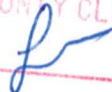


**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
1500 S. Main Street  
Fort Worth, Texas 76104  
OUTPATIENT BUILDING, 3<sup>RD</sup> FLOOR AUDITORIUMS  
JOINT TCHD BOARD OF MANAGERS AND PLANNING  
COMMITTEE MEETING  
10:30 A.M. THURSDAY, JANUARY 12, 2017**

**FILED  
TARRANT COUNTY CLERK  
2016 JAN -6 PM 2:35  
MARY LOUISE GARCIA  
COUNTY CLERK  
BY **

**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 – November 3<sup>rd</sup>, 2016
  - B. Consider Approval of Commercial Lease Agreement between Tarrant County Hospital District and The Fort Worth Foundation Trust - S. Rule
- IV. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S) – NOT REQUIRING COMMITTEE ACTION
  - A. JPS Health Network Design & Construction Project Report- A. Morgan
- 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.
- VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA
- VII. ADJOURN