

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

FILED
TARRANT COUNTY CLERK
2023 JAN 20 AM 9:24
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL

JOINT FINANCE AND PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, JANUARY 26, 2023

AGENDA

- I. CALL TO ORDER – D. Nguyen
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE

PLANNING AGENDA ITEMS

- III. PLANNING REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
 - A. Arlington Strategy – B. Masterton
 - B. PEC Architectural Rendering – B. Masterton
 - C. MOB Space Planning and Financial Option – B. Masterton
 - D. Central Utility Plant Financial Option - B. Masterton
- IV. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL
 - A. Consider Request for Release of RFQ for Architectural and Engineering Design Services for the Medical Office Building – A. Lane
 - B. Consider Request for Release of RFQ for Construction Manager At Risk – North Pavilion Expansion – A. Lane
 - C. Consider Recommendation of Award for Engineering and Architectural Design Services for the Central Utility Plant – A. Lane

FINANCE AGENDA ITEMS

- V. FINANCE REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)
 - A. CFO REPORT – S. Clark

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BY MICHAELSON
COUNTY CLERK

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

- A. Consider Approval of November and December 2022 Unaudited Financial Reports – S. Clark
- B. Consider Approval of Budgeted Operating Funds for Medical Device Reprocessing between Stryker Sustainability Solutions, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1057451) – S. Clark
- C. Consider Approval of (1) Exemption to Bid and (2) Software Use Agreement between Strata Decision Technology, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1077776) – S. Clark
- D. Consider Approval of Master Agreement between FinThrive Revenue Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1051257) – R. McCrady
- E. Consider Approval of GME Formula Finding Agreement between University of North Texas Health Science Center and Tarrant County Hospital District d/b/a JPS Health Network (1100148) – Dr. Elliott
- F. Consider Approval of Master Sales Agreement between Liberty Building Technologies, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1077567) – A. Lane
- G. Consider Approval of Master Services Agreement between Johnson Controls, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1023236) – A. Lane
- H. Consider Approval of Commercial Lease Agreement between Lori's Gifts, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1080190) – J. Parker
- I. Consider Approval of (1) Exemption to Bid and (2) Second Amendment to the Blood Service Agreement between Carter BloodCare and Tarrant County Hospital District d/b/a JPS Health Network (1090998) – J. Parker
- J. Consider Approval of Third Amendment to Employee Pharmacy Benefit Management Services Agreement between MaxorPlus, Ltd. And Tarrant County Hospital District (1112784) – C. Kuaiwa

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 reconvene 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.
 - 1. Arlington Strategy
 - 2. P3 Strategy

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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.

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.

IX. ADJOURN

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