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Tarrant County Clerk

11:57 am, Jan 17 2025

Mary Louise Nicholson  
County Clerk  
by LMWillis

**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**

**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, JANUARY 23, 2025**

**AGENDA**

- I. CALL TO ORDER – R. Fisher**
- II. OPENING PRAYER & PLEDGE – A. MacDonald**
- III. CITIZENS WISHING TO ADDRESS THE BOARD**
- IV. APPROVAL OF MINUTES**
  - A. Approval of Joint Board of Managers and Finance, Planning & Investment Committee Meeting Minutes – December 12, 2024
- V. BOARD CHAIR REPORT – R. Fisher**
- VI. CEO REPORT – K. Duncan**
- VII. REPORT FROM MEDICAL EXECUTIVE STAFF COMMITTEE REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL – D. Casey**
  - A. Request for Approval of Medical Staff Appointments and Privileges
- VIII. COMMITTEE REPORTS AND ACTION**
  - A. There are no Committee Reports this month.
- IX. REPORTS/UPDATES NOT REQUIRING BOARD ACTION(S)**
  - A. Master Facility Plan Construction Project Update – J. Farrell/R. McCrady/C. Geertsema (Broaddus/Levis)/R. Guajardo (Ramel)
- X. CONSIDER MATTERS REQUIRING BOARD ACTION(S) AND/OR APPROVAL**
  - A. CFO Update and Consider Approval of November and December 2024 Unaudited Financial Reports – R. McCrady
  - B. Consider Approval of Pricing Agreement between Inari Medical, Inc. and Tarrant County Hospital (1269530) – R. McCrady/P. Chambers

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- C. Consider Approval of Pricing Agreement between Penumbra, Inc. and Tarrant County Hospital District (1270929) – R. McCrady/P. Chambers
- D. Consider Approval of Service Order for Quote No. 51099 between WRG, LLC and Tarrant County Hospital District (1288956) – J. Farrell
- E. Consider Approval of (1) Exemption to Bid (2) and Master Agreement between Abbott Rapid Dx North America, LLC and Tarrant County Hospital District (1286506) – J. Parker
- F. Consider Approval of (1) Exemption to Bid and (2) Fourth Amendment to the Blood Service Agreement between Carter BloodCare and Tarrant County Hospital District (1283673) – J. Parker
- G. Consider Approval of Purchase Agreement between Hill-Room Holdings, Inc. and Tarrant County Hospital District (1275006) – J. Parker
- H. Consider Approval of Purchase Agreement between Safe Life Protection, LLC and Tarrant County Hospital District (1275951) – J. Parker
- I. Consider Approval of Modernization Agreement between SW Elevator, LLC and Tarrant County Hospital District (1270964) – J. Parker
- J. Consider Approval of Professional Services Agreement between Workers Assistance Program, Inc. d/b/a Alliance Work Partners and Tarrant County Hospital District (1279671) – A. Ridgeway-Washington

**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.**

- A. All items were approved at the Joint Board of Managers and Finance, Planning and Investment Committee meeting on December 12, 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. Litigation Update

- 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.**

- 1. JPS Pension Plan

- 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., G., H., and I.**

**XIV. ADJOURN**

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

Filed

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