

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

**1500 S. Main Street  
Fort Worth, TX 76104  
3<sup>rd</sup> Floor OPC Conference Room**

**TCHD PFC Board Meeting**

**Thursday, March 10, 2022  
Meeting Minutes**

The Tarrant County Hospital District ("District") Public Facility Corporation met Thursday, March 10, 2022, with the following members present:

Dorothy DeBose, Board Chair  
Roger Fisher, Board Vice Chair  
Amanda Arizola, Board Secretary  
Charles Webber, M.D., Board Past Chair  
Rev. Ralph Emerson  
Steve Montgomery  
D.T. Nguyen  
Trent Petty  
Charlie Powell  
Steven Simmons, D.O.  
Zim Zimmerman

Board Members Absent:

Others Attending:

Karen Duncan, M.D., Chief Executive Officer and President  
Bryan Becker, M.D., President Acclaim, Executive Vice President, JPS Health Network  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Lauren Poe, Executive Director, Strategy & Business Development  
Daphne Walker, Senior Vice President, Chief Legal Counsel  
Colin Werenka, Senior Vice President, Chief Compliance Officer  
Suzanne Barnes, Recording Secretary

**I. CALL TO ORDER – Ms. DeBose called the meeting to order at 4:31pm**

**II. APPROVAL OF MINUTES**

A. Public Facility Corporation – February 25, 2021

**Action:** Mr. Montgomery motioned to approve the February 25, 2021 minutes, seconded by Mr. Powell, motion passed unanimously.

**III. CITIZENS WISHING TO ADDRESS THE PFC BOARD**

**Summary:** No citizens addressed the board.

**IV. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**

A. Appointment of New Officers

**Action:** Mr. Fisher motioned for the removal of Robert Earley and Robert Browder as board officers and appoint Trent Petty as board chair and Lauren Poe as board assistant, seconded by Dr. Simmons, motioned passed unanimously.

B. Presentation on Magnolia Lofts Project – J. Arechiga, NRP

**Summary:** Mr. Arechiga presented an update on the Magnolia Lofts.

**V. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

The Board went into Executive Session at 4:56pm

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

The Board reconvened in Open Session at 5:15pm

A. **ADJOURN** – There being no further business to discuss, Ms. DeBose adjourned the meeting at 5:16pm



Dorothy DeBose., Board Chair

Date