

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

FILED
TARRANT COUNTY CLERK
2023 FEB 17 PM 12:00
MARY LOUISE NICHOLSON
COUNTY CLERK
BY

TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, FEBRUARY 23, 2023

AGENDA

- I. CALL TO ORDER – D. Nguyen
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE
- III. APPROVAL OF MINUTES
 - A. Approval of January 26, 2023 Joint Finance and Planning Committee Meeting

PLANNING AGENDA ITEMS

- IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S) – T. Petty
 - A. Master Facility Plan Update – B. Masterton
- V. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
 - A. Consider Recommendation of Award for RFQ for Furniture and Furnishings – A. Lane
 - B. Consider Request for Release of CMAR RFQ for Medical Office Building – A. Lane
 - C. Consider Request for Release of CMAR RFQ for Central Utility Plant – A. Lane

FINANCE AGENDA ITEMS

- VI. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
 - A. CFO REPORT – S. Clark
- VII. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
 - A. Consider Acceptance of January 2023 Unaudited Financial Reports – S. Clark
 - B. Consider Approval of Letter of Participation between KCI USA, Inc. and Tarrant County Hospital District (1073157) – S. Clark

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- C. Consider Approval of Purchase Agreement between Currie Medical Specialties, Inc. and Tarrant County Hospital District (1022760) – S. Clark
- D. Consider Approval of Intraoperative Neurophysiologic Monitoring Services Agreement between Neurodiagnostic TEX, LLC and Tarrant County Hospital District (1082744) – J. Parker
- E. Consider Approval of Fourth Amendment between Alcon Vision, LLC and Tarrant County Hospital District (1100342) – J. Parker
- F. Consider Approval of QSight Services Agreement between Owens & Minor Distribution, Inc. and Tarrant County Hospital District (979248) – J. Parker
- G. Consider Approval of Professional Services Agreement Inpatient Mental Health Services for Involuntary Commitments between MHMR of Tarrant County and Tarrant County Hospital District (1112857) – Z. Baugh
- H. Consider Approval of Professional Services Agreement for Adult and Adolescent Crisis Mental Health Services between MHMR of Tarrant County and Tarrant County Hospital District (1112862) – Z. Baugh
- I. Consider Approval of (1) Exemption to Bid and (2) Letter with Subscription and License Terms between UpToDate, Inc. and Tarrant County Hospital District (1116540) – Dr. Miller
- J. Consider Approval of Purchase and Sale Agreement between Preferred Real Estate Investment, Inc. and Tarrant County Hospital District (1104129) – B. Masterton

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 reconvene 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).

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- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
- 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.

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

X. ADJOURN

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