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Tarrant County Clerk

3:52 pm, Mar 21 2024

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

Mary Louise Nicholson
County Clerk
by **LMWillis**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING
10:00 A.M. THURSDAY, MARCH 28, 2024**

AGENDA

- I. CALL TO ORDER – D.T. Nguyen (Vice Chair)**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
 - A. Approval of Finance, Planning & Investment Committee Meeting Minutes – February 22, 2024
- IV. REPORTS/UPDATES NOT REQUIRING COMMITTEE ACTION(S)**
 - A. Master Facility Plan Construction Project Placemats Update – J. Farrell/D. Watkins (Broaddus/Levis)
- V. CONSIDER MATTERS REQUIRING COMMITTEE ACTION(S) AND/OR APPROVAL**
 - A. Consider Recommendation of Award for RFP for Construction Manager at Risk for the JPS Main Hospital and Pavilion North Expansion – J. Farrell/D. Watkins (Broaddus/Levis)
 - B. CFO Update and Consider Approval of February 2024 Unaudited Financial Report – R. McCrady
 - C. Consider Approval of Purchase and Consignment Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District (1192463) – R. McCrady
 - D. Consider Approval of Purchase and Consignment Agreement between Zimmer US, Inc. d/b/a Zimmer Biomet and Tarrant County Hospital District (1192951) – R. McCrady
 - E. Consider Approval of (1) Sole Source Exemption and (2) Purchase Agreement between Varian Medical Systems, Inc. and Tarrant County Hospital District (1148716) – J. Parker
 - F. Consider Approval of Purchase Agreement between Safe Life Fire Protection LLC and Tarrant County Hospital District (1202729) – J. Parker
 - G. Consider Approval of Pricing Agreement between Tri-Pharma, Inc. and Tarrant County Hospital District (1216916) – J. Parker
 - H. Consider Approval of Pricing Agreement between Lone Star Pharmaceuticals, Inc. and Tarrant County Hospital District (1216926) – J. Parker

VI. 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 Committee 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.**
- B. **Deliberate Information Relating to a Proposed New Service or Product Line.**
- C. **Consultations with Attorney Pursuant to Section 551.071, Texas Open Meetings Act.**
- D. **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.**
- E. **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.**
- F. **Deliberations Regarding Security Devices or Security Audits Pursuant to Sections 551.076 and 551.089, Texas Open Meetings Act.**
- G. **Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087, Texas Open Meetings Act.**

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

VIII. ADJOURN

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

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