

TARRANT COUNTY HOSPITAL DISTRICT (TCHD)
d/b/a JPS HEALTH NETWORK
1500. S. MAIN STREET
FORT WORTH, TX 76104
OUTPATIENT BUILDING, 3RD FLOOR AUDITORIUMS

JOINT BOARD OF MANAGERS AND PLANNING COMMITTEE MEETING

3:30 PM Thursday, March 1, 2018

The Tarrant County Hospital District ("District") Board of Managers Planning Committee met Thursday, March 1, 2018 at JPS Health Network, 1500 S. Main Street, 3rd Floor Outpatient Conference Rooms with the following Board members present:

Trent Petty, chair
Dorothy DeBose
Charles Powell
Charles Webber, M.D.
Janet Miles, M.D.
Chet Schrader, M.D.

Not In Attendance: DT Nguyen
Warren Norred
Rev. Ralph Emerson
Donald Nelms, M.D.

Others Attending: Robert Earley, President/CEO
Bill Whitman, Exec. Vice President & Chief Operating Officer
Scott Rule, Vice President, Chief of Staff
Sharon Clark, Executive Vice President, Chief Financial Officer
Melinda Costin, Sr. Vice President/Chief Information Officer
Kathleen Whelan, Vice President, Operations Clinical and Professional
Angie Morgan, Director, Construction
Cory Hartsfield, General Counsel
J.R. Labbe, Vice President, Communications and Community Affairs
Tricia Elliott, M.D., Vice President, Chief Academic Affairs Officer
Pia Walker, Interim, Human Resources
Jaime Pillai, Vice President, Operations Support Services
Daniel Ziegler, M.D., Surgery Specialty Clinic
Anggelha Rodriguez, Recording Secretary

I. Call To Order

With a quorum present, committee Chair Trent Petty called the meeting to order at 3:30 p.m.

II. Hearing of Citizens - There were no citizens requesting to speak.

III. Matters Requiring Committee Action(S), Deliberation(S) And/Or Approval

- 1. **Approval of Minutes:** Upon motion duly made by Charles Webber and seconded by Dorothy Debose, the draft minutes of the September 7, 2017 meeting were approved as presented.

IV. Consider Committee Reports, Update(S), Information And/Or Discussion(S) – Not Requiring Committee Actions

JPS Health Network Design & Construction Project Report – Mrs. Morgan provided a brief progress report related to construction projects under development. The report illustrated project status, cost to date and projected budget. She briefly went over the ED Expansion into Shell Space, Radiology Equipment Construction, Northeast Tarrant Medical Home, and Behavioral Health Environmental Safety. All projects budget for the year of 2017.

The above listed reports were presented for informational purposes with no action(s) required from the committee.

Outpatient Services Recommendations- Mr. Earley will add information about Outpatient's Services to board portal. Mr. Petty provided some informational needs about the Blue Ribbon Committee.

V. Recess and Reconvene in Executive Session Pursuant to Chapter 551, Texas Government Code for the Following:

Closed session started at 3:42pm.

VI. 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 and B.

Closed session ended at 5:12pm. Committee reconvened in open session.

IX. Adjourn: There being no further business, and upon motion duly made and seconded, the meeting was adjourned at 5:12 p.m.

Trent Petty, Chair

Date 9/13/17