

**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, FEBRUARY 22, 2024**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Finance, Planning & Investment Committee met on Thursday, February 22, 2024, with the following members present:

Trent Petty, Committee Chair
DT Nguyen, Vice Committee Chair
Zim Zimmerman
Rev. Ralph Emerson
Tim Davis
Steve Davis, MD
Dan Casey, MD

Members Absent: Grant Fowler, MD

Others Attending: Karen Duncan, MD, CEO & President
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, EVP, Chief Operating Officer
Rory McCrady, SVP, Interim CFO
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
Dorothy DeBose, Board Member
Lani Taylor, Board Administrator

I. CALL TO ORDER – T. Petty

Mr. Petty called the meeting to order at 10:04 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 November 16, 2023 Finance, Planning and Investment Committee Meeting Minutes

Action: *Reverend Emerson made a motion to approve the minutes from the November 16, 2023 Finance, Planning and Investment Committee Meeting, seconded by Dr. Davis, motion passed unanimously.*

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

- A. Master Facility Plan Construction Project Placemats Update – J. Farrell

Action: *Ms. Farrell presented MFP placemats highlighting updates and details on the status of each construction project related to the Bond program.*

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

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

Action: *Mr. Zimmerman made a motion to approve the January 2024 Unaudited Financial Report, seconded by Dr. Casey, motion passed unanimously.*

- B. Consider Approval of Group Specialist Physician Fee for Service Agreement between WellMed Networks, Inc. and Acclaim Physician Group, Inc. (1124566) – R. McCrady

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

- C. Consider Approval of Master Services Agreement between Mainsail Parent, LLC dba Aspiron and Tarrant County Hospital District (1211532) – R. McCrady

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

- D. Consider Approval of a (1) Sole Source Exemption and (2) Pricing Agreement between Biosense Webster, Inc. and Tarrant County Hospital District (1189588) – R. McCrady

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

- E. Consider Approval of (1) Exemption from Competitive Solicitation and (2) Inmate Medical Transportation Agreement between Metropolitan Area EMS Authority d/b/a Medstar Mobile Healthcare and Tarrant County Hospital District (1209264) – R. McCrady

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

- F. Consider Approval of Pricing and Consignment Agreement between Artivion Inc. f/k/a Cryolife and Tarrant County Hospital District (1205859) – J. Farrell

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

G. Consider Approval of Design-Build Amendment (New Parking Garage) between Beck-Potere Joint Venture and Tarrant County Hospital District (1216754) – J. Farrell

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

H. Consider Approval of the Construction Agreement – MRI Room 1 between Hutcherson Construction, Inc. and Tarrant County Hospital District (1215316) – J. Parker

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

I. Consider Approval of Equipment Rental Agreement between Shared Imaging, LLC. and Tarrant County Hospital District (1203851) – J. Parker

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

J. Consider Approval of Master Equipment and Products Agreement between Siemens Healthcare Diagnostics Inc. and Tarrant County Hospital District (1177878) – J. Parker

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

K. Consider Approval of Master Services Agreement between RelateCare LLC and Tarrant County Hospital District (1214246) – J. Parker

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

L. Consider Approval of Purchase Agreement between GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC and Tarrant County Hospital District #1 for General Ultrasound Radiology Modality (1205644) – J. Parker

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

M. Consider Approval of Purchase Agreement between GE Medical Systems, Ultrasound & Primary Care Diagnostics, LLC and Tarrant County Hospital District #2 for Echo Vascular Radiology Modality (1205859) – J. Parker

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

- N. Consider Approval of Addendum to DIR Contract No. DIR-TSO-4167 between General Datatech, L.P. and Tarrant County Hospital District (1211452) – W. Showalter

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

- O. Consider Approval of Interlocal Agreement for Funding of Specified County Programs between Tarrant County and Tarrant County Hospital District (1203002) – Z. Baugh

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

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

There were no items for the Committee 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.**

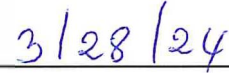
VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., C., D., E., F., and G.

VIII. ADJOURN

There being no further business to discuss, the Finance, Planning and Investment Committee Meeting adjourned at 11:03 a.m.

A handwritten signature in blue ink, appearing to read "DT Nguyen", written over a horizontal line.

DT Nguyen, Vice Chair

A handwritten date in blue ink, "3/28/24", written over a horizontal line.

Date