

**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**  
**3:30 P.M. THURSDAY, MAY 4, 2017**

**FILED**  
**TARRANT COUNTY CLERK**

**2017 APR 28 PM 2:11**

**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 – March 2, 2017
  - B. Internal Revenue Code 501(r) Community Needs Assessment and Implementation Plan – A. Ayers
  - C. Approve contractor and project budget for Northeast Tarrant Medical Home construction - A. Morgan
  - D. Approve contractor and project budget for Trauma Advanced Practice Nurse Suite construction - A. Morgan
- 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.
  - 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
- VII. ADJOURN