

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK  
THE ADMINISTRATION CONFERENCE ROOM ("ACR")  
1500 S. MAIN STREET  
FORT WORTH, TX 76104  
OUTPATIENT BUILDING

FILED  
TARRANT COUNTY CLERK

2018 NOV -2 PM 12:24

MARY LOUISE GARCIA  
COUNTY CLERK

BOARD OF MANAGERS NOMINATING COMMITTEE MEETING  
12:30 P.M. THURSDAY, NOVEMBER 8, 2018

AGENDA

- I. CALL TO ORDER
- II. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION
  - A. Consider recommendations to the Board of Managers for the election of:
    1. Chairman of the Board of Managers
    2. Vice Chairman of the Board of Managers
    3. Secretary of the Board of Managers
- III. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL- N. Adams
- IV. RECONVENE 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 adjourn and meeting in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included in this Agenda.

  - 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.
- V. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA PARAGRAPHS IV.A
- VI. ADJOURN

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