

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

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING**  
**10:00 A.M. THURSDAY, NOVEMBER 16, 2023**

**MEETING MINUTES**

**Members Present:** Dorothy DeBose, Acting Chair  
Amanda Arizola  
Zim Zimmerman  
Janet Miles, M.D.  
Charles Huggins, M.D.  
Reverend Emerson

**Members Absent:** Trent Petty, Committee Co-Chair  
D.T. Nguyen, Committee Co-Chair  
Tim Davis

**Others Attending:** Karen Duncan, M.D., President, CEO  
Daphne Walker, EVP, Chief Legal Officer  
Jill Farrell, EVP, Interim COO  
Adam Lane, VP, Chief Facilities Officer  
Colin Werenka, SVP, Chief Compliance

**Officer**  
Shannon Fletcher, VP, Chief of Staff  
Joy Parker, VP, Operations  
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer  
Ashlea Quinonez, VP, Government Relations  
Ashley Ridgeway-Washington, VP, Chief Human Resources Officer  
Rory McCrady, SVP, Revenue Cycle CFO  
Stanley Adams, Interim CFO  
Roger Fisher, Board Member  
Blake Woodard, Board Member  
Lani Taylor, Board Administrator

**I. CALL TO ORDER – ~~D.T. Nguyen~~**

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

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

*There were no citizens present to address the Committee.*

### III. APPROVAL OF MINUTES

- A. Approval of October 26, 2023 Finance, Planning and Investment Committee Meeting

**Action:** *Reverend Emerson made a motion to approve the minutes from the October 26, 2023 Finance, Planning and Investment Committee Meeting, seconded by Mr. Zimmerman, motion passed unanimously.*

### PLANNING AGENDA ITEMS

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

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

**Summary:** *Mr. Lane presented MFP placements highlighting updates and details on the status of each construction project.*

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

- A. There are no Planning items requiring action or approval.

### FINANCE AGENDA ITEMS

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

- A. CFO REPORT – S. Adams/R. McCrady

**Summary:** *Mr. McCrady informed the Committee that FORVIS is completing the external audit and will provide a report to the Committee in December.*

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

- A. Consider Approval of October 2023 Unaudited Financial Reports – S. Adams/R. McCrady

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

- B. Consider Approval of Design-Build Amendment to AIA Document A141 – 2014 between H.J. Russell & Company and Tarrant County Hospital District (1157604) – A. Lane

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

- C. Consider Approval of Service Order #3 between Covalus, LLC and Tarrant County Hospital District (1193408) – A. Lane

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

- D. Consider Approval of Schematic Design Amendment between Jacobs Engineering Group Inc. and Tarrant County Hospital District (1193446) – A. Lane

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

- E. Consider Approval of Amendment #4 to the Employee Pharmacy Benefit Management Services Agreement between MaxorPlus LTD. and Tarrant County Hospital District (1173131) – A. Ridgeway-Washington

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

- F. Consider Approval of Amendment #3 to the Administrative Services Only Agreement between Cigna Health and Life Insurance Company and Tarrant County Hospital District (1187040) – A. Ridgeway-Washington

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

- G. Consider Approval of Contract between Tarrant County, MHMR of Tarrant County and Tarrant County Hospital District (1203885) – Z. Baugh

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

- H. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District (1203891) – Z. Baugh

**Summary:** *This item was tabled. Staff will present it for approval at a later date.*

**Summary:** *The Executive Session item was tabled therefore, the Committee did not have business to discuss in Executive Session.*

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

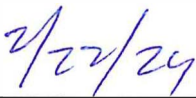
In addition to the matters posted for deliberation in executive (closed) session, the Committee may from time to time during the meeting reconvene in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

- 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 Line.**
- C. **Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.**

- 1. Property Incident - D. Walker
  
- 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

*There being no further business to discuss, the Finance, Planning and Investment Committee Meeting adjourned at 10:55 a.m.*

  
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Trent Petty, Committee Chair

  
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Date