

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

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TCHD PUBLIC FACILITY CORPORATION BOARD MEETING
9:30 A.M., THURSDAY, DECEMBER 14, 2023

MEETING MINUTES

The Tarrant County Hospital District (“District”) Public Facility Corporation met Thursday, December 14, 2023, with the following members present:

Trent Petty, Chair
Roger Fisher
Blake Woodard
Zim Zimmerman
Dorothy DeBose
D.T. Nguyen
Amanda Arizola
Reverend Emerson
Tim Davis
Margaret Holland, M.D.

Members Absent: Leonard Firestone

Others Attending: Karen Duncan, M.D., President and CEO
Daphne Walker, EVP, Chief Legal Officer
Adam Lane, VP, Chief Facilities Management Officer
Lani Taylor, Board Administrator

I. CALL TO ORDER – T. Petty

Mr. Petty called the meeting order at 9:40 a.m.

II. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present to address the Board.

III. APPROVAL OF MINUTES

A. Public Facility Corporation Board Meeting – July 13, 2023

Action: *Ms. DeBose made a motion to approve the minutes from the July 13, 2023 PFC Board Meeting, seconded by Mr. Fisher, motion passed unanimously.*

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

A. Magnolia Lofts Closing Update – T. Petty

Summary: *Mr. Petty informed the Board that the Closing date has been moved to early 2024.*

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

A. Appointment of Board Treasurer – T. Petty

Action: *Mr. Woodard made a motion to appoint Courtney Boedecker as Board Treasurer, seconded by Mr. Zimmerman, motion passed unanimously.*

B. Consider Approval of Certificate for Resolution Authorizing Magnolia Lofts Transaction – T. Petty

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

VI. 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 Board may from time to time during the meeting reconvene and meet 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.

The Board did not have business to discuss in Executive Session.

- A. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
- B. **Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.**
- C. **Deliberate Information Relating to a Proposed New Service or Product Lines.**
- 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.**

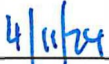
VII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VI. A., B., C., D., AND E.

VIII. ADJOURN

There being no further business to discuss, the PFC Board Meeting adjourned at 9:45 a.m.



Trent Petty, Board Chair



Date