

1:03 pm, Sep 20 2024

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

Mary Louise Nicholson
County Clerk
by **Jimmy Politz**

**TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL**

**JOINT BOARD OF MANAGERS AND
FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M., THURSDAY, SEPTEMBER 26, 2024**

AGENDA

- I. WELCOME AND CALL TO ORDER OF JOINT BOARD OF MANAGERS AND FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING – R. Fisher**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
 - A. The minutes from the Joint Board of Managers and Finance, Planning and Investment Committee Meeting on August 22, 2024 were approved at the September 12, 2024 Board of Managers Meeting.
- V. BOARD CHAIR REMARKS – R. Fisher**
- VI. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey**
 - A. There is no report from the Medical Executive Staff Committee.
- VII. COMMITTEE REPORTS AND ACTION**
 - A. There are no committee reports.
- VIII. ACTION REGARDING FISCAL YEAR 2025 BUDGET**
 - A. Fiscal Year 2025 Budget – R. Fisher
- IX. REPORTS AND UPDATES NOT REQUIRING ACTION(S) AND/OR APPROVAL**
 - A. Master Facility Plan Construction Project Update – J. Farrell/R. McCrady/C. Geertsema (Broaddus/Levis)/R. Guajardo (Ramel)

X. MATTERS REQUIRING ACTION(S) AND/OR APPROVAL

- A. Consider Recommendation of Award for RFQ for Technology Services to Burns Engineering – J. Farrell/C. Geertsema (Broaddus/Levis)/R. Guajardo (Ramel)
- B. Consider Recommendation of Award for RFQ for 3rd Party Audit Services to RL Townsend and Associates, LLC (JPS MFP Bond Program) – J. Farrell/C. Geertsema (Broaddus/Levis)/R. Guajardo (Ramel)
- C. CFO Update and Consider Approval of August 2024 Unaudited Financial Reports – R. McCrady
- D. Consider Approval of (1) Exemption to Bid and (2) Pricing Agreement between Globus Medical North America, LLC and Tarrant County Hospital District (1231679) – R. McCrady/P. Chambers
- E. Consider Approval of Pricing Agreement between Edwards Lifesciences LLC and Tarrant County Hospital District (1251086) – R. McCrady/S. Karlapudi
- F. Consider Approval of the Pricing Agreement between Boston Scientific Corporation and Tarrant County Hospital District (1250148) – R. McCrady/S. Karlapudi
- G. Consider Approval of Master Services Agreement between RelateCare, LLC and Tarrant County Hospital District (1250064) – J. Parker
- H. Consider Approval of Agreement between Prodigy Health LLC and Tarrant County Hospital District (1250171) – J. Parker
- I. Consider Approval of First Amendment to the Professional Services Agreement between Maxor National Pharmacy Services, LLC and Tarrant County Hospital District (1248827) – J. Parker
- J. Consider Approval of (1) Exemption to Bid and (2) Addendum to Purchase Agreement between Parata Systems, LLC and Tarrant County Hospital District (1234885) – J. Parker
- K. Consider Approval of the Fourth Amendment to the Landscape Service and Maintenance Agreement between Superscapes Opco, LLC and Tarrant County Hospital District (1266998) – J. Parker
- L. Consider Approval of Second Amendment to Master Application License and Service Agreement between Intellimed International Corporation and Tarrant County Hospital District (1246218) – S. Fletcher
- M. Consider Approval of (1) Exemption to Bid and (2) Gallery Document Management Software License between Epic Systems Corporation and Tarrant County Hospital District (1251225) – W. Showalter

- N. Consider Approval of Master Services Agreement between Innova Solutions, Inc. and Tarrant County Hospital District (1252396) – W. Showalter
 - O. Consider Approval of Order Form Agreement between Qualtrics, LLC and Tarrant County Hospital District (1248446) – A. Ridgeway-Washington
 - P. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District (1268579) – D. Walker
 - Q. Consider Approval of FY25 Contract between Tarrant County, MHMR of Tarrant County and Tarrant County Hospital District (1268602) – D. Walker
- XI. CONSENT AGENDA: ALL CONSENT AGENDA ITEMS WERE DISCUSSED IN BOARD COMMITTEE MEETINGS AND MAY REQUIRE LITTLE OR NO DELIBERATION BY THE BOARD OF MANAGERS, BUT REQUIRE BOARD APPROVAL.**

FINANCE, PLANNING AND INVESTMENT

- A. All items were approved at the Joint Board of Managers and Finance, Planning and Investment Committee meeting on August 22, 2024, therefore there are no items for approval.
- XII. 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. **Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committees**
 - B. **Deliberation Involving Individuals' Medical or Psychiatric Records Pursuant to Section 551.078, .0785, Texas Open Meetings Act.**
 - C. **Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.**
 - D. **Deliberate Information Relating to a Proposed New Service or Product Lines.**

- E. **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.**
 - 1. Update on potential legal matters
- F. **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.**
- G. **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.**
- H. **Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**
- I. **Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**

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

XIV. ADJOURN

****THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED**