

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

**1500 S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3rd FLOOR AUDITORIUMS**

**JOINT BOARD OF MANAGERS AND FINANCE COMMITTEE MEETING
10:00 A.M. THURSDAY, JUNE 1, 2017**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers and Finance Committee met 10:00 a.m. Thursday, June 1, 2017 on the 3rd Floor, Outpatient Clinic Auditoriums, John Peter Smith Hospital, 1500 South Main Street, Fort Worth, Texas, 76104, with the following Board/Committee members present:

Steve Montgomery, Committee Chair
Charles Webber, M.D., Board Vice-Chair
Rev. Ralph Emerson, Immediate Past Board Chair
Trent Petty, Past Board Chair
Dorothy DeBose, Member
Warren Norred, Member
Roger Fisher, Member
Daniel Ziegler, M.D., Member

Members Absent: D.T. Nguyen, Board Secretary
Daniel Casey, M.D., Member
Scott Kayser, M.D., Member

Others Attending: Robert Earley, President, Chief Executive Officer
Bill Whitman, Executive Vice President, Chief Operating Officer
Sharon Clark, Executive Vice President, Chief Financial Officer
Kelli Shelton, Director, Managed Care
Jeanna Adler, Vice President, Finance
Joe Velasquez, Director, Supply Chain
James Johnson, M.D., President, Acclaim Physician Group
Dianna Prachyl, Senior Vice President, Community Health and Chief Operating Officer, Acclaim
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Ronald Skillens, Senior Vice President, Enterprise Risk Management
Wayne Young, Senior Vice President, Behavioral Health Administrator
Melinda Costin, Senior Vice President, Chief Information Officer
Scott Rule, Vice President, Chief of Staff
Kathleen Whelan, Vice President, Clinical and Professional Operations
J.R. Labbe, Vice President, Communications and Community Affairs
Jaime Pillai, Vice President, Operations Support Service
Lara Burnside, Vice President, Chief Patient Experience Officer
Tricia Elliott, M.D., Vice President, Academic Affairs
Pia Walker, Interim Vice President, Human Resources
Nydia Gonzalez, Vice President, Diversity and Inclusion, Chief Diversity Officer

Michelle Green-Ford, Director, Diversity and Inclusion
Arthur Elgin, Executive Director, Facilities Management and Plant Operations
Madhura Chandak, Executive Director, Integration
Angie Morgan, Director, Construction
Timothy Niagaris, M.D., Acclaim Orthopedics and Podiatry
Cory Hartsfield, General Counsel
Clarie Cressey, Executive Assistant

Guest Attending: Jeni McGarry, Precinct 2 Administrator, Tarrant County Commissioners Court
Calvin Wimmer, UNTHSC-MHA Intern
Samuel Base, UNTHSC-MHA Intern

I. CALL TO ORDER

Steve Montgomery called the June 1, 2017 TCHD Joint Board of Managers and Finance Committee meeting to order at 10:05 a.m. Members present represented a quorum to conduct committee business.

II. CITIZENS WISHING TO ADDRESS THE BOARD

There were no citizens present wishing to address the Finance Committee.

III. MINUTES

Mr. Montgomery asked the Committee to review minutes from the April 27, 2017 Tarrant County Hospital District Joint Board of Managers and Finance Committee meeting and called for a motion. Charles Webber, M.D., made a motion for approval; motion was seconded by Dorothy DeBose and carried unanimously.

IV. CFO REPORT

Sharon Clark communicated to the Board that the quarterly First Southwest/Hilltop investment summary ending March 31, 2017 was uploaded the board portal. Informational only.

V. MATTERS THAT MAY REQUIRE BOARD ACTION

A. Consider Approval of LD 6600 Signature Authorization for Expenditures Policy

Ms. Clark presented the approval of LD 6600 Signature Authorization for Expenditures Policy to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the LD 6600 Signature Authorization for Expenditures Policy. Ralph Emerson made a motion for approval; motion was seconded by Trent Petty as presented and carried unanimously.

B. Consider Approval of LD 1200 Employee Travel and Business Related Expenses Reimbursement Policy

Ms. Clark presented the approval of LD 1200 Employee Travel and Business Related Expenses Reimbursement Policy to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the LD 6600 Signature Authorization for Expenditures Policy. Ms. DeBose made a motion for approval; motion was seconded by Rev. Emerson as presented and carried unanimously.

