

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

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

MEETING MINUTES

The Tarrant County Hospital District ("District") Joint Finance and Planning Committee met Thursday, March 23, 2023 with the following members present:

Members Present: Trent Petty (Joint Finance and Planning Committee Co-Chair)
Dorothy DeBose
Zim Zimmerman
Rev. Ralph Emerson
Tim Davis
Amanda Arizola
Janet Miles, M.D.
Daniel Casey, M.D.

Members Absent: D.T. Nguyen (Joint Finance and Planning Committee Co-Chair)

Others Attending: Karen Duncan, M.D., President, Chief Executive Officer
Bill Masterton, Senior Executive Vice President, Chief Operating Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President and Chief Legal Counsel
Adam Lane, Vice President, Chief Facilities Management Office
Colin Werenka, Senior Vice President, Compliance Officer
Joy Parker, Vice President Network Operations
Ashlea Quinonez, Vice President, Government Relations
David Berry, Vice President, Special Projects
Lani Taylor, Board Administrator

I. **CALL TO ORDER** – Mr. Petty called the meeting to order at 10:01 A.M. Members present represented a quorum to conduct Finance and Planning Committee business.

II. **CITIZENS WISHING TO ADDRESS THE COMMITTEE**

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

III. **APPROVAL OF MINUTES**

A. Approval of February 23, 2023 Joint Finance and Planning Committee Meeting

Action: *Mr. Zimmerman made a motion to approve the minutes for the February 23, 2023 Joint Finance and Planning Committee Meeting, seconded by Dr. Casey, motion passed unanimously.*

PLANNING AGENDA ITEMS

IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

Summary: *There were no reports/updates*

V. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

A. Consider Request for Release of RFQ for Construction Auditor – A. Lane

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

B. Consider Request for Release of RFQ for Engineering and Architectural Services for TSP Upgrades – A. Lane

Action: *Dr. Casey motioned to approve, seconded by Ms. DeBose, motion passed unanimously.*

C. Consider Recommendation of Award for RFQ for Building Life Safety, Fire Code, and Environment of Care Consulting Services – A. Lane

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

D. Consider Recommendation of Award for RFQ for Test and Balance Consulting Services – A. Lane

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

FINANCE AGENDA ITEMS

VI. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

A. CFO REPORT – S. Clark

Summary: *Sharon presented the Fit for Growth Update as her CFO Report.*

B. Fit for Growth Update – S. Clark

Summary: *Sharon provided a presentation highlighting the bond project impact on a five and ten year financial plan.*

VII. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

A. Consider Approval of February 2023 Unaudited Financial Reports – S. Clark

Action: *Dr. Casey motioned to approve, seconded by Ms. Arizola, motion passed unanimously.*

- B. Consider Approval of Amendment to Provider Group Services Agreement between Cigna Healthcare of Texas, Inc. and Acclaim Physician Group, Inc. (1072401) – R. McCrady

Action: *Mr. Davis motioned to approve, seconded by Reverend Emerson, motion passed unanimously.*

- C. Consider Approval of First Amendment between Roche Diagnostics Corporation and Tarrant County Hospital District (1115274) – J. Parker

Action: *Dr. Casey motioned to approve, seconded by Mr. Davis, motion passed unanimously.*

- D. Consider Approval of (1) Exemption and (2) Customer Pricing Addendum between HemoSonics, LLC and Tarrant County Hospital District (1124773) – J. Parker

Action: *Mr. Davis motioned to approve, seconded by Dr. Casey, motion passed unanimously.*

- E. Consider Approval of Addendum to Philips Quotation #Nos. 1-L4EW7B and ISCV1134-05 between Philips Healthcare, a Division of Philips North America LLC and Tarrant County Hospital District (1084604) – J. Parker

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

- F. Consider Approval of Informatics Services Agreement between Philips Healthcare, a Division of Philips North America LLC and Tarrant County Hospital District (1084667) – J. Parker

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

- G. Consider Approval of Fire and Smoke Barrier Repair – Phase III Agreement between Life Safety Services, LLC d/b/a LSS Life Safety Services and Tarrant County Hospital District (1127832) – A. Lane

Action: *Reverend Emerson motioned to approve, seconded by Ms. DeBose, motion passed unanimously.*

- H. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4092 (SCE Renewal) between SHI Government Solutions, Inc. and Tarrant County Hospital District (1129447) – W. Showalter

Action: *Dr. Casey motioned to approve, seconded by Ms. DeBose, motion passed unanimously.*

- I. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4092 (EA Renewal) between SHI Government Solutions, Inc. and Tarrant County Hospital District (1129454) – W. Showalter

Action: *Mr. Zimmerman motioned to approve, seconded by Reverend Emerson, 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 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.

Summary: *There was no business to discuss in Closed session.*

- 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.
- 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

There being no further business to discuss, the TCHD Joint Finance and Planning Committee adjourned at 11:10 A.M.



04/27/2023

D.T. Nguyen, Joint Finance and Planning Committee Co-Chair

Date