

**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, JULY 25, 2024**

**Meeting Minutes**

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

Trent Petty (Chair)  
DT Nguyen  
Dustin Austin  
Tim Davis  
Rev. Ralph Emerson  
Steve Davis, MD  
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  
Shannon Fletcher, VP, Chief of Staff  
Colin Werenka, SVP, Chief Compliance Officer  
Joy Parker, SVP, Operations  
Ashley Ridgeway-Washington, SVP, CHRO  
Sudhakar Karlapudi, MBBS, MBA, EVP, Chief Medical Officer  
Dorothy DeBose, Board Member  
Lani Taylor, Legal Ops Manager  
Ramon Guajardo, Ramel Company

**I. CALL TO ORDER – T. Petty**

*Mr. Petty called the meeting to order at 10:02 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 – June 27, 2024

**Action:** *Mr. Davis made a motion to approve the minutes from the June 27, 2024 Finance, Planning & Investment Committee Meeting, seconded by Mr. Nguyen, motion passed unanimously.*

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

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

**Summary:** *The Committee received an update on construction projects related to the Master Facility Plan.*

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

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

**Summary:** *Mr. McCrady informed the Committee that as we head into the last quarter of FY24, the interim financial statement audit work has begun.*

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

- B. Consider Approval of the Mutual Amendment between Molina Healthcare of Texas, Inc. and Tarrant County Hospital District (1238379) – R. McCrady

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

- C. Consider Approval of the Hospital Services Agreement between Wellmed Network, Inc. and Tarrant County Hospital District (1056465) – R. McCrady

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

- D. Consider Approval of the Professional Services Agreement between Ramel Company, LLC and Tarrant County Hospital District (1251434) – J. Farrell

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

- E. Consider Approval of the Professional Service Agreement between Orkin, LLC and Tarrant County Hospital District (1234909) – J. Parker

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

- F. Consider Approval of Additional Spend for the Services Agreement between Language Line Services, Inc. and Tarrant County Hospital District (891091) – A. Ridgeway-Washington

**Action:** *Mr. 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 10:51 a.m.*



---

Trent Petty, Committee Chair

08-22-2024

---

Date