VI. MATTERS THAT REQUIRE DISCUSSION AND REQUIRING BOARD ACTION

A. Consider Acceptance of April 2017 Unaudited Financial Report

Sharon Clark presented the Unaudited Financial Report for April 2017.

Hospital:

Inpatient Admissions were favorable by approximately 6.5% compared to budget. Patient Days were favorable by about 3.5% compared to budget. Case Mix was unfavorable by less than 1% compared to the budget and Length of Stay was favorable by about 2% compared to the budget.

Outpatient Emergency Department Visits were favorable by approximately 5% compared to budget with 10,764 visits in April. Urgent Care Visits were favorable by over 12% compared to budget with just under 5,300 visits in April. Clinic Visits were unfavorable by 2% compared to budget and Outpatient Visits were favorable by approximately 1.5% compared to budget.

Observation Days were unfavorable by approximately 14% compared to budget because of the strong inpatient activity. Invasive Lab Cases were favorable by 10% compared to the budget. Inpatient Surgeries and Outpatient Surgeries were unfavorable by about 4.5% compared to budget.

Psychiatric Patient Days were favorable by 1% compared to budget. Psychiatric Clinic Visits were favorable by 6.5% compared to budget. Psychiatric Emergency Visits were unfavorable by 1% compared to budget, but was at the highest monthly number year-to-date, reflecting 1,669 visits.

Year-to-date FTEs per Adjusted Patient Day was favorable at 5.92 compared to a budgeted 5.96. Days Cash on Hand was at 303 days. Net Account Receivable Days were at 52. Payor Mix remained constant.

JPS Connection enrollment was at 39,070 enrollments.

Net patient service revenue was favorable by \$2.5 million compared to budget because of high volumes.

Uncompensated Care was unfavorable by \$833,000 compared to budget to compensate for the projected annual \$10 million FY17 shortfall. In addition, the Disproportionate Share Hospital (DSH) revenue was unfavorable by \$100,000 compared to budget.

Total operating revenue was favorable by \$1.6 million compared to budget.

Salaries were unfavorable by \$827,000 compared to budget because of the increased patient volume requiring additional staffing. Benefits were unfavorable by \$914,000 because the employee health insurance experienced several large claims in April.

Purchased Services were unfavorable by \$1 million compared to budget. This was because of additional physician services and outsourced contracted services.

For the month, income from operations was at \$118,000 compared to a budgeted \$1.3 million. Year-to-date income from operations was at \$4 million compared to a budgeted \$8.2 million. The year-to-date shortfall was primarily because of the FY17 projected Uncompensated Care shortfall.

Acclaim:

Physician billed encounters were unfavorable by 12% compared to budget. This was because of continued open physician positions.

Net patient service revenue was unfavorable by \$588,000 compared to budget.

Salaries were unfavorable by 2%. Contract labor was unfavorable compared to budget by \$121,000. Purchased services were unfavorable compared to the budget by \$204,000 because of revenue generating physician contracts, legal fees, and consulting fees.

For the month, Acclaim's financial statements reflected a \$1.7 million loss from operations compared to a budgeted \$718,000 loss from operations.

There being no further questions or discussion, Mr. Montgomery called for a motion to accept the April 2017 Unaudited Financial Report. Dr. Webber made a motion for approval; motion was seconded by Rev. Emerson as presented and carried unanimously.

B. Consider Agreement for the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Clark presented the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Collection of Taxes between Tarrant County Tax Assessor/Collector, Tarrant County and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Petty made a motion for approval; motion was seconded by Dr. Webber as presented and carried unanimously.

C. Consider Approval of Three Rivers Provider Agreement between Three Rivers Provider Network, Inc., a Nevada corporation, and its affiliated networks and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Clark presented the Three Rivers Provider Agreement between Three Rivers Provider Network, Inc., a Nevada corporation, and its affiliated networks and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Three Rivers Provider Agreement between Three Rivers Provider Network, Inc., a Nevada corporation, and its affiliated networks and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Rev. Emerson as presented and carried unanimously.

