

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

**MEETING OF BOARD OF MANAGERS Nominating Committee Meeting**

**Thursday, November 8, 2018**

**Meeting Minutes**

The Tarrant County Hospital District ("District") Board of Managers Nominating Committee met Thursday, November 8, 2018, JPS Health Network, 1500 S. Main Street, 3<sup>rd</sup> Floor Administration Conference Rooms with the following members present:

Steve Montgomery, Nominating Committee Chair  
Roger Fisher

Board Members Absent: Steven Simmons, D.O.

Others Attending: Neal Adams, General Counsel  
Suzanne Barnes, Recording Secretary

Guest:

**I. CALL TO ORDER** – Steve Montgomery called the meeting to order at 12:48pm

**II. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION**

A. Consider recommendations to the Board of Managers for the election of:

1. Chairman of the Board of Managers
2. Vice Chairman of the Board of Managers
3. Secretary of the Board of Managers

**Action:** Steve Montgomery motioned to recommend to reelect the current officers for a one year term extension, seconded by Roger Fisher motion passes unanimously.

1. Chairman of the Board of Managers – Charlie Powell
2. Vice Chairman of the Board of Managers – Dr. Chuck Webber
3. Secretary of the Board of Managers – DT Nguyen

**III. REPORT OF LEGAL COUNSEL AND/OR LEGAL MATTERS REQUIRING DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL- N. Adams**

**IV. RECONVENE EXECUTIVE SESSION PURSUANT TO CHAPTER 551 TEXAS GOVERNMENT CODE FOR THE FOLLOWING:**

Committee did not reconvene in Executive Session

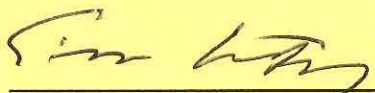
In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting adjourn and meeting in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included in this Agenda.

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.

V. **RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA PARAGRAPHS IV.A**

VI. **ADJOURN**

**Action:** There being no further business, the meeting adjourned at 12:50pm



Steve Montgomery, Nominating Committee Chair

12/13/18

Date