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

Mary Louise Nicholson
County Clerk
by **LMWillis**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, SEPTEMBER 28, 2023**

AGENDA

- I. CALL TO ORDER – D.T. Nguyen**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. The minutes from the Joint Board of Managers and Finance, Planning and Investment Committee Meeting on August 24, 2023 was approved at the September 14, 2023 Board of Managers Meeting.

PLANNING AGENDA ITEMS

- IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facility Plan Construction Project Placemats Update – A. Lane
- V. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. There are no Planning items for approval.

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 Approval of August 2023 Unaudited Financial Reports – S. Clark
 - B. Consider Approval of Design Services Amendment between Hoefler Welker and Tarrant County Hospital District (1158693) – A. Lane
 - C. Consider Approval of Purchase Agreement between FireWise Texas LLC and Tarrant County Hospital District (1168342) – A. Lane
 - D. Consider Approval of Second Amendment to ATM Lease Agreement (Pavilion) between JPMorgan Chase Bank, National Association and Tarrant County Hospital District (1169602) – A. Lane

- E. Consider Approval of Purchase Agreement between Integra Lifesciences Sales, LLC and Tarrant County Hospital District (1161609) – J. Farrell
- F. Consider Approval of Pricing Agreement between SpecialtyCare Cardiovascular Resources, LLC and Tarrant County Hospital District (1161064) – J. Farrell
- G. Consider Approval of the Product Supply Agreement between Linde Gas & Equipment, Inc. and Tarrant County Hospital District (1159785) – J. Parker
- H. Consider Approval of (1) Exemption to Bid and (2) Cepheid Sales Agreement between Cepheid and Tarrant County Hospital District (1157577) – J. Parker
- I. Consider Approval of Purchase Agreement for Unified Communication Platform and Contact Center between World Wide Technology, LLC and Tarrant County Hospital District (1144408) – W. Showalter

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 Committee 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. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- C. **Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.**
- D. **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.**
- E. **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.**
- F. **Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**
- G. **Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**

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., E., F., and G.

X. ADJOURN

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