

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

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

Meeting Minutes

The Tarrant County Hospital District ("District") Joint Board of Managers and Finance, Planning and Investment Committee met on Thursday, September 26, 2024, with the following members present:

***FPI Committee Member**

Roger Fisher
Amanda Arizola
Dorothy DeBose
*Tim Davis
Margaret Holland, MD – arrived at 11:58am
*Rev. Ralph Emerson
Leonard Firestone
*Trent Petty
*DT Nguyen
Blake Woodard
*Steven Davis, M.D.
*Grant Fowler, M.D.
*Daniel Casey, M.D. (Alternate)

Absent:

*Dustin Austin

Others Attending:

Karen Duncan, M.D., President, CEO
Daphne Walker, EVP, Chief Legal Officer
Jill Farrell, EVP, COO
Colin Werenka, SVP, Chief Compliance Officer
Joy Parker, SVP, Chief Operations Officer
Shannon Fletcher, SVP, Chief of Staff/Executive Affairs
William Showalter, SVP, Chief Information Officer
Sudhakar Karlapudi, MBBS, MBA, EVP, CMO

Continued:

Ashlea Quinonez, VP, Government Relations
Ashley Ridgeway-Washington, SVP, Chief Human Resources Officer
Rory McCrady, SVP, Interim CFO
Phyllis Chambers, SVP, Chief Nursing Officer
Zelia Baugh, EVP, Behavioral Health
Cameron Geertsema, Broaddus/Levis
Ramon Guajardo, Ramel
Lani Taylor, Legal Operations Manager
Ashley Sanchez, Board Coordinator

I. WELCOME AND CALL TO ORDER OF JOINT BOARD OF MANAGERS AND FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING – R. Fisher

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

II. OPENING PRAYER & PLEDGE – A. MacDonald

Invocation given by Ms. MacDonald.

III. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present 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

Summary: *No remarks.*

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

Summary: *Mr. Fisher informed the Board that the FY25 Budget was updated to reflect the approved tax rate.*

Action: *Mr. Woodard made a motion to approve the fiscal year 2025 budget as updated, seconded by Mr. Firestone, motion passed 5 votes in favor and 4 votes against of the nine (9) Board members that were present for the vote.*

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)

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

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)

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

- 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)

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

- C. CFO Update and Consider Approval of August 2024 Unaudited Financial Reports – R. McCrady

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

- 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

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

- E. Consider Approval of Pricing Agreement between Edwards Lifesciences LLC and Tarrant County Hospital District (1251086) – R. McCrady/S. Karlapudi

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

- F. Consider Approval of the Pricing Agreement between Boston Scientific Corporation and Tarrant County Hospital District (1250148) – R. McCrady/S. Karlapudi

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

G. Consider Approval of Master Services Agreement between RelateCare, LLC and Tarrant County Hospital District (1250064) – J. Parker

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

H. Consider Approval of Agreement between Prodigy Health LLC and Tarrant County Hospital District (1250171) – J. Parker

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

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

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

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

Action: *Mr. Petty made a motion to approve, seconded by Ms. DeBose, motion passed unanimously.*

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

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

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

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

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

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

N. Consider Approval of Master Services Agreement between Innova Solutions, Inc. and Tarrant County Hospital District (1252396) – W. Showalter

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

- O. Consider Approval of Order Form Agreement between Qualtrics, LLC and Tarrant County Hospital District (1248446) – A. Ridgeway-Washington

Summary: *Item was tabled.*

- P. Consider Approval of Interlocal Agreement between Tarrant County and Tarrant County Hospital District (1268579) – D. Walker

Action: *Mr. Petty made a motion to approve, seconded by Ms. DeBose, motion passed 10 votes in favor and 1 against.*

- Q. Consider Approval of FY25 Contract between Tarrant County, MHMR of Tarrant County and Tarrant County Hospital District (1268602) – D. Walker

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

- 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.

The Board took a break at 1:05 p.m.

- XII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

Executive Session started at 1:15 p.m.

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.


Open session reconvened at 1:32 p.m.

XIV. ADJOURN

There being no further business to discuss, the Joint Board of Managers and Finance, Planning and Investment Committee meeting adjourned at 1:32 p.m.



Roger Fisher, Board Chair



Date