

**MINUTES OF THE MEETING OF THE
TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
BOARD OF MANAGERS PLANNING COMMITTEE
THURSDAY, MARCH 2, 2017**

MEETING MINUTES

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met on Thursday, March 2, 2017 in the 3rd Floor OPC Auditorium located at 1500 South Main Street, Fort Worth, Texas, 76104, with the following Board members present:

Members Present:

Trent Petty, Committee Chair
Rev. Ralph Emerson, Committee Member
Dorothy DeBose, Committee Member
Charles Powell, Committee Member
Warren Norred, Board Member
Charles Webber, MD, Board Member
DT Nguyen, Committee Member
Rodger Fisher, Committee Member

Absent:

Donald Nelms, MD, Committee Member
David McReynolds, MD, Committee Member

Others Attending:

Robert Earley, President/CEO
Bill Whitman, Executive Vice President/Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Jaime Pillai, Vice President, Operations Support Services
Frank Rosinia, Executive Vice President, Chief Quality Officer
James Johnson, MD, President, Acclaim Physician Group
JR Labbe, Vice President, Communications and Community Affairs
Wanda Peebles, Senior Vice President, Chief Nursing Officer
Dianna Prachyl, Senior Vice President, Community Health and Chief Operating Officer, Acclaim
Pia Walker, Interim Vice President, Human Resources
Jeanna Adler, Vice President, Finance
Melinda Costin, Vice President, Chief Information Officer
Merianne Roth, Vice President, Chief Strategy Officer
Kathleen Whelan, Vice President, Operations
Monaliza Gaw, Executive Director, Quality
Angie Morgan, Director, Construction
Neal Adams, General Counsel
G.K. Maenius, Tarrant County Administrator
Kathryn Rotter, Community Coordinator, Judge B. Glen Whitley
Anggelha Arrieta, Recording Secretary

I. Call To Order

The meeting was called to order by the Planning Committee Chair, Trent Petty, at 3:40 p.m.

II. Hearing of Citizens

There were no citizens wishing to make comments.

III. Approval of Minutes – January 12, 2017

Roy Lowry motioned to approve the January 12, 2017 minutes, seconded by Charles Powell, motion approved unanimously.

V. Deliberations(s) and/or Action(s) Regarding JPS Health Network Design & Construction Project Report – Angie Morgan

Angie Morgan presented the Design & Construction project status report. The Northeast Tarrant Medical Home project will be issued for bid March 10, Prebid on March 21 and bids due April 14, 2017. Construction completion estimated at summer 2018. Contractors and Construction Company are asking for 300 days of construction time. ED shell space expansion kick-off meeting was February 21. Project completion estimated to be six months. Radiology Equipment design meetings continue; resolution still needed for several pieces of equipment that each require its own space. TSP Phase III Patient Room doors require custom work to ensure door safety. If approved, item will go to Finance Committee for approval of funds. Main Hospital Old OR bid request was sent out January 11. Prebid is due March 14 and bids are due April 7. Tower 9 refresh should be completed by middle of May 2017.

Trent Petty mentioned the next Blue Ribbon Committee meeting was coming up.

VI. Recess and Reconvene in Closed Session Pursuant To Chapter 551, Texas Government Code for the Following

Closed session started at 4:00pm.

VII. Reconvene in Open Session for Deliberation(s) and/or Action(s) deemed necessary regarding any matter listed on the Closed Session Agenda, Paragraph IX.

Closed session ended at 4:45pm. Committee reconvened in open session.

VIII. ADJOURN:

There being no further business, the Planning Committee was adjourned at 4:45 p.m.


Trent Petty, Chair