D. Consider First Amendment to Professional Services Agreement (Hospitalist Program) between Tarrant County Indigent Care Corporation and Hospitalist Medicine Physicians of Texas, PLLC d/b/a Sound Physicians of Texas III

Bill Whitman presented the First Amendment to Professional Services Agreement (Hospitalist Program) between Tarrant County Indigent Care Corporation and Hospitalist Medicine Physicians of Texas, PLLC d/b/a Sound Physicians of Texas III to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the First Amendment to Professional Services Agreement (Hospitalist Program) between Tarrant County Indigent Care Corporation and Hospitalist Medicine Physicians of Texas, PLLC d/b/a Sound Physicians of Texas III. Dr. Webber made a motion for approval; motion was seconded by Ms. DeBose as presented and carried unanimously.

E. Consider Approval of Purchase Agreement between Chiesi USA, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network

Mr. Whitman presented the Purchase Agreement between Chiesi USA, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Purchase Agreement between Chiesi USA, Inc. and Tarrant County Hospital District d/b/a/ JPS Health Network. Dr. Webber made a motion for approval; motion was seconded by Rev. Emerson as presented and carried unanimously.

F. Consider Approval of AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Hutcherson Construction, Inc.

Mr. Whitman presented the AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Hutcherson Construction, Inc. to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Hutcherson Construction, Inc. Rev. Emerson made a motion for approval; motion was seconded by Ms. DeBose as presented and carried unanimously.

G. Consider Approval of AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Key Construction Texas, LLC

Diana Prachyl presented the AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Key Construction Texas, LLC to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the AIA Standard Form Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Key Construction Texas, LLC. Rev. Emerson made a motion for approval; motion was seconded by Ms. DeBose as presented and carried unanimously.

H. Consider Approval of Professional Services Agreement for Neurosurgical Services between Acclaim Physician Group, Inc. and Center for Neurological Disorders, P.A.

James Johnson, M.D., presented the Professional Services Agreement for Neurosurgical Services between Acclaim Physician Group, Inc. and Center for Neurological Disorders, P.A. to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Professional Services Agreement for Neurosurgical Services between Acclaim Physician Group, Inc. and Center for Neurological Disorders, P.A. Dr. Webber made a motion for approval; motion was seconded by Rev. Emerson as presented and carried unanimously.

I. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of First Amendment to Professional Services Agreement between Talent Plus, Inc. a Nebraska corporation and Tarrant County Hospital District d/b/a JPS Health Network

Pia Walker presented Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of First Amendment to Professional Services Agreement between Talent Plus, Inc. a Nebraska corporation and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve exemption(s) of purchase from competitive bidding pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) and to approve the First Amendment to Professional Services Agreement between Talent Plus, Inc. a Nebraska corporation and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made the motion for approval of both the exemption and the First Amendment; motion was seconded by Rev. Emerson as presented and carried unanimously.

J. Consider Approval of Landscaping and Grounds Maintenance Services Agreement between Greener Pastures Landscape, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Jaime Pillai presented the Landscaping and Grounds Maintenance Services Agreement between Greener Pastures Landscape, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Landscaping and Grounds Maintenance Services Agreement between Greener Pastures Landscape, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Rev. Emerson made a motion for approval; motion was seconded by Mr. Petty as presented and carried unanimously.

K. Consider Approval of Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business

Wanda Peebles presented the Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business. Ms. DeBose made a motion for approval; motion was seconded by Dr. Webber as presented and carried unanimously.

L. Consider Approval of Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business

Ms. Peebles presented the Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Addendum to Quotation between Tarrant County Hospital District d/b/a JPS Health Network and GE Medical Systems Information Technologies, Inc. a GE Healthcare Business. Ms. DeBose made a motion for approval; motion was seconded by Dr. Webber as presented and carried unanimously.

M. Consider Approval of Purchase Agreement between Sorin Group USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Peebles presented the Purchase Agreement between Sorin Group USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Purchase Agreement between Sorin Group USA, Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Petty made a motion for approval; motion was seconded by Ms. DeBose as presented and carried unanimously.

N. Consider Approval of Purchase Agreement between St. Jude Medical S.C., Inc. and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Peebles presented the Purchase Agreement between St. Jude Medical S.C., Inc. and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Purchase Agreement between St. Jude Medical S.C., Inc. and Tarrant County Hospital District d/b/a JPS Health Network. Mr. Petty made a motion for approval; motion was seconded by Ms. DeBose as presented and carried unanimously.

O. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Software Maintenance Agreement Renewal between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc.

Melinda Costin presented Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Software Maintenance Agreement Renewal between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve exemption(s) of purchase from competitive bidding pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) and Section VIII(g)(1), and to approve the Software Maintenance Agreement Renewal between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. Ms. DeBose made the motion for approval of both the exemption(s) and the Agreement; motion was seconded by Rev. Emerson as presented and carried unanimously.

- P. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Third Amendment to Midas+™ Datavision™ System Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc.

Ms. Costin presented Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Third Amendment to Midas+™ Datavision™ System Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve exemption(s) of purchase from competitive bidding pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) and Section VIII(g)(1), and to approve the Third Amendment to Midas+™ Datavision™ System Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Midasplus, Inc. Rev. Emerson made the motion for approval of both the exemption(s) and the Third Amendment; motion was seconded by Ms. DeBose as presented and carried unanimously.

- Q. Consider Approval of Vizient Member Letter of Commitment and attached Software License and Services Agreement (iMedConsent) between Standard Register, Inc. d/b/a Taylor Healthcare and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Costin presented the Vizient Member Letter of Commitment and attached Software License and Services Agreement (iMedConsent) between Standard Register, Inc. d/b/a Taylor Healthcare and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the Vizient Member Letter of Commitment and attached Software License and Services Agreement (iMedConsent) between Standard Register, Inc. d/b/a Taylor Healthcare and Tarrant County Hospital District d/b/a JPS Health Network. Ms. DeBose made a motion for approval; motion was seconded by Rev. Emerson as presented and carried unanimously.

- R. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Support Services Quote between Kronos Inc., and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Costin presented Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for purchase of professional services where obtaining the services through competitive bidding is prohibited or not practical and Section VIII(g)(1) regarding an exception to competitive bidding for purchase of goods and services for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Approval of Support Services Quote between Kronos Inc., and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve exemption(s) of purchase from competitive bidding pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) and Section VIII(g)(1), and to approve the Support Services Quote between Kronos Inc., and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration. Ms. DeBose made the motion for approval of both the exemption(s) and the Quote; motion was seconded by Rev. Emerson as presented and carried unanimously.

- S. Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Change Order No. 8 to Professional Services Agreement between Accenture, LLP and Tarrant County Hospital District d/b/a JPS Health Network

Ms. Costin presented Pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) regarding an exception to competitive bidding for the purchase of professional services where obtaining such services through competitive bidding is prohibited or not practical: Consider Approval of exemptions(s) of purchase from competitive bidding and Consider Change Order No. 8 to Professional Services Agreement between Accenture, LLP and Tarrant County Hospital District d/b/a JPS Health Network to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve exemption(s) of purchase from competitive bidding pursuant to JPS Purchasing Procedure LD 7205 Section VIII(d) and to approve the Change Order No. 8 to Professional Services Agreement between Accenture, LLP and Tarrant County Hospital District d/b/a JPS Health Network. Rev. Emerson made the motion for approval of both the exemption and the Change Order; motion was seconded by Ms. DeBose as presented and carried unanimously.

T. Consider Approval of First Amendment to Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Biosense Webster, Inc.

Kathleen Whelan presented the First Amendment to Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Biosense Webster, Inc. to the Committee for consideration.

There being no further questions or discussion, Mr. Montgomery called for a motion to approve the First Amendment to Agreement between Tarrant County Hospital District d/b/a JPS Health Network and Biosense Webster, Inc. Mr. Petty made a motion for approval; motion was seconded by Ms. DeBose as presented and carried unanimously.

VII. REPORT OF GENERAL LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL

Cory Hartsfield announced the monthly report listing 23 contracts under \$200,000 was posted to the board portal.

VIII. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING:

The Committee reconvened in Executive Session at 11:24 a.m.

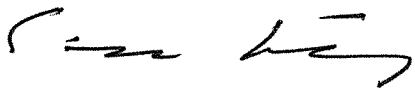
IX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA.

The Committee reconvened in open session at 11:38 a.m.

No action, informational only.

X. ADJOURN

There being no further business of the TCHD Joint Board of Managers and Finance Committee meeting was adjourned at 11:39 a.m.



Steve Montgomery, Finance Committee Chairman

6 / 22 / 17

Date