

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)  
d/b/a JPS HEALTH NETWORK

NORMAL JPS HEALTH NETWORK YOUTUBE  
CHANNEL

THIS IS A WEBEX-TCHD ONLY MEETING


(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH  
THE BOARD OF MANAGERS DURING THE "CITIZENS  
WISHING TO ADDRESS THE BOARD" BY EMAILING  
[boardmeetings@jpshealth.org](mailto:boardmeetings@jpshealth.org) ON OR BEFORE  
11AM THE DAY PRIOR TO THE MEETING STATING  
YOUR NAME AND THE SUBJECT MATTER YOU WISH  
TO ADDRESS)

VIRTUAL JOINT BOARD OF MANAGERS AND PLANNING  
COMMITTEE MEETING

1:00 P.M. THURSDAY, MARCH 4<sup>TH</sup>, 2021


AGENDA

- I. CALL TO ORDER – TRENT PETTY
- II. CITIZENS WISHING TO ADDRESS COMMITTEE
- III. MATTERS REQUIRING COMMITTEE ACTION(S), DELIBERATION(S) AND/OR APPROVAL
  - A. [Approval of Minutes – January 14<sup>th</sup>, 2021](#)
  - B. [Consider Approval of up to \\$3.5 million of the previously approved \\$10 million infrastructure improvement budget for central plant structural repairs and Mobile Enterprises, Inc. as the contractor for repairs – A. Lane](#)
  - C. [Consider Approval of Meadows Mental Health Policy Institute as the consultant for the Behavioral Health Program for the Master Facilities Capital Improvement \(Bond\) Program – A. Lane](#)
  - D. [Consider Approval of the revised Scope of Services for Broaddus-LeVis as the Program Manager for the Master Facilities Capital Improvement \(Bond\) Program – A. Lane](#)
  - E. [Consider Approval of Primera Design Associates, LLC, as the architect for the MRI Master Plan Project – A. Lane](#)
- IV. CONSIDER COMMITTEE REPORTS, UPDATE(S), INFORMATION AND/OR DISCUSSION(S)  
NOT REQUIRING COMMITTEE ACTION
  - A. Enterprise Risk Management Assessment (ERMA) Project Update – A. Lane
  - B. [JPS Planning, Design & Construction Routine Capital Construction Project Report – A. Morgan](#)
- V. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: Pursuant to Chapter 551, Texas Government Code, the Committee Reserves the Right to Convene in Executive (Closed) Session(s) from Time to Time as a Committee May Determine During the Meeting, with Regard to Any Posted Agenda Item, To Receive the Advice of Legal Counsel

FILED  
TARRANT COUNTY CLERK  
2021 FEB 26 AM 8:39  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 

as Permitted by Section 551.071 of the Code.

- A. 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.
- B. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property pursuant to Section 551.072, Texas Open Meetings Act.
- C. Pursuant to Tex. Gov't Code §551.085, deliberation regarding Information Relating to a Proposed New Service or Product Lines.

FILED  
TARRANT COUNTY CLERK  
2023 FEB 26 AM 8:39  
MARY LOUISE NICHOLSON  
COUNTY CLERK  
BY 

VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTERS LISTED ON THE CLOSED SESSION AGENDA PARAGRAPHS V. A., B., AND C.

VII. ADJOURN