

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

JOINT FINANCE & PLANNING COMMITTEE MEETING
10:00 A.M. THURSDAY, APRIL 28, 2022

MEETING MINUTES

The Tarrant County Hospital District (“District”) Joint Finance and Planning Committee met Thursday, April 28, 2022 with the following members present:

Members Present:

Dorothy DeBose, Board Chair and Finance Committee Member
Cheryl Hurd, M.D., Program Director, Behavioral Health, Committee Member
Janet Miles, M. D., Medical Staff, Finance Committee Member
Charles Huggins, M.D., ED Physician, Finance Committee Member
Trent Petty, Board Member and Planning Committee Chair
Roger Fisher, Board Member
Zim Zimmerman, Board Member and Planning Committee Member
Rev Emerson, Board Member and Planning Committee Member (arrived at 10:16 am)

Board Members Absent:

D.T. Nguyen, Board Member and Finance Committee Chair
Steve Montgomery, Board Member Past Committee Chair
Amanda Arizola, Board Member and Planning Committee Member

Others Attending:

Karen Duncan, M.D., President, Chief Executive Officer
Sharon Clark, Senior Executive Vice President, Chief Financial Officer
Daphne Walker, Senior Vice President, Chief Legal Counsel
Colin Werenka, Senior Vice President, Compliance Officer
Rory McCrady, Senior Vice President, Revenue Cycle
David Mendenhall, Vice President, Chief Technology Officer
Dr. Bryan Becker, President, Acclaim Physician Group
Zelia Baugh, Executive Vice President, Behavioral Health
Lauren Poe, Vice President, Chief Strategy Officer, Chief of Staff
Anggelha Rodriguez, Recording Secretary

Guests Attending:

Darrick Walls, Senior Project Manager, Broaddus LeVis

I. **CALL TO ORDER** – Mr. Trent called the meeting to order at 10:08 a.m. Members present represented a quorum to conduct Finance and Planning Committee business.

II. **CITIZENS WISHING TO ADDRESS THE BOARD/COMMITTEE**

Summary: There were no citizens present wishing to address the Finance Committee.

III. APPROVAL OF MINUTES

Action: Ms. Debose motioned to approve the April 28, 2022 Joint Finance and Planning Committee Meeting Minutes as presented, seconded by Mr. Zimmerman, motion passed unanimously.

IV. CFO REPORT – S. CLARK

Summary: Ms. Clark provided the Committee with a high-level update to the board

V. MATTERS THAT REQUIRE DISCUSSION AND COMMITTEE ACTION – T. Petty

A. Consider Acceptance of March 2022 Unaudited Financial Report – S. Clark

Action: Ms. Debose motioned to approve the March 2022 Unaudited Financial Report, seconded by Mr. Fisher, motion passed unanimously.

B. Consider Approval of Seventh Amendment to the Master Agreement between nThrive Revenue Systems, LLC and Tarrant County Hospital District d/b/a JPS Health Network (989452) – R. McCrady

Action: Mr. Fisher motioned to approve the Seventh Amendment to the Master Agreement between nThrive Revenue Systems, seconded by Ms. Debose, motion passed unanimously.

C-E. Contracts identified in Items C – E (UCM 989415, UCM 984588 and UCM 968422) to be considered for approval were removed from the agenda at the Joint Finance and Planning meeting, April 28, 2022.

F-H. Given that the contracts identified in F-H related to the same services provided to various parties, the committee considered the follow matters as a slate:

Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Nocona Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (988828) – Z. Baugh

Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Everman Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (990604) – Z. Baugh

Consider Approval of Interlocal Agreement for the Provision of Pediatric and Adolescent Behavioral Health Services between Jacksboro Independent School District and Tarrant County Hospital District d/b/a JPS Health Network (999906) – Z. Baugh

Action: Mr. Fisher motioned to approve the Interlocal Agreements for Item F through Item H, seconded by Mr. Zimmerman, motion passed unanimously.

I. Consider Approval of Supplemental Agreement Regarding Quote #5922014.6 between World Wide Technology, LLC and Tarrant County Hospital District d/b/a JPS Health Network (1006132) – D. Mendenhall

Action: Ms. Debose motioned to approve the agreement with World Wide Technology, LLC, seconded by Mr. Zimmerman, motion passed unanimously.

- J. Consider Approval of Professional Services Agreement between Johnson Controls, Inc. and Tarrant County Hospital District d/b/a JPS Health Network (1002174) – A. Lane

Action: Mr. Zimmerman motioned to approve the agreement with Johnson Controls, Inc., seconded by Ms. Debose, motion passed unanimously.

- K. Consider Approval of Agreement between Byrne | Post L – A Joint Venture and Tarrant County Hospital District d/b/a JPS Health Network – (1011383) – A. Lane

Action: Ms. Debose motioned to approve the agreement with Byrne | Post L, seconded by Mr. Rev Emerson, motion passed unanimously.

VI. PLANNING COMMITTEE ITEMS – T. Petty

- A. Capital Project Update – A. Morgan

Action: Ms. Morgan provided the Planning Committee with a high-level update.

- B. Planning Executive Steering Committee Update – T. Petty

Action: Mr. Petty provided the Planning Committee with a high-level update.

VII. CONSIDER PLANNING MATTERS REQUIRING COMMITTEE ACTION (S) AND OR APPROVAL

- A. Request for Release of Data Center Consultant RFQ – D. Walls (Broaddus)

Action: Mr. Zimmerman motioned to approve the Release of Data Center Consultant RFQ, seconded by Ms. Debose, motion passed unanimously.

- B. Request for Release of Landscape Architect RFQ – D. Walls (Broaddus)

Action: Mr. Zimmerman motioned to approve the Release of Landscape Architect RFQ, seconded by Ms. Debose, motion passed unanimously.

- C. Request for Release of Acoustics Consultant RFQ – D. Walls (Broaddus)

Action: Mr. Zimmerman motioned to approve the Release of Acoustics Consultant RFQ, seconded by Ms. Debose, motion passed unanimously.

- D. Recommendation of Award for New Parking Garage Design Build Firm – D. Walls (Broaddus)

Action: Ms. Debose motioned to approve New Parking Garage Design Build Firm, seconded by Mr. Rev Emerson, Roger Fisher abstained from voting on motion. Item will go before the Commissioners Court.

- E. Recommendation of Award for GeoTech Engineer Consultant – D. Walls (Broaddus)

Action: Mr. Rev Emerson motioned to approve the Award for GeoTech Engineer Consultant, seconded by Ms. Debose, motion passed unanimously.

- F. Recommendation of Award for CoGen Consultant – D. Walls (Broaddus)

Action: Mr. Rev Emerson motioned to approve the Award for CoGen Consultant, seconded by Mr. Zimmerman, motion passed unanimously.

G. Recommendation of Award for A/E Standards – D. Walls (Broaddus)

Action: Mr. Fisher motioned to approve the Award for A/E Standards, seconded by Mr. Emerson, motion passed unanimously.

VIII. 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 Board may from time to time during the meeting adjourn and meet 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. 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.
- C. Serve as Medical Peer Review Committee and/or Medical Committee Pursuant to Chapter 160 Texas Occupations Code, Section 161.031 et Seq. Texas Health and Safety Code, and/or Receipt of Report(s) from Medical Staff Executive Committee or other Medical Staff Committees, Texas Occupations Code, Texas Health and Safety Code, and/or Medical Committee(s).
- D. Deliberate Information Relating to a Proposed New Service or Product Lines.
 - 1. Insurance Update – D. Walker
- E. 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. 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, Including but not Limited to the Following: President/Chief Executive

IX. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS VII. A., B., C., D., AND E.

The Committee reconvened in Open Session at 11:49am

X. ADJOURN

There being no further business of the TCHD Finance & Planning Committee, meeting adjourned at 11:50am



Trent Petty, Planning Committee Chair



Date