

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX-TCHD ONLY MEETING

(ANY MEMBERS OF THE PUBLIC MAY SPEAK WITH THE BOARD OF MANAGERS DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD" BY EMAILING [boardmeetings@jpshealth.org](mailto:boardmeetings@jpshealth.org) ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)

VIRTUAL JOINT BOARD OF MANAGERS AND PLANNING COMMITTEE MEETING

3:30 P.M. THURSDAY, SEPTEMBER 3<sup>RD</sup>, 2020

AGENDA

- I. CALL TO ORDER – TRENT PETTY
- II. CITIZENS WISHING TO ADDRESS COMMITTEE
- III. MATTERS REQUIRING COMMITTEE ACTION(S), DELIBERATION(S) AND/OR APPROVAL
  - A. Approval of Minutes – January 9<sup>th</sup>, 2020
- IV. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S) NOT REQUIRING COMMITTEE ACTION
  - A. Capital Plan – T. Petty
- V. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: Pursuant to Chapter 551, Texas Government Code, the Committee Reserves the Right to Convene in Executive (Closed) Session(s) from Time to Time as a Committee May Determine During the Meeting, with Regard to Any Posed Agenda Item, To Receive the Advice of Legal Counsel as Permitted by Section 551.071 of the Code.
  - 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 Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to Section 551.071, Texas Open Meetings Act.
  - c. Deliberate Information Relating to a Proposed New Service or Product Lines.
- VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA PARAGRAPHS V. A., B., C., D.
- VII. ADJOURN

FILED  
TARRANT COUNTY CLERK  
2020 AUG 28 AM 10:34  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 