

Filed
Tarrant County Clerk
12:22 pm, Aug 04 2023
Mary Louise Nicholson

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

County Clerk
by **LMWillis**

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

**BOARD OF MANAGERS MEETING
1:00 P.M., THURSDAY, AUGUST 10, 2023**

AGENDA

- I. WELCOME AND CALL TO ORDER OF BOARD OF MANAGERS**
- II. OPENING PRAYER & PLEDGE**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. Board of Managers Meeting – July 13, 2023
 - B. Board of Managers Meeting - Annual Budget Retreat – July 21, 2023
- V. BOARD CHAIR REPORT – D. DeBose**
- VI. CEO REPORT – K. Duncan**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – J. Miles**
 - A. Request for Approval of Medical Staff Appointments and Privileges
- VIII. COMMITTEE REPORTS AND ACTION**
 - A. Finance, Planning and Investment Committee – D.T. Nguyen/T. Petty
- IX. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
- X. DELIBERATE AND CONSIDER ACTION REGARDING 2024 FISCAL YEAR DRAFT BUDGET AND PROPOSED FISCAL YEAR 2024 AD VALOREM TAX RATE – S. CLARK**
 - A. Recommendation for Approval of the Fiscal Year 2024 Tarrant County Hospital District Operational and Capital Budgets
 - B. Recommendation for Approval of the Fiscal Year 2024 Ad Valorem Tax Rate Notice

XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.

PLANNING

- A. Recommendation of Award for RFQ for Art Consultant to American Art Resources – A. Lane
- B. Recommendation of Award for RFQ for Architectural and Engineering Design Services – Medical Office Building – Refer Top Two RFQ Respondents, Hoefer Welker and Perkins and Will, to Tarrant County Commissioners Court for Interview - A. Lane
- C. Recommendation of Award for RFP for Construction Manager at Risk – Medical Office Building - Refer Top Two RFQ Respondents, Austin Potere and JE Dunn, to Tarrant County Commissioners Court for Interview – A. Lane
- D. Recommendation of Award for Construction Manager at Risk – Central Energy Plant to JE Dunn – A. Lane

FINANCE

- A. Approval of June 2023 Unaudited Financial Reports – S. Clark
- B. Approval of (1) Exemption to Bid and (2) Professional Services Agreement between Spivey Health Policy, LLC and Tarrant County Hospital District (1150280) – S. Clark
- C. Approval of Uber Health Dashboard Terms and Conditions between Uber Health, LLC and Tarrant County Hospital District (1151852) – Z. Baugh
- D. Approval of Software as a Service Agreement between Greenspace Mental Health Ltd. and Tarrant County Hospital District (1149564) – Z. Baugh
- E. Approval of (1) Exemption to Bid and (2) Sales and License Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District (1150946) – J. Farrell
- F. Approval of (1) Exemption to Bid and (2) Service Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District (1161000) – A. Lane
- G. Approval of Sixth Modification to Office Lease Agreement between Andrews-Dillingham Properties, Ltd. and Tarrant County Hospital District (1143637) – A. Lane
- H. Approval of Addendum to DIR Contract #DIR-TSO-4167 between General Datatech, L.P. and Tarrant County Hospital District (1154868) – W. Showalter

XII. 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 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. **Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160**

Filed
Tarrant County Clerk
12:22 pm, Aug 04 2023
Mary Louise Nicholson
County Clerk
by LMWillis

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)

Filed
Tarrant County Clerk
12:22 pm, Aug 04 2023
Mary Louise Nicholson
County Clerk
by LMWillis

1. Request for Approval of Medical Staff Appointments and Privileges – J. Miles

Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.

- C. **Deliberations Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078,.0785, Texas Open Meetings Act.**
- D. **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.**

1. Budget Guidance – D. Walker

- E. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- F. **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.**
- G. **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.**

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

XV. ADJOURN

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