

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

FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, APRIL 25, 2024

MEETING MINUTES

The Tarrant County Hospital District (“District”) Finance, Planning & Investment Committee met on Thursday, April 25, 2024, with the following members present:

DT Nguyen (Acting Chair)
Steve Davis, MD
Reverend Emerson
Dan Casey, MD (alternate)
Dorothy DeBose (stand-in for vacancy)

Members Absent: Trent Petty (Chair)
Grant Fowler, MD
Tim Davis

Others Attending: Karen Duncan, MD, CEO & President
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, EVP, Chief Operating Officer
Rory McCrady, SVP, Interim CFO
Shannon Fletcher, VP, Chief of Staff
Colin Werenka, SVP, Chief Compliance Officer
Joy Parker, SVP, Operations
Amanda Arizola, BOM Vice Chair
Lani Taylor, Board Administrator
David Watkins, Broaddus/Levis

I. CALL TO ORDER – DT Nguyen (Vice Chair)

Mr. Nguyen called the meeting to order at 10:07 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 Finance, Planning & Investment Committee Meeting Minutes – March 28, 2024

Action: *Reverend Emerson made a motion to approve the minutes from the March 28, 2024 Finance, Planning and Investment Committee Meeting, seconded by Dr. Casey, motion passed unanimously.*

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

- A. Master Facility Plan Construction Project Placemats Update – J. Farrell/D. Watkins (Broaddus/Levis)

Summary: *The Committee received an update on construction projects related to the Master Facility Plan. Ms. Farrell and Mr. Watkins will begin providing updates on the Garage project at the Committee meeting in May.*

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

- A. CFO Update and Consider Approval of March 2024 Unaudited Financial Report – R. McCrady

Summary: *Mr. McCrady reported that the annual budget process for FY25 has begun; MHSW, PEC and the Las Vegas Trail clinic will be onboarded during FY25 and will be included in the budget.*

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

- B. Consider Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between BTDI JV, LLP and Tarrant County Hospital District (998981) – R. McCrady

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

- C. Consider Approval of the Professional Services Agreement between Vee Technologies, Inc. and Tarrant County Hospital District (1007730) – R. McCrady

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

- D. Consider Approval of Purchase Agreement between Smith & Nephew, Inc. and Tarrant County Hospital District (1208923) – R. McCrady

Action: *Dr. Casey made a motion approve, seconded by Dr. Davis, motion passed unanimously.*

- E. Consider Approval of Pricing Agreement between Globus Medical North America Inc. and Tarrant County Hospital District (1200488) – J. Farrell
- F. Consider Approval of Pricing Notification Letter between Johnson & Johnson Health Care Systems Inc. and Tarrant County Hospital District (1200489) – J. Farrell
- G. Consider Approval of Pricing Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District (1200588) – J. Farrell

Action: *Ms. DeBose made a motion to approve items E, F and G, seconded by Reverend Emerson, motion passed unanimously.*

- H. Consider Approval of Vacant Property Contract to Sell 1422 E. Magnolia Avenue, Fort Worth, TX 76104 between Ruedas Property Investment LLC and Tarrant County Hospital District (1213240) – J. Parker

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

- I. Consider Approval of the Construction Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District (1216629) – J. Parker

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

- J. Consider Approval of Reagent Rental Agreement Plan between Bio-Rad Laboratories, Inc. and Tarrant County Hospital District (1225099) – J. Parker

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

- K. Consider Approval of (1) Exemption to Bid and (2) Cheers Call Management and Cheers Campaign Software between Epic Systems Corporation and Tarrant County Hospital District (1219887) – W. Showalter

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

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

The Committee did not have business to discuss in Executive 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.

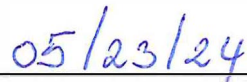
- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.
 - B. Deliberate Information Relating to a Proposed New Service or Product Line.
 - C. Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings 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.
- VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., C., D., E., F., and G.

VIII. ADJOURN

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



DT Nguyen, Acting Chair



Date