

**TARRANT COUNTY HOSPITAL DISTRICT (TCHD)**  
**d/b/a JPS HEALTH NETWORK**  
**1500 S. Main Street**  
**Fort Worth, Texas 76104**  
**3<sup>rd</sup> Floor OPC Conference Room**

**JOINT FINANCE AND PLANNING COMMITTEE MEETING**  
**10:00 A.M. THURSDAY, OCTOBER 27, 2022**

**MEETING MINUTES**

The Tarrant County Hospital District (“District”) Joint Finance and Planning Committee met Thursday, October 27, 2022 with the following members present:

**Members Present:** D.T. Nguyen, (Finance Committee Chair/Planning Member)  
Trent Petty, (Planning Committee Chair/Finance Committee)  
Amanda Arizola, (Planning Committee) arrived 10:55 am  
Dorothy DeBose, (Finance Committee)  
Janet Miles, M.D., Medical Staff, (Planning Committee)  
Steve Montgomery, (Finance Committee)  
Charles Huggins, M.D., (Finance Committee)  
Zim Zimmerman, (Planning Committee)

**Members Absent:** Rev. Emerson, (Finance/Planning Committee)  
Cheryl Hurd, M.D., (Finance/Planning Committee)

**Others Attending:** Karen Duncan, M.D., President, Chief Executive Officer  
Sharon Clark, Senior Executive Vice President, Chief Financial Officer  
Daphne Walker, Senior Vice President and Chief Legal Counsel  
Roger Fisher, (Board Member)  
Rory McCrady, Senior Vice President, Revenue Cycle  
Bryan Becker, M.D., President, Acclaim Physician Group  
Adam Lane, Vice President, Chief Facilities Management Office  
Zelia Baugh, Executive Vice President, Behavioral Health  
Colin Werenka, Senior Vice President, Compliance Officer  
Joy Parker, Vice President Network Operations  
Tricia Elliott, M.D., Senior Vice President, Medical Academic Research Affairs  
Ashlea Quinonez, Vice President, Government Relations  
Angie Morgan, Executive Director, Design and Construction  
LeeAnn Dyer, Recording Secretary

**Guests Attending:** Darrick Walls, Broaddus

- I. **CALL TO ORDER** – Mr. Nguyen called the meeting to order at 10:08 a.m. Members present represented a quorum to conduct Finance and Planning Committee business.

## II. CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE

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

## III. APPROVAL OF MINUTES

**Action:** Ms. DeBose motioned to approve the September 22, 2022 Finance & Planning Committee Meeting Minutes as presented, seconded by Mr. Fisher, motion passed unanimously.

## PLANNING AGENDA ITEMS

### IV. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

#### A. Planning Executive Steering Committee Update – T. Petty

**Summary:** Mr. Petty provided the Committee with a status update on items that were discussed at the September JPS Planning Executive Steering Committee.

#### B. Capital Project Update – A. Morgan

**Summary:** Ms. Morgan provided a Capital Project update to the Committee.

## FINANCE AGENDA ITEMS

### V. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)

#### A. CFO REPORT – S. Clark

**Summary:** Ms. Clark informed the Committee that the yearly audit has begun and Forvis will present the final audit report at the December 15<sup>th</sup> meeting.

### VI. CONSIDER FINANCE MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL

#### A. Consider Acceptance of September 2022 Unaudited Year-End Financial Report – S. Clark

**Action:** Mr. Montgomery motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

#### B. Consider Approval of Professional Services Agreement between Broaddus-Levis and Tarrant County Hospital District d/b/a JPS Health Network (1051217) – D. Walker

**Action:** Mr. Petty motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

#### C. Consider Approval of Lease Agreement between 6 Stones and Tarrant County Hospital District d/b/a JPS Health Network – D. Walker

**Action:** This item was moved to Executive Session for further discussion.

D. Consider Approval of (1) Exemption to Bid and (2) Non-Emergency Medical Transportation Agreement between Metropolitan Area EMS Authority d/b/a MedStar Mobile Healthcare and Tarrant County Hospital District d/b/a JPS Health Network (846164) – R. McCrady

**Action:** Ms. DeBose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

E. Consider Approval of Collection Services Agreement between Data Search Collections, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1072201) – R. McCrady

**Action:** Mr. Montgomery motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

F. Consider Approval of Collections Services Agreement between Nationwide Credit and Collection, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1072381) R. McCrady

