

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, JUNE 27, 2024

MEETING MINUTES

The Tarrant County Hospital District (“District”) Finance, Planning & Investment Committee met on Thursday, June 27, 2024, with the following members present:

Trent Petty (Chair)
DT Nguyen
Tim Davis
Reverend Emerson
Dustin Austin
Grant Fowler, MD
Daniel Casey, MD (alternate)

Members Absent: Steve Davis, 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
Dorothy DeBose, Board Member
Lani Taylor, Board Administrator
David Watkins, Broaddus/Levis

I. CALL TO ORDER – T. Petty

Mr. Petty called the meeting to order at 10:05 a.m.

II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

III. APPROVAL OF MINUTES

A. Approval of Finance, Planning & Investment Committee Meeting Minutes – May 23, 2024

Action: *Mr. Nguyen made a motion to approve the minutes from the May 23, 2024 Finance, Planning & Investment Committee Meeting, seconded by Reverend Emerson, 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.*

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

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

Summary: *Mr. McCrady informed the Committee that the 2025 budget is well underway and will be presented to the Board of Managers at the August meeting.*

Action: *Reverend Emerson made a motion to approve the May 2024 Unaudited Financial Report, seconded by Dr. Casey, motion passed unanimously.*

- B. Consider Approval of Master Services Agreement and Statement of Work between RevSpring Inc. and Acclaim Physician Group (1244103) – R. McCrady

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

- C. Consider Approval of the Professional Services Agreement between Forvis Mazars, LLP and Tarrant County Hospital District (1236295) – R. McCrady

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

- D. Consider Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between Neurovative Diagnostics, LLC and Tarrant County Hospital District (1213886) – R. McCrady

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

- E. Consider Approval of (1) Exemption to Bid and (2) Instrument and Accessory Purchase Agreement between Intuitive Surgical, Inc. and Tarrant County Hospital District (1224448) – R. McCrady

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

- F. Consider Approval of (1) Exemption to Bid and (2) Purchase and Rental Agreement between GatesCo Medical Supplies, LLC and Tarrant County Hospital District (1235301) – R. McCrady

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

- G. Consider Approval of the Construction Agreement between Austin Commercial, L.P. and Tarrant County Hospital District (1237571) – J. Farrell

Action: *Mr. Davis made a motion to approve, seconded by Dr. Fowler, 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 adjourned at 10:53 a.m.



Trent Petty, Committee Chair

07-25-2024

Date