

Mary Louise Nicholson

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

County Clerk  
by **Jimmy Politz**

**FINANCE, PLANNING AND INVESTMENT COMMITTEE MEETING  
10:00 A.M. THURSDAY, APRIL 25, 2024**

**AGENDA**

- I. CALL TO ORDER – DT Nguyen (Vice Chair)**
- II. CITIZENS WISHING TO ADDRESS THE COMMITTEE**
- III. APPROVAL OF MINUTES**
  - A. Approval of Finance, Planning & Investment Committee Meeting Minutes – March 28, 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. CFO Update and Consider Approval of March 2024 Unaudited Financial Report – R. McCrady
  - B. Consider Approval of (1) Exemption to Bid and (2) Outside Medical Services Agreement between BTDI JV, LLP and Tarrant County Hospital District (998981) – R. McCrady
  - C. Consider Approval of the Professional Services Agreement between Vee Technologies, Inc. and Tarrant County Hospital District (1007730) – R. McCrady
  - D. Consider Approval of Purchase Agreement between Smith & Nephew, Inc. and Tarrant County Hospital District (1208923) – R. McCrady
  - E. Consider Approval of Pricing Agreement between Globus Medical North America Inc. and Tarrant County Hospital District (1200488) – J. Farrell
  - F. Consider Approval of Pricing Notification Letter between Johnson & Johnson Health Care Systems Inc. and Tarrant County Hospital District (1200489) – J. Farrell
  - G. Consider Approval of Pricing Agreement between Howmedica Osteonics Corp. and Tarrant County Hospital District (1200588) – J. Farrell

- H. Consider Approval of Vacant Property Contract to Sell 1422 E. Magnolia Avenue, Fort Worth, TX 76104 between Ruedas Property Investment LLC and Tarrant County Hospital District (1213240) – J. Parker
- I. Consider Approval of the Construction Agreement between Hutcherson Construction, Inc. and Tarrant County Hospital District (1216629) – J. Parker
- J. Consider Approval of Reagent Rental Agreement Plan between Bio-Rad Laboratories, Inc. and Tarrant County Hospital District (1225099) – J. Parker
- K. Consider Approval of (1) Exemption to Bid and (2) Cheers Call Management and Cheers Campaign Software between Epic Systems Corporation and Tarrant County Hospital District (1219887) – W. Showalter

**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*

Filed  
Tarrant County Clerk  
1:53 pm, Apr 18 2024  
Mary Louise Nicholson  
County Clerk  
by **Jimmy Politz**