**Action:** Mr. Montgomery motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

G. Consider Approval of Purchase Agreement between Network Sciences, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1050553) – R. McCrady

**Action:** Ms. Debose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

H. Consider Approval of Second Amendment to the United Behavioral Health, Inc. Facility Participation Agreement between United Behavioral Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (923013) – R. McCrady

**Action:** Mr. Petty motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

I. Consider Approval of Amendment to the Facility Participation Agreement between United Healthcare Insurance Company and Tarrant County Hospital District d/b/a JPS Health Network (1005759) – R. McCrady

**Action:** Ms. DeBose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

J. Consider Approval of Amendment to Hospital Services Agreement between Cigna HealthCare of Texas, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1055887) – R. McCrady

**Action:** Mr. Montgomery motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

K. Consider Approval of Health Care Facility Services Agreement between University of North Texas Health Science Center at Fort Worth and Tarrant County Hospital District d/b/a JPS Health Network (1055696) – R. McCrady

**Action:** Mr. Zimmerman motioned to approve, seconded by Ms. DeBose, motion passed unanimously.

L. Consider Approval of Amendment to Hospital Services Agreement between Cook Children's Health Plan and Tarrant County Hospital District d/b/a JPS Health Network (1044139) – R. McCrady

**Action:** Mr. Montgomery motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

M. Consider Approval of (1) Exemption to Bid and (2) Seventh Amendment to the Medical Education Affiliation Agreement for Emergency Medicine between Integrative Emergency Services Physician Group, P.A. and Tarrant County Hospital District d/b/a JPS Health Network (1076800) – T. Elliott

**Action:** Mr. Petty motioned to approve, seconded by Ms. DeBose, motion passed with Dr. Huggins abstaining.

N. Consider Approval of (1) Exemption to Bid and (2) Amendment No. 4 to the North Texas Regional IRB Authorization Agreement between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (1077858) – T. Elliott

**Action:** Mr. Zimmerman motioned to approve, seconded by Mr. Montgomery, motion passed unanimously.

O. Consider Approval of Fifth Amendment to the Professional Services Agreement between Assured Imaging Women's Wellness of Southern Arizona, L.L.C. d/b/a Assured Imaging Women's Wellness and Tarrant County Hospital District d/b/a JPS Health Network (1057664) – J. Parker

**Action:** Ms. DeBose motioned to approve, seconded by Mr. Zimmerman, motion passed unanimously.

P. Consider Approval of Lease Agreement between Gregg Enterprises, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1056229) – A. Lane

**Action:** Ms. DeBose motioned to approve, seconded by Mr. Petty, motion passed unanimously.

Q. Consider Approval of Scope of Work between Agiliti Health, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1043068) – A. Lane

**Action:** Ms. DeBose motioned to approve, seconded by Mr. Montgomery, motion passed unanimously.

The Committee went into Executive Session at 11: 14 am

**VII. RECONVENE IN 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 meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter

included on this agenda.

- A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.

Board Member Roger Fisher exited the conference room for Executive Closed Session.

- 1. 6 Stones Lease Agreement

- B. 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.
- C. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
- E. Receive Records, Information and/or Reports from Compliance Officer Pursuant to Section 161.032(b)(2), Texas Health and Safety Code, Texas Open Meetings Act. Deliberation Pursuant to Section 551.074 of the Act Regarding Appointments, Evaluations, Contracts and Compensation of District's Personnel, Vice Presidents and its Other Upper Level Management Staff, Including but not Limited to the Following: President/Chief Executive

**VIII. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., AND E**

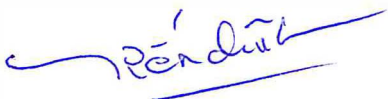
The Committee reconvened in Open Session at 11:24 pm

Item VI.C. Consider Approval of Lease Agreement between 6 Stones and Tarrant County Hospital District d/b/a JPS Health Network – D. Walker

**Action:** Mr. Montgomery motioned to approve, seconded by Mr. Zimmerman, motion passed with Roger Fisher abstaining.

**VIII. ADJOURN**

There being no further business of the TCHD Joint Finance and Planning Committee, meeting adjourned at 11:25 am.



---

DT Nguyen, Finance Committee Chair

11/17/2022

---

Date