

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

**SPECIAL CALLED MEETING
HUMAN RESOURCES COMMITTEE
1:00 P.M., MONDAY, NOVEMBER 6, 2023**

MEETING MINUTES

The Tarrant County Hospital District (“District”) Human Resources Committee met Monday, November 6, 2023 for a Special Called Meeting with the following members present:

Members Present: Amanda Arizola, Committee Chair
Reverend Emerson
D.T. Nguyen
Blake Woodard

Members Absent: Trent Petty

Others Attending: Daphne Walker, EVP, Chief Legal Officer
Ashley Ridgeway-Washington, SVP, Chief Human Resources Officer
Lani Taylor, Board Administrator

I. CALL TO ORDER – A. Arizola

Ms. Arizola called the meeting to order at 1:06 p.m. and announced that the Committee will reconvene in Executive Session.

II. 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.

Summary: *Executive Session reconvened at 1:07 p.m.*

- A. 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.**
- B. 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.**

- 1. CEO Contract Renewal – D. DeBose**

III. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS II. A. and B.

The Committee reconvened in Open Session at 2:28 p.m.

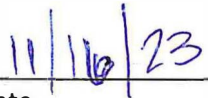
Action: *Reverend Emerson made a motion to approve a recommendation from the HR*

Committee to extend the CEO contract for an additional 3 years on the terms presented, seconded by Mr. Nguyen, Mr. Woodard voted no, motion passed.

IV. ADJOURN

There being no further business to discuss, the Special Called Meeting of the Human Resources Committee adjourned at 2:29 p.m.


Amanda Arizola, Committee Chair


Date