

**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 BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, AUGUST 24, 2023**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Joint Board of Managers and Finance, Planning and Investment Committee met Thursday, August 24, 2023, with the following members present:

****FPI Committee Member***

*Dorothy DeBose, Board Chair
Roger Fisher, Board Vice Chair
Margaret Holland, M.D., Board Member
*Zim Zimmerman, Board Member
*Trent Petty, Board Member/Committee Co-Chair
Blake Woodard, Board Member
*Rev. Emerson, Board Member
*Tim Davis, Board Member
Leonard Firestone, Board Member
*Janet Miles, M.D. – Committee Member
*Charles Huggins, M.D. – Committee Member

Members Absent:

*DT Nguyen, Board Member/Committee Co-Chair
Amanda Arizola, Board Secretary
Margaret Holland, M.D., Board Member

Others Attending:

Karen Duncan, M.D., President and Chief Executive Officer
Daphne Walker, EVP, Chief Legal Officer
Sharon Clark, Senior EVP, Chief Financial Officer
Lane, Adam, VP, Chief Facilities Management Officer
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer
Farrell, Jill, EVP, Chief Nursing Officer
Colin Werenka, SVP, Chief Compliance Officer
Shannon Fletcher, VP, Chief of Staff
Parker, Joy, VP, Operations
Ashlea Quinonez, VP, Government Relations
Ashley Ridgeway-Washington, SVP, Chief HR Officer
Lani Taylor, Board Administrator

I. WELCOME AND CALL TO ORDER OF JOINT BOARD OF MANAGERS AND FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING

Ms. DeBose called the meeting to order at 10:08 a.m.

II. CITIZENS WISHING TO ADDRESS THE BOARD AND COMMITTEE

There were no citizens present to address the Board and Committee members.

III. APPROVAL OF MINUTES

A. Finance, Planning and Investment Committee Meeting – July 27, 2023

Action: *Mr. Zimmerman made a motion to approve the minutes from the July 27, 2023 Finance, Planning and Investment Committee meeting, seconded by Mr. Fisher, motion passed unanimously.*

IV. BOARD CHAIR REPORT – D. DeBose

V. OTHER MATTERES REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Fiscal Year 2024 Tarrant County Hospital District Budget – S. Clark

Summary: *Ms. Clark presented a revised FY 24 budget income statement reflecting the approved tax rate by Commissioners Court.*

PLANNING AGENDA ITEMS

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

Summary: *Mr. Petty shared comments related to the bond program.*

A. Master Facility Plan Construction Project Placemats Update – A. Lane

Summary: *Mr. Lane presented updated placemats with images displaying construction progress on each bond related project.*

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

A. There are no Planning items for action and/or approval

FINANCE AGENDA ITEMS

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

A. CFO REPORT – S. Clark

Summary: Ms. Clark informed the Board that Hilltop Investment Report is available on the Board portal and with the end of year on September 30th, FORVIS will be on-site at the end of October into early November to begin the end of year review. Ms. Clark also informed the Board that the proposed FY 24 budget will be presented at the Commissioners Court on September 5th and considered for approval by the Court on September 19th.

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

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

Action: Mr. Davis made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.

B. Consider Approval of Annual Contribution to JPS Pension Plan for Year October 1, 2022 to September 2023 – S. Clark

Action: Mr. Fisher made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.

C. Consider Approval of Annual Contribution to Tarrant County Hospital District Governmental Excess Benefit Arrangement (GEBA) for the Plan Year October 1, 2022 to September 30, 2023 – S. Clark

Action: Reverend Emerson made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.

D. Consider Approval of Purchase Agreement between Johnson & Johnson Health Care Systems Inc. and Tarrant County Hospital District (1142539) – J. Farrell

Action: Mr. Zimmerman made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.

E. Consider Approval of Pricing Agreement between Howmedica Osteonics Corp., acting through its Orthopedic Division (Stryker) and Tarrant County Hospital District (1142786) – J. Farrell

Action: Reverend Emerson made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.

F. Consider Approval of Services Agreement between North Heights Linen Service, LLC, and Tarrant County Hospital District for Linen Services at JPS (1167446) – J. Parker

Action: Mr. Zimmerman made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.

G. Consider Approval of Contract for Legal Services between Criminal District Attorney of Tarrant County, Texas and the Tarrant County Hospital District – D. Walker

Action: Mr. Davis made a motion to approve, seconded by Reverend Emerson, motion passed unanimously.

X. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

A. Insurance Policy Renewal – D. Walker

Summary: *Ms. Walker presented quotes for the insurance policy renewal for the Board's approval.*

Action: *Mr. Woodard made a motion to approve, seconded by Mr. Zimmerman, motion passed unanimously.*

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

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

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.**

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

XIII. ADJOURN

There being no further business to discuss, the Joint Board of Managers and Finance, Planning and Investment Committee meeting adjourned at 11:22 a.m.



Roger Fisher, Vice Board Chair

9/14/23

Date