a high-level update.

**VII. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION (S) AND OR APPROVAL**

A. Recommendation of Award for Medical Equipment Consultant – D. Walls (Broaddus)

**Action:** Mr. Petty motioned to approve, seconded by Mr. Montgomery, motion passed unanimously.

B. Recommendation of Award for Civil Surveying Consultant – D. Walls (Broaddus)

**Action:** Mr. Petty motioned to approve, seconded by Ms. Debose, motion passed unanimously.

C. Recommendation of Award for Material Testing Consultant – D. Walls (Broaddus)

**Action:** Mr. Montgomery motioned to approve, seconded by Ms. Debose, motion passed unanimously.

D. Request for Release of Vibration Consultant RFQ – D. Walls (Broaddus)

**Action:** Ms. Debose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

E. Request for Release of Fire & Life Safety Consultant RFQ – D. Walls (Broaddus)

**Action:** Ms. Debose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

**VIII. 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 Board may from time to time during the meeting adjourn and meet 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. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
- B. 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.
- C. 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 Committee(s).
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
  - 1. Bond Financing Guidance
- E. 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. 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, Including but not Limited to the Following:  
President/Chief Executive

**IX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., AND E.**

The Committee reconvened in Open Session at 11:19am.

**X. ADJOURN**

There being no further business of the TCHD Finance & Planning Committee, meeting adjourned at 11:22am.



Trent Petty, Planning Committee Chair



Date