

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 PLANNING COMMITTEE MEETING
3:30 PM Thursday, September 7, 2017

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, September 7, 2017 at JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Trent Petty, chair
Rev. Ralph Emerson
Dorothy DeBose
Charles Powell
Charles Webber, M.D.
Janet Miles, M.D.
Donald Nelms, M.D.

Not In Attendance: DT Nguyen
Warren Norred
Roy Lowry, D.O.

Others Attending: Robert Earley, President/CEO
Bill Whitman, Exec. Vice President & Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Sharon Clark, Executive Vice President, Chief Financial Officer
Frank Rosinia, M.D., Exec. Vice President/Chief Quality Officer
Melinda Costin, Sr. Vice President/Chief Information Officer
Kathleen Whelan, Vice President, Operations Clinical and Professional
Angie Morgan, Director, Construction
Neal Adams, General Counsel
J.R. Labbe, Vice President, Communications and Community Affairs
Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
Pia Walker, Interim, Human Resources
Jaime Pillai, Vice President, Operations Support Services
Daniel Ziegler, M.D., Surgery Specialty Clinic
Lance Wynn, Sr. Health Planner HDR-SBL
Anggelha Rodriguez, Recording Secretary

I. Call To Order

With a quorum present, committee Chair Trent Petty called the meeting to order at 3:30 p.m.

II. Hearing of Citizens - There were no citizens requesting to speak.

III. Matters Requiring Committee Action(S), Deliberation(S) And/Or Approval

1. **Approval of Minutes:** Upon motion duly made by Rev Emerson and seconded by Dorothy Debose, the draft minutes of the July 6, 2017 meeting were approved as presented.

IV. Consider Committee Reports, Update(S), Information And/Or Discussion(S) – Not Requiring Committee Actions

Citizens Blue Ribbon Committee - Mr. Petty informed that the Blue Ribbon Committee recognized that JPS efforts to identify the long term facility needs were accurate but they we understand, especially in two areas Ambulatory care and Behavioral Health. Mention that September 12th meeting was cancelled. Mention that the Blue Ribbon Committee was not going to come up with a number they were coming up with the needs of JPS.

JPS Health Network Design & Construction Project Report – Mrs. Morgan provide a brief progress report related to construction projects under development. The report illustrated project status, cost to date and projected budget.

The above listed reports were presented for informational purposes with no action(s) required from the committee.

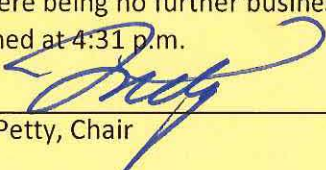
V. Recess and Reconvene in Executive Session Pursuant to Chapter 551, Texas Government Code for the Following:

Closed session started at 3:42pm.

VI. 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 and B.

Closed session ended at 4:31pm. Committee reconvened in open session.

IX. Adjourn: There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 4:31 p.m.



Trent Petty, Chair